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REFERENCE: 881481 3487A AUTHORIZATION ? COST LIMIT : ORDER DATE: January 6, 2003 ORDER TIME : 3:33 PM ORDER NO. : 881481-005 CUSTOMER NO: 3487A CUSTOMER: Holly M. Hawk, Esq Icard Merrill Cullis Timm Furen & Ginsburg, Pa 2033 Main Street Suite 600 Sarasota, FL 34237 DOMESTIC FILING NAME: AEGIS STORAGE, L.L.C. EFFECTIVE DATE: XX \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_\_\_ PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Norma Hull - EXT. 1115

ACCOUNT NO. : 072100000032

### FILEU)

## ARTICLES OF ORGANIZATION OF AEGIS STORAGE, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be:

#### "AEGIS STORAGE, L.L.C."

(hereinafter referred to as the "Company")

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is

Attn: Robert L. Weaver, CPA 2717 E. Oakland Avenue Johnson City, TN 37601

#### ARTICLE III - PURPOSE AND POWER

The business of the Company shall be to carry on any lawful business or activity in accordance with applicable law, and to have and exercise all of the powers, rights and privileges which a limited liability company organized pursuant to the Florida Act may have and exercise. Title to real estate and to other assets acquired by the Company shall be held in the name of the Company. In carrying out the purposes of the Company, but subject to all other provisions of this Agreement, the Company shall have all powers and rights of a limited liability company organized under the Florida Act, to the extent such powers and rights are not proscribed by the Articles.

#### ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved in accordance with the Florida Act.

Articles of Organization - AEGIS STORAGE, L.L.C. Page 1  $\,$ 

#### ARTICLE V - REGISTERED AGENT

The name and address of the Company's initial registered agent for service of process in the State of Florida is:

TROY H. MYERS, JR., ESQ. 2033 Main Street, Suite 600 Sarasota, Florida 34237

#### ARTICLE VI - MANAGEMENT

The Company shall be managed by a designated Managing Member as provided in the Operating Agreement. The name and address of the initial Managing Member of the Company is:

Aegis Financial Group, Inc. c/o Robert L. Weaver, CPA 2717 E. Oakland Avenue Johnson City, TN 37601

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Sarasota, Florida, on this 3rd day of January, 2003.

Troy H. Myers, Jr., as authorized representative of Aegis Financial Group, Inc., Managing Member

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

#### "AEGIS STORAGE, L.L.C."

Having been named to accept service of process for the above stated limited liability company, at the place designated in the company's Articles of Organization, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: January 3, 2003.

TROY H. MYÉRS, JR., ESQ