

W03000025545

00787-00524-00671 EFF. DATE NOT PRIOR TO FILING

Big Key Self Storage LLC
(Requestor's Name)

13205 SW 137 Avenue
(Address)

#101
(Address)

Miami, FL 33186
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

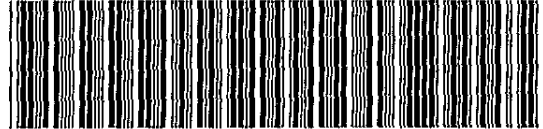
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/24 merger

W03-25545

Office Use Only
EFFECTIVE 11/26/03



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11/24/03--01060--028 **60.00



FILED

03 NOV 24 PM 1:56

NOTICE OF FILING



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

BIG KEY SELF STORAGE LLC
13205 SW 137 AVENUE #101
MIAMI, FL 33186

SUBJECT: BIG KEY SELF STORAGE LLC
Ref. Number: L03000025545

We have received your document for BIG KEY SELF STORAGE LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of this Merger cannot be prior to the date of filing/receipt, which is 11/24/03.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 303A00065098

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

| <u>Name and Street Address</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|--|--------------------------|----------------------------------|
| 1. <u>Big Key Self Storage, Inc.</u> <u>13205 SW 137 Avenue, #101</u> <u>Miami, FL 33186</u> | <u>Miami-Dade County</u> | <u>Corporation</u> |
| Florida Document/Registration Number: <u>P99000030267</u> | | FEI Number: <u>651100946</u> |
| 2. <u>Big Key Self Storage LLC</u> <u>13205 SW 137 Avenue, #101</u> <u>Miami, FL 33186</u> | <u>Miami-Dade County</u> | <u>Florida Limited Liability</u> |
| Florida Document/Registration Number: <u>L03000025545</u> | | FEI Number: <u>none</u> |
| 3. _____ _____ _____ | _____ | _____ |
| Florida Document/Registration Number: _____ | | FEI Number: _____ |
| 4. _____ _____ _____ | _____ | _____ |
| Florida Document/Registration Number: _____ | | FEI Number: _____ |

(Attach additional sheet(s) if necessary)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

| <u>Name and Street Address</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|--------------------------------|---------------------|--------------------------|
| Big Key Self Storage, LLC | Miami-Dade County | Florida Limited Liabilit |
| 13205 SW 137 Avenue, Suite 101 | | |
| Miami, FL 33186 | | |

Florida Document/Registration Number: L03000025545

FEI Number: _____

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> |
|----------------------------|----------------------------|
| Big Key Self Storage, Inc. | Miami-Dade County, Florida |
| Big Key Self Storage, LLC | Miami-Dade County, Florida |

SECOND: The exact name and jurisdiction of the surviving party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> |
|--------------------------|----------------------------|
| Big Key Self Storage LLC | Miami-Dade County, Florida |

THIRD: The terms and conditions of the merger are as follows:

All of the rights and obligations of entities are assumed by Big Key Self Storage, LLC.

(Attach additional sheet(s) if necessary)

FOURTH:

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The ownership interest of the certificate holders are exactly the same proportional interest as held by the shareholders.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

The rights to acquire interest and payment of obligations of all shareholders are exactly the same as their rights as certificate holders.

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,

Florida Document/Registration Number

Not applicable.

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s) managing members are as follows:

Robert Sherry
13205 SW 137 Avenue, #101
Miami, FL 33186

Noah Sherry
13205 SW 137 Ave., #101
Miami, FL 33186

April Stuzin
13205 SW 137 Ave., #101
Miami, FL 33186

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

Not applicable.

EIGHTH: Other provisions, if any, relating to the merger:

None.

(Attach additional sheet(s) if necessary)