

L05000100157

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

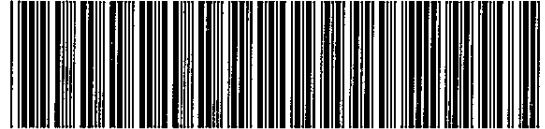
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05 NOV -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11-01-05 PM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682404 8900A

AUTHORIZATION :

COST LIMIT :

Patricia Pizant

ORDER DATE : November 1, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 682404-005

CUSTOMER NO: 8900A

25.00

FILED
05 NOV - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TALLAHASSEE STORAGE, LLC

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XXX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY *** Include Articles of Organization
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2005

HARRY DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: TALLAHASSEE STORAGE, LLC
Ref. Number: L05000100157

RESUBMIT
Please give original
submission date as file date.

FILED
05 NOV -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TALLAHASSEE STORAGE, LLC and the authorization to debit your account in the amount of \$85.00. However, the document has not been filed and is being returned for the following:

FIRST, if you need to obtain a CERTIFIED COPY of the COMPLETE file on this LLC -- which it seems you do -- you will have to prepare a separate order form for that. Certification of previously filed documents is handled by our CERTIFICATION section.

If you attach your certification order to the AMENDMENT filing, I will see that a copy of the filed AMENDMENT is sent along to the CERTIFICATION section.

BUT before I can file the AMENDED AND RESTATED ARTICLES OF ORGANIZATION, a statement must be added to the document. It must be stated that the Amended and Restated Articles are being "filed in accordance with 608.411, Florida Statutes."

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00065842

RECEIVED
05 NOV -2 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682404 8900A

AUTHORIZATION :

COST LIMIT : \$ 85

Patricia Pigut

ORDER DATE : November 1, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 682404-005

CUSTOMER NO: 8900A

DOMESTIC AMENDMENT FILING

NAME: TALLAHASSEE STORAGE, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
XXX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY *** Include Articles of Organization
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
(Document # L05000100157)
OF**

TALLAHASSEE STORAGE, LLC

A Florida limited liability company

FILED
05 NOV - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribed, acknowledges, and files the following amended and restated Articles of Organization. These amended and restated Articles of Organization are being filed in accordance with section 608.411 of the Florida Statutes.

ARTICLE I

NAME

The name of the limited liability company shall be: TALLAHASSEE STORAGE, LLC

ARTICLE II

ADDRESS

The street and mailing address in this State of the principal office of this limited liability company shall be:

205 NE 5th Terrace
Delray Beach, FL 33444

ARTICLE III

DURATION

The limited liability company shall commence its existence on the date of the filing of these Articles and shall be for a term that shall end on the earlier to occur of either 1) December 31, 2005 or 2) in accordance with the Company's Operating Agreement.

ARTICLE IV

PURPOSE

The general nature of the business to be conducted by this limited liability company shall be to do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 608.404.

ARTICLE V

MANAGEMENT

The sole member manager of the limited liability company shall be 1031 Exchange Corporation, a Florida corporation.

ARTICLE VI

MEMBER MANAGERS ADDRESS

The name and address of the member manager of the limited liability company shall be:

NAME

ADDRESS

1031 Exchange Corporation

205 NE 5th Terrace

Delray Beach, FL 33444

ARTICLE VII

AUTHORIZED SUBSCRIBER

The representative or member who is authorized to execute these Articles of Organization is

NAME AND ADDRESS

1031 Exchange Corporation
by Susan N. Mills, Vice President/Secretary
205 NE 5th Terrace
Delray Beach, FL 33444

ARTICLE VIII
ADDRESS OF REGISTERED AGENT

The street address of the initial registered office is:

205 NE 5th Terrace
Delray Beach, FL 33444

and the name of the registered agent of this limited liability company at that address is;

1031 Exchange Corporation
Attention: Susan N. Mills, Vice President/Secretary

IN WITNESS WHEREOF, the representative/member has affixed his signature, this
31 day of October, 2005.

1031 EXCHANGE CORPORATION,
a Florida corporation

By: Susan N Mills (SEAL)
Susan N. Mills, Vice President


STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Susan N. Mills, Vice President of 1031 Exchange Corporation who after being duly sworn, acknowledged that he executed the foregoing Articles of Organization for the purposes therein expressed.

Dated at St Johns County, Florida, this 31st day of October, 2005

Notary Public

Tracy Owens

NOTARY PUBLIC-STATE OF FLORIDA
 Tracy Owens
Commission #DD367471
Expires: OCT. 31, 2008
Bonded Thru Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for TALLAHASSEE STORAGE, LLC, a Florida limited liability company, at the place designed in the foregoing Articles of Organization, hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

**1031 EXCHANGE CORPORATION,
A Florida corporation**

By: Susan N Mills (SEAL)
Susan N. Mills, Vice President
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that TALLAHASSEE STORAGE, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of organization, at the City of Delray Beach, County of Palm Beach, State of Florida, has named 1031 Exchange Corporation by: Susan N. Mills, Vice President, located at 205 NE 5th Terrace, Delray Beach, FL 33444, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated limited liability company, at the place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**1031 EXCHANGE CORPORATION,
A Florida corporation**

By: Susan N. Mills
Susan N. Mills, Vice President
Registered Agent