

L09 0000 12367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139159292

12/29/08--01018--024 **185.00

T. CLINE

FEB - 6 2009

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB - 5 PM 1:10

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2008

WILLIAM FARRAR
3316 WOODS BLVD
TYLER, TX 75707

SUBJECT: JYP CONVERSION, LLC
Ref. Number: W08000057066

We have received your document for JYP CONVERSION, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

The designation of the registered agent must be at a Florida street address.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00061940

2009 FEB -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WILLIAM D. FARRAR & ASSOCIATES, PLLC

★ BOARD CERTIFIED
OIL, GAS AND MINERAL LAW
TEXAS BOARD OF LEGAL
SPECIALIZATION

ATTORNEYS & COUNSELORS AT LAW
A PROFESSIONAL LIMITED LIABILITY COMPANY

★ ADMITTED TEXAS AND
COLORADO

★ CERTIFIED GEOSCIENTIST
GEOLOGY - TEXAS BOARD OF
PROFESSIONAL GEOSCIENTISTS



December 19, 2008

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via U.S. Mail

Re: Conversion of JYP Self Storage, LP to JYP Conversion, LLC; Merger of Storage Masters –
JYP, L.L.C. into JYP Conversion, LLC

Dear Sir or Madam:

Enclosed please find two copies of each of the following documents:

1. Articles of Merger for the above referenced entities;
2. Certificate of Conversion;
3. Check #2219 in the amount of \$185.00 for the filing fees for the Conversion;
4. Check #2220 in the amount of \$192.50 for the filing fees for the Merger.

I am enclosing a self-addressed stamped envelope in order to have a recorded copy returned to us.

Thank you for your time and attention to this matter. Please feel free to contact me at 903-597-6400 ext. 117 if you have any questions or require any additional information.

Very Truly Yours,

Linda Pesnell
Legal Assistant to William D. Farrar

2008 DEC -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3316 WOODS BOULEVARD, SUITE 100
TYLER, TEXAS 75707
TELEPHONE: 903-597-6400
FACSIMILE: 903-597-6417
WWW.WDFARRARLAW.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JYP Conversion, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

William D. Farrar

(Contact Person)

William D. Farrar & Assoc., PLLC

(Firm/Company)

3316 Woods BLVD

(Address)

Tyler, Texas 75707

(City, State and Zip Code)

For further information concerning this matter, please call:

William D. Farrar

(Name of Contact Person)

at (903) 279-7900

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2009 FEB -5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

JYP Self Storage, LP

B06-13

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Texas

(Enter state, or if a non-U.S. entity, the name of the country)

on October 21, 2005

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

JYP Conversion, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this _____ day of _____ 20_____.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____

Printed Name: John Burrows Title: Managing Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: *John Burrows*

Printed Name: John Burrows Title: General Partner

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JYP Conversion, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2601 E. Terra Lane
O'Fallon, MO
63366

Mailing Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

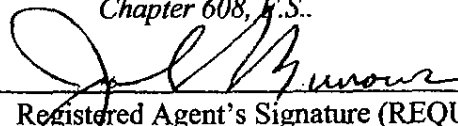
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

John Burrows
2873 North John Young Parkway
Name
Florida street address (P.O. Box NOT acceptable)
Kissimmee FL 34741
City, State, and Zip

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 provisions 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM _____

John Burrows

2601 E. Terra Lane

O'Fallon, MO 63366

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

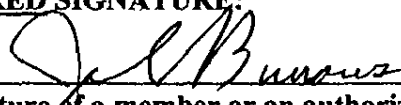
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John Burrows

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)