

L03000000276

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

189,609,671

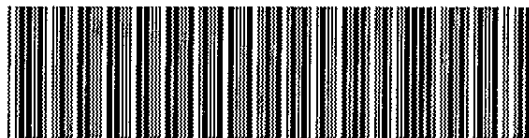
Special Instructions to Filing Officer:

EFFECTIVE DATE

1-1-2003

002-36220

Office Use Only



100009629841

12/31/02--01024--022 **180.00

RECEIVED
02 DEC 31 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 31 PM 2:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

CAPITAL CONNECTION, INC,

SUBJECT: BEAL STREET MINI WAREHOUSE, LLC
Ref. Number: W02000036220

RECEIVED
03 JAN -3 PM 2:17
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BEAL STREET MINI WAREHOUSE, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 602A00068011

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
02 DEC 31 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beal Street Mini Warehouse, LLC

Signature _____

Requested by: _____

Name _____

12/31/02
Date

10:17
Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File Conversion _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
02 DEC 31 PM 2:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

FOR

BEAL STREET MINI WAREHOUSE, LLC

The undersigned, being authorized to execute and file this Certificate of Conversion to Limited Liability Company for BEAL STREET MINI WAREHOUSE, LLC, hereby certifies that:

ARTICLE I — Name of Former Entity

Immediately prior to the filing of this Certificate of Conversion, the name of the entity that is being converted to a limited liability company is: BEAL STREET MINI-WAREHOUSE. The said BEAL STREET MINI-WAREHOUSE is a Florida general partnership (hereinafter referred to as the "Partnership").

ARTICLE II — Formation Date and Jurisdiction of Former Entity

The date on which the Partnership was first created, formed, or otherwise came into being was October 1, 1984. The jurisdiction in which the Partnership was first created, formed, or otherwise came into being was Pensacola, Escambia County, Florida. The jurisdiction of the Partnership immediately prior to its conversion to a Florida limited liability company is Pensacola, Escambia County, Florida.

ARTICLE III — Name of Limited Liability Company

The name of the limited liability company as set forth in its Articles of Organization being filed herewith (hereinafter referred to as the "Company") to which the Partnership is being converted is BEAL STREET MINI WAREHOUSE, LLC.

ARTICLE IV — Future Effective Time and Date

The conversion of the Partnership to the Company shall be effective at 12:01 a.m. on January 1, 2003.

ARTICLE V — Approval by Partnership and Company

This conversion of the Partnership to the Company has been approved in the manner provided for by the Partnership Agreement of the Partnership, which is the instrument that governs the internal affairs of the Partnership and the conduct of its business. The Articles of Organization of the Company have been approved by the same authorization required to approve this conversion of the Partnership to the Company.

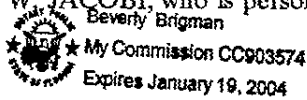
IN WITNESS WHEREOF, the undersigned, DAVID W. JACOBI, states, under penalties of perjury, that (i) he is a partner of BEAL STREET MINI-WAREHOUSE, and is a member of BEAL STREET MINI WAREHOUSE, LLC, (ii) the facts stated in this Certificate of Conversion are true, (iii) he has been duly authorized to sign and file this Certificate of Conversion as representative on behalf of BEAL STREET MINI-WAREHOUSE, and as representative on behalf of BEAL STREET MINI WAREHOUSE, LLC, and (iv) he has signed this Certificate of Conversion and acknowledged it to be his act on this 22 day of December, 2002.


DAVID W. JACOBI

FILED
02 DEC 31 PM 2:33
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I, the undersigned notary public for said state and county, state that this Certificate of Conversion for BEAL STREET MINI WAREHOUSE, LLC was signed and acknowledged before me this 23rd day of December, 2002, by DAVID W. JACOBI, who is personally known to me and who did take an oath.



Beverly Brigman
NOTARY PUBLIC

IN WITNESS WHEREOF, we, who constitute all six of the partners of BEAL STREET MINI-WAREHOUSE, and who also constitute all six members of BEAL STREET MINI WAREHOUSE, LLC, have signed this Certificate of Conversion to signify our approval of it.

Synda M Wells
WITNESS

Krist Miller
WITNESS

Synda M Wells
WITNESS

Krist Miller
WITNESS

Synda M Wells
WITNESS

Krist Miller
WITNESS

David Jacob
WITNESS

Synda M Wells
WITNESS

Maureen Bonds
WITNESS

Gail A. Leavelle
WITNESS

Michael
WITNESS

Barbara A. Freeman
WITNESS

J. Mort O'Sullivan, III
(1) J. MORT O'SULLIVAN, III
DATE: 12/23/02

Douglas M. Patton
(2) DOUGLAS M. PATTON
DATE: 12/23/02

David W. Jacob
(3) DAVID W. JACOBI
DATE: 12/22/02

G. M. Ricketson
(4) GEORGE M. RICKETSON
DATE: 12/27/02

David J. McMahon
(5) DAVID J. MCMAHON
REVOCABLE TRUST, By DAVID
J. MCMAHON, Trustee
DATE: 12/26/02

James H. Nalley
(6) JAMES H. NALLEY
DATE: 12/24/02

FILED
02 DEC 31 PM 2:33
CLERK OF CIRCUIT
JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BEAL STREET MINI WAREHOUSE, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the limited liability company (hereinafter referred to as the "Company") is: BEAL STREET MINI WAREHOUSE, LLC.

ARTICLE II — Address

The mailing address and the street address of the principal office of the Company is: 316 South Baylen Street, Suite 200, Pensacola, Florida 32501.

ARTICLE III — Registered Agent

The name and street address of the Company's initial registered agent for service of process in the State of Florida are: DAVID W. JACOBI, 316 S. Baylen Street, Suite 200, Pensacola, FL 32501.

ARTICLE IV — Time of Formation

Pursuant to Florida Statutes Section 608.409(2), the effective time and date of commencement of the Company's existence shall be 12:01 a.m. on January 1, 2003.

ARTICLE V - Management

The Company is to be managed by the members.

ARTICLE VI — Limitation on Agency Authority of Members


Pursuant to Florida Statutes Section 608.4235, no member of the Company shall be an agent of the Company solely by virtue of being a member.

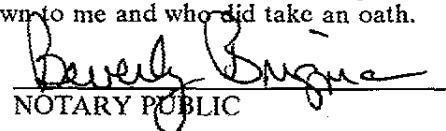
IN WITNESS WHEREOF, the undersigned, DAVID W. JACOBI, states, under penalties of perjury, that (i) he is a member of BEAL STREET MINI WAREHOUSE, LLC, (ii) the facts stated in these Articles of Organization are true, (iii) he has been duly authorized to sign and file these Articles of Organization as representative on behalf of BEAL STREET MINI WAREHOUSE, LLC, and (iv) he has signed these Articles of Organization and acknowledged them to be his act on this 23 day of December, 2002.


DAVID W. JACOBI

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I, the undersigned notary public for said state and county, state that these Articles of Organization of BEAL STREET MINI WAREHOUSE, LLC were signed and acknowledged before me this 23 day of December, 2002, by DAVID W. JACOBI, who is personally known to me and who did take an oath.

 Beverly Brigman
My Commission CC903574
Expires January 19, 2004


NOTARY PUBLIC

FILED
02DEC31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we, who constitute all six of the members of BEAL STREET MINI WAREHOUSE, LLC, have signed these Articles of Organization to signify our approval of them.

Stephan M. Wells
WITNESS

Kristi Miller
WITNESS

Stephan M. Wells
WITNESS

Kristi Miller
WITNESS

Stephan M. Wells
WITNESS

Kristi Miller
WITNESS

David W. Jacobi
WITNESS

Stephan M. Wells
WITNESS

David J. McMahon
WITNESS

Shelly A. Leech
WITNESS

W. Paul
WITNESS

Barbara A. Freeman
WITNESS

J. Mort O'Sullivan, III
(1) J. MORT O'SULLIVAN, III
DATE: 12/23/02

Douglas M. Patton
(2) DOUGLAS M. PATTON
DATE: 12/23/02

David W. Jacobi
(3) DAVID W. JACOBI
DATE: 12/24/02

George M. Ricketson
(4) GEORGE M. RICKETSON
DATE: 12/27/02

David J. McMahon
(5) DAVID J. MCMAHON
REVOCABLE TRUST, By DAVID
J. MCMAHON, Trustee
DATE: 12/26/02

James H. Nalley
(6) JAMES H. NALLEY
DATE: 12/24/02

FILED
02/27/03 3:11 PM
TALLAHASSEE, FLORIDA


WRITTEN STATEMENT OF INITIAL REGISTERED AGENT

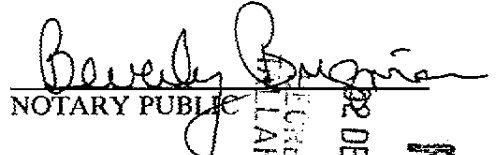
Pursuant to Florida Statutes Sections 608.407(c) and 608.415, I, DAVID W. JACOBI, state that (i) I accept the appointment as registered agent of BEAL STREET MINI WAREHOUSE, LLC, and (ii) I am familiar with, and accept, the obligations of the position of said registered agent as provided for in Chapter 608 of the Florida Statutes.


DAVID W. JACOBI

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I, the undersigned notary public for said state and county, state that the foregoing Written Statement of Initial Registered Agent was signed and acknowledged before me this 23rd day of December, 2002, by DAVID W. JACOBI, who is personally known to me and who did take an oath.

 Beverly Brigman
My Commission CC903574
Expires January 19, 2004


NOTARY PUBLIC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 PM 2:33
FILED

WP6002-05.WFD