

L15000062366

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 20 2015

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

* ALSO ADMITTED IN ILLINOIS

October 15, 2015

Sent via Certified Mail, Return Receipt Requested (article no. 7014 2120 0004 2788 3292) to:

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Re: **Amended & Restated Articles of Organization of
Pompano Self Storage Mgt., LLC (L15000062366)**

Dear Sir or Madam,

Enclosed please find the original Amended & Restated Articles of Organization of Pompano Self Storage Mgt., LLC and a check payable to the Florida Department of State in the amount of \$25.00 for the filing fee. Kindly return all correspondence in relation to this submission to my attention.

If you have any questions, please feel free to call me.

Very Truly Yours,

MACLEAN & EMA, P.A.


Adan A. Aulet, Jr.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POMPANO SELF STORAGE MGT., LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

ADAN A. AULET, JR., ESQ.

Name of Person

MACLEAN & EMA, P.A.

Firm/Company

2600 NE 14 STREET CAUSEWAY

Address

POMPANO BEACH, FL 33062

City/State and Zip Code

AAULET@MACLEAN-EMA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAN A. AULET, JR.

954 785-1900
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR**

**POMPANO SELF STORAGE MGT., LLC
(A Florida Limited Liability Company)**

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This Limited Liability Company was formed effective April 9, 2015, upon the filing of the original Articles of Organization with the Florida Secretary of State on April 9, 2015 (Florida document number L15000062366). These Amended and Restated Articles of Organization shall supersede the original Articles of Organization, which have not been previously amended. The Articles of Organization are hereby amended and restated in full as herein set forth:

**ARTICLE I
NAME**

The name of the Limited Liability Company is POMPANO SELF STORAGE MGT., LLC (the "Limited Liability Company").

**ARTICLE II
ADDRESSES**

A. Principal Place of Business. The street address of the principal place of business of the Limited Liability Company shall be 2551 NW 15th Court, Pompano Beach, FL 33069.

B. Mailing Address. The mailing address of the Limited Liability Company shall be 2551 NW 15th Court, Pompano Beach, FL 33069.

**ARTICLE III
REGISTERED AGENT**

CHRISTOPHER J. EMA is the registered agent. The Florida street address of the said registered agent's registered office is 2600 NE 14TH Street Causeway, Pompano Beach, FL 33062.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized

to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

ARTICLE V MANAGER

The name and address of the manager authorized to manage and control the Limited Liability Company is as follows:

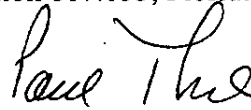
Title:

Manager

Name & Address:

PAUL THILEM
11844 NW 1st Court
Coral Springs, FL 33071

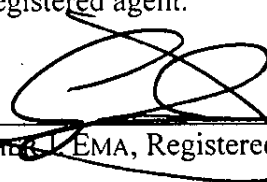
In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



PAUL THILEM, MANAGER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.



CHRISTOPHER LEMA, Registered Agent

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