

MAR-12-2015 11:37

HARRISON KIRKLAND PRATT

P.01

L09000052420

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
XPRESS STORAGE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
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\$80.00

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TALLAHASSEE, FLORIDA

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MAR-12-2015 11:37

HARRISON KIRKLAND PRATT

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15 MAR 12 AM 8:56

ARTICLES OF MERGER
OF **L09000052418**
FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company
INTO
XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company
L09000052420

Pursuant to Chapter 605.1025, *Florida Statutes*, FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, and XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, adopts these Articles of Merger for the purpose of merging FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, into XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company.

1. The Plan of Merger setting forth the terms and conditions of the merger of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, into XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, is attached to these Articles as Exhibit "A" and incorporated herein by reference.

2. The Plan of Merger was approved by XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, in accordance with the applicable provisions of Chapters 605.1021 – 605.1026 of *Florida Statutes*.

3. The Plan of Merger was approved by FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, in accordance with the applicable provisions of Chapters 605.1021 – 605.1026 of *Florida Statutes*.

4. The effective date of the merger shall be March 10, 2015, regardless of the date upon which the Articles of Merger are filed with the Department of State of the State of Florida.

(Signatures on following page)

MAR-12-2015 11:37
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IN WITNESS WHEREOF, these Articles are executed by FRUITVILLE XPRESS
STORAGE, LLC, a Florida limited liability company and XPRESS STORAGE HOLDINGS,
LLC, a Florida limited liability company, this 10 day of March, 2015.

Signed, sealed and delivered in the presence of:

Print Name: G. Joseph Harrison

Print Name: Sean Flynn

(As to the merging entities)

FRUITVILLE XPRESS STORAGE, LLC, a
Florida limited liability company

By: Stephen A. Wilson
Stephen A. Wilson, Manager

XPRESS STORAGE HOLDINGS, LLC, a
Florida limited liability company

By: Stephen A. Wilson
Stephen A. Wilson, Manager

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 10 day of March,
2015, by Stephen A. Wilson, as the Manager of XPRESS STORAGE HOLDINGS, LLC, a
Florida limited liability company, on behalf of the Company, and as the Manager of FRUITVILLE
XPRESS STORAGE, LLC, a Florida limited liability company, on behalf of the Company, ☒
who is personally known to me, or ☐ who produced _____ as
identification, who did take an oath, and who acknowledged before me that he executed the same
freely and voluntarily for the purposes therein expressed under authority duly vested in him.

(Notary Seal)

Signature G. Joseph Harrison

Print Name

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Commission No. _____

Q:\Wilson, Stephen A. - 430\Merger (LLC into LLC)\Articles of Merger.docx



G. JOSEPH HARRISON
Notary Public, State of Florida
My Comm. Expires Feb. 28, 2017
Commission No. EE 861422

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DIVISION OF CORPORATIONSPLAN OF MERGER

15 MAR 12 AM 8:56

THIS PLAN OF MERGER of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, and XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, pursuant to Section 605.1022 of the *Florida Statutes*, is adopted as follows:

A. FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, shall be merged with and into XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, to exist and be governed by the laws of the State of Florida.

B. The name of the surviving limited liability or business entity shall be XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company.

C. When this Agreement becomes effective, the existence of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, shall cease and the surviving entity, XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, shall succeed, without other transfer, to all of the rights and property of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, and shall be subject to all of the debts and liabilities of said limited liability company in the same manner as if the surviving limited liability company had itself incurred the same. All rights of creditors and all liens on the property of each entity shall be preserved unimpaired, limited to the lien on the property affected by the liens immediately prior to the merger.

D. The surviving entity, XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, will carry on business with the assets of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, as well as the assets of its own.

E. The Member of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, shall surrender all of its ownership interest therein in the manner hereinafter set forth.

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F. The existing membership interest of the Member of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, shall be cancelled.

G. The Articles of Organization of XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, which is the survivor of this merger, shall continue in full force as the Articles of Organization of the survivor until altered, amended or repealed hereafter.

H. Management of the surviving limited liability company is vested in its Manager, whose name and business addresses is as follows:

Stephen A. Wilson
6791 28th Street Circle East
Sarasota, FL 34243

I. The effective date of this merger shall be the date hereof, March 10, 2015, regardless of the date upon which the Articles of Merger are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, this Plan was executed this 10 day of March, 2015.

FRUITVILLE XPRESS STORAGE, LLC, a
Florida limited liability company

By: Stephen A. Wilson
Stephen A. Wilson, Manager

XPRESS STORAGE HOLDINGS, LLC, a
Florida limited liability company

By: Stephen A. Wilson
Stephen A. Wilson, Manager

"MEMBERS OF XPRESS STORAGE HOLDINGS, LLC"

Signed, sealed and delivered in the presence of:

G. Joseph Harrison
Print Name: G. Joseph Harrison

Sean Flynn
Print Name: Sean Flynn
(as to Old Florida Investments, Inc.)

G. Joseph Harrison
Print Name: G. Joseph Harrison

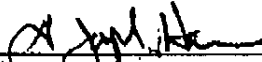
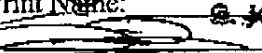
Sean Flynn
Print Name: Sean Flynn
(as to Virginia A. Taylor)



OLD FLORIDA INVESTMENTS, INC.,
Florida corporation

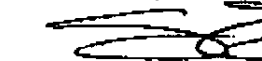
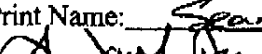
By: R. Jay Taylor
R. Jay Taylor, President
(Corporate Seal)


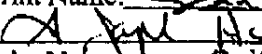
Virginia A. Taylor
VIRGINIA A. TAYLOR


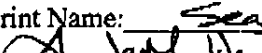
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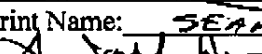

 Print Name: Joseph Harrison

 Print Name: Sean Flynn
 (As to Jennine M. Herold)


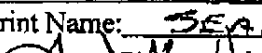

 Print Name: Joseph Harrison

 Print Name: Sean Flynn
 (as to Frank Herold)

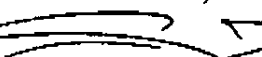
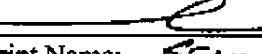

 Print Name: Sean Flynn

 Print Name: Joseph Harrison
 (as to Stephen A. Wilson)


 Print Name: Sean Flynn

 Print Name: Joseph Harrison
 (as to Maureen B. Wilson)

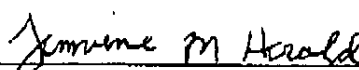

 Print Name: Sean Flynn

 Print Name: Joseph Harrison
 (as to Barnes Family II, LLC)

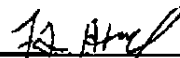

 Print Name: SEAN FLYNN

 Print Name: Joseph Harrison
 (as to James W. Gardner)



 Print Name: SEAN FLYNN

 Print Name: Joseph Harrison
 (as to Patricia K. Gardner)


 Print Name: SEAN FLYNN

 Print Name: Joseph Harrison
 (as to Richard W. Eurice)

P.06
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 15 MAR 12 AM 8:56
 JENNINE M. HEROLD, as Trustee of the
 Jennine M. Herold Revocable Living Trust
 u/a/d 5/27/08



 FRANK L. HEROLD, as Trustee of the Jennine
 M. Herold Revocable Living Trust u/a/d 5/27/08


 STEPHEN A. WILSON


 MAUREEN B. WILSON

BARNES FAMILY II, LLC, a Florida limited
 liability company

By: 
 Garret T. Barnes, Manager
 (Company Seal)


 JAMES W. GARDNER


 PATRICIA K. GARDNER


 RICHARD W. EURICE

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P.07
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 15 MAR 12 AM 8:56

Print Name: SEAN FLYNN

Print Name: G. Joseph Harrison
 (as to Maria A. Eurice)

Print Name: SEAN FLYNN

Print Name: G. Joseph Harrison
 (as to Mike Carter 1, Inc.)

Print Name: SEAN FLYNN

Print Name: G. Joseph Harrison
 (as to Robert W. Tutschulte, as Trustee of the Donna
 C. Tutschulte Revocable Living Trust u/a/d 3/6/98)

Print Name: SEAN FLYNN

Print Name: G. Joseph Harrison
 (as to Donna C. Tutschulte, as Trustee of the Donna
 C. Tutschulte Revocable Living Trust u/a/d 3/6/98)

MARIA A. EURICE

MIKE CARTER 1, INC., a Florida corporation

By: Michael M. Carter, President
 (Corporate Seal)

ROBERT W. TUTSCHULTE, as Trustee of the
 Donna C. Tutschulte Revocable Living Trust
 u/a/d 3/6/98

DONNA C. TUTSCHULTE, as Trustee of the
 Donna C. Tutschulte Revocable Living Trust
 u/a/d 3/6/98

"MEMBER OF see page 8

FRUITVILLE XPRESS STORAGE, LLC

XPRESS STORAGE HOLDINGS, LLC,
 a Florida limited liability company

By: Stephen A. Wilson, Manager

STATE OF FLORIDA
 COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by Stephen A. Wilson, as the Manager of XPRESS STORAGE HOLDINGS, LLC, a Florida limited liability company, on behalf of the Company, and as the Manager of FRUITVILLE XPRESS STORAGE, LLC, a Florida limited liability company, on behalf of the Company, ☐ who is personally known to me, or ☐ who produced _____ as

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Jennine M Herold

JENNINE M. HEROLD, as Trustee of the
Jennine M. Herold Revocable Living Trust
w/a/d 5/27/08

G. Joseph Harrison

Print Name: G. Joseph Harrison

Print Name: Sean Flynn
(As to Jennine M. Herold)

Frank L Herold

FRANK L. HEROLD, as Trustee of the
Jennine M. Herold Revocable Living Trust
w/a/d 5/27/08

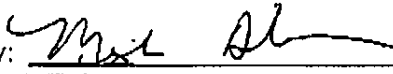
G. Joseph Harrison

Print Name: G. Joseph Harrison

Print Name: Sean Flynn
(as to Frank Herold)

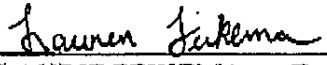
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By: 
MEISHA WILSON, as Trustee of the
Wilson Holdings Trust u/a/d 1/1/11


Print Name: Sean Flynn

Print Name: G. Joseph Harrison
(as to Meisha Wilson, as Co-Trustee of the
Wilson Holdings Trust u/a/d 1/1/11)

By: 
LAURIE FEIKEMA, as Trustee of the
Wilson Holdings Trust u/a/d 1/1/11

Print Name: SEAN FLYNN

Print Name: G. Joseph Harrison
(as to Laurie Feikema, as Co-Trustee of the
Wilson Holdings Trust u/a/d 1/1/11)

By: 
MAUREEN B. WILSON, as Trustee of the
Wilson Holdings Trust u/a/d 1/1/11

Print Name: Sean Flynn

Print Name: G. Joseph Harrison
(as to Maureen B. Wilson, as Co-Trustee of the
Wilson Holdings Trust u/a/d 1/1/11)

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P.10


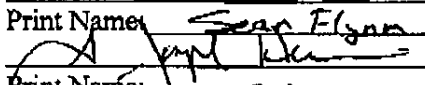
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**"MEMBER OF
FRUITVILLE XPRESS STORAGE, LLC"**

XPRESS STORAGE HOLDINGS, LLC,
a Florida limited liability company

By: 
Stephen A. Wilson, Manager


Print Name: Sean Flynn

Print Name: Joseph Harrison
(as to Xpress Storage Holdings, LLC,
a Florida limited liability company)

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