Division of Corporations

Page 1 of 2

1968 m

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000139844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.

Account Number : 071722000522 Phone : (904)355-0355

Fax Number : (904)355-0820 DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Name CLIMATIZED SELF STORAGE CONSTRUCTION COMPANY, LLC Availability Document Examiner DCC Updater DOO Updater verifyer Dac ic/nowledgement DCC P. Verifyer ĎĆC

4740

Certificate of Status	0
Certified Copy	0
Page Count	84-5
Estimated Charge	\$125.00

8 410 110000 60.

ARTICLES OF ORGANIZATION OF CLIMATIZED SELF STORAGE CONSTRUCTION COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

Name. The name of this limited liability company shall be CLIMATIZED SELF STORAGE CONSTRUCTION COMPANY, LLC.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 1610 SOUTH EIGHTH STREET, FERNANDINA BEACH, FLORIDA 32034.

Section 3.1. Name and Address. The name and street address of the ASSINGLE address of the ASSINGLE address of the ASSINGLE ADDRESS.

DAVID F. MILLER, JR.

1610 SOUTH FIGURE. registered agent of this limited liability company are:

FERNANDINA BEACH, FLORIDA 32034

Article IV Effective Date: Duration

Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

Section 4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 456586

H02000139844 3

Article V Purposes

Section 5.1. <u>Purposes</u>. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Admission of Additional Members

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

Section 7.1. Management. The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company:

Article VIII Merger

Section 8.1. Approval Required for Merger. The approval of the members hopping sixty percent (60%) or more of the interests in this limited liability company eligible to yate on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article IX Operating Agreement

Section 9.1. Operating Agreement. The Initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article X Amendment

Section 10.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization; provided, however, that it shall require a vote of members holding sixty percent (60%) or more of the interests in the limited liability company to amend or repeal Article VIII regarding merger.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the ________, 2002.

DAVID F. MILLER, JR., as President D. F. MILLER INVESTMENTS, INC.

> D2 MAY 16 PM 4: SECRETARY OF STA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CLIMATIZED SELF STORAGE CONSTRUCTION COMPANY, LLC.
- 2. The name and the Florida street address of the registered agent are:

DAVID F. MILLER, JR. 1610 SOUTH EIGHTH STREET FERNANDINA BEACH, FLORIDA 32034

Having been named as registered agent and to accept service of process to the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I thereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

DE MILLER IR