

LD5000095288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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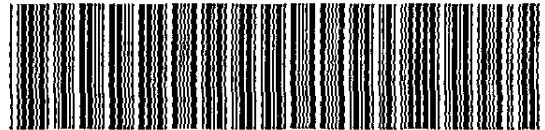
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LD5-95288

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05 SEP 19 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 9/29/05
spoke w/ Randall Kella
OK to change "Incorporator"
to the term "Member"

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURE STORAGE AT N. MIAMI, L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL KELLA SOCIAL SECURITY# [REDACTED]
(Name of Person)

SOUTHERN CENTERS
(Firm/Company)

1500 CORDOVA ROAD, SUITE 310
(Address)

FORT LAUDERDALE, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDALL KELLA

(Name of Person)

954

523-4008

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF

SECURE STORAGE AT N. MIAMI, L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I
NAME

The name of the limited liability company is SECURE STORAGE AT N. MIAMI, L.C.

ARTICLE II
DURATION

The period of this company's duration shall be perpetual, unless terminated by unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III
ADDRESS

The mailing and street address of the principal office of the limited liability company is 1500 Cordova Road, Suite 310, Fort Lauderdale, Florida 33316.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the company is 1500 Cordova Road, Suite 310, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this company at that address is RANDALL KELLA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new member.

ARTICLE VI
RIGHT TO CONTINUE BUSINESS

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE VII
MANAGEMENT OF COMPANY

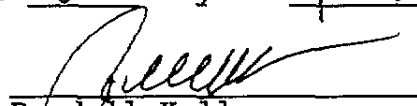
Management of the company is reserved to the Members. The name and address of the Managerial Member is:

RANDALL KELLA	1500 Cordova Road, Suite 310
	Ft. Lauderdale, Florida 33316

ARTICLE VIII
TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this company may only be transferred or assigned if all the remaining Members of this company approve of such transfer of assignment by unanimous written consent. Otherwise, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the company or to become a Member, and shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that Member otherwise would be entitled.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 8 day of September 2005.



Randall Kella
Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in the Articles of Organization, I hereby accept this appointment as registered agent and agree to act in this capacity. I further 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 obligation of my position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 8 day of September, 2005.

By: _____


RANDALL KELLA

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SECURE STORAGE AT N. MIAMI, L.C.
2. The name and address of the registered agent and office is:

Randall Kella
1500 Cordova Road, Suite 310
Fort Lauderdale, FL 33316

Having been named as registered agent and to accept service of process for 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 further agree to comply with the provision 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.



Randall Kella

9/8/05

Date

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05 SEP 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

SECURE STORAGE AT N. MIAMI, L.C.

LEGAL DESCRIPTION:

A PORTION OF LOT 13 OF THE AMENDED PLAT OF R.E. MACDONALD'S SUBDIVISION, AS RECORDED IN PLAT BOOK 2 AT PAGE 22 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE SW $\frac{1}{4}$ OF SECTION 21, TOWNSHIP 52 SOUTH, RANGE 42 EAST; THENCE RUN SOUTH $0^{\circ}10'45''$ EAST ALONG THE WEST LINE OF SAID SECTION 21 FOR A DISTANCE OF 327.01 FEET TO A POINT, SAID POINT LYING ON THE CENTERLINE OF N.E. 142ND STREET; THENCE RUN SOUTH $89^{\circ}57'04''$ EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 825.37 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREINAFTER TO BE DESCRIBED; THENCE RUN NORTH $0^{\circ}10'45''$ WEST FOR A DISTANCE OF 327.62 FEET TO A POINT; THENCE RUN EAST FOR A DISTANCE OF 132.94 FEET TO A POINT; THENCE RUN SOUTH $0^{\circ}10'45''$ EAST ALONG A LINE 958.31 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID SECTION 21 FOR A DISTANCE OF 327.73 FEET TO A POINT, THENCE RUN NORTH $89^{\circ}57'04''$ WEST FOR A DISTANCE OF 132.94 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN DADE COUNTY, FLORIDA, AND CONTAINING 1.0 ACRES, MORE OR LESS.

A PORTION OF TRACT 13 OF THE AMENDED PLAT OF R.E. MACDONALD'S SUBDIVISION, AS RECORDED IN PLAT BOOK 2 AT PAGE 22 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE SW $\frac{1}{4}$ OF SECTION 21, TOWNSHIP 52 SOUTH, RANGE 42 EAST; THENCE RUN SOUTH $0^{\circ}10'45''$ EAST ALONG THE WEST LINE OF SAID SECTION 21 FOR A DISTANCE OF 327.01 FEET TO A POINT, SAID POINT LYING ON THE CENTERLINE OF N.E. 142ND STREET; THENCE RUN SOUTH $89^{\circ}57'04''$ EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 958.31 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREINAFTER TO BE DESCRIBED; THENCE CONTINUE SOUTH $89^{\circ}57'04''$ EAST FOR A DISTANCE OF 375.48 FEET TO A POINT; THENCE RUN NORTH $8^{\circ}51'11''$ EAST ALONG THE WESTERLY RIGHT-OF-WAY LINE OF THE FLORIDA EAST COAST RAILROAD FOR A DISTANCE OF 332.12 FEET TO A POINT; THENCE RUN NORTH $89^{\circ}57'04''$ WEST FOR A DISTANCE OF 427.63 FEET TO A POINT; THENCE RUN SOUTH $0^{\circ}10'45''$ EAST ALONG A LINE 958.31 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID SECTION 21 FOR A DISTANCE OF 327.73 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN DADE COUNTY, FLORIDA, LESS THE SOUTH 25 FEET THEREOF FOR STREET ADOPTED BY THE BOARD OF PROFESSIONAL LAND SURVEYORS AND THE FLORIDA LAND TITLE ASSOCIATION AND ALSO CH-61617 F.A. CODE. THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN.