

L06000008672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

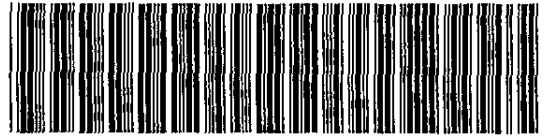
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2006 JAN 25 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 0125 1111:21

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ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ALICO SELF STORAGE, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
ALICO SELF STORAGE, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be ALICO SELF STORAGE, LLC (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 1955 Mission Drive, Naples, Florida 34109.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Frank Vespi, 1955 Mission Drive, Naples, Florida 34109.

ARTICLE IV

MANAGEMENT

The Company will be a manager-managed company.

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

EXHIBIT A

Name	Address	Membership Interest
Alico Road, LLC, a Florida limited liability company	1955 Mission Drive Naples, Florida 34109	100%

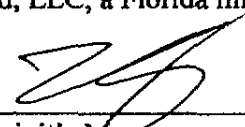
ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned member at Naples, Florida on the 23 day of January, 2006.

Alico Road, LLC, a Florida limited liability
Company

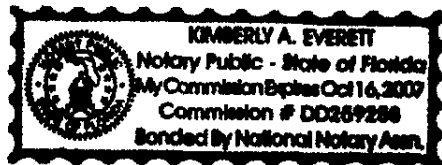


Frank Vespi, it's Manager

STATE OF FLORIDA
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 23rd day of January, 2006, by Frank Vespi, as the Manager of Alico Road, LLC, a Florida limited liability company, who ☒ is personally known to me or who ☐ has produced _____ as identification.

(SEAL)





Notary Public

Print name:

My commission expires

10/10/2007

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

The name of the limited liability company is ALICO SELF STORAGE, LLC.

The name of the initial registered agent of the limited liability company is Frank Vespi, its agent to accept service of process within Florida with a registered office located at 1955 Mission Drive, Naples, Florida 34109.

By:


Frank Vespi

Dated: January 23, 2006

REGISTERED AGENT ACCEPTANCE

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, Frank Vespi hereby accepts the appointment as registered agent and agrees to act in that capacity. Frank Vespi further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Frank Vespi is familiar with and accepts the obligations of its position as registered agent.

By:


Frank Vespi

Dated: January 23, 2006