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Name:	Personal Mini Storage Forest C	ity Rd., Inc.
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Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of Apostille/Notarial Certification:	Country of Destination Number of Certs:	
Filing: 🗸	Certified: ✓ Plain: COGS:	Email Address for Annual Report Notifications: MS@PERSONAL MIN ISTORAGE, COM
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 180.00	

Thank you!

ARTICLES OF CONVERSION FOR THE CONVERSION OF PERSONAL MINI STORAGE FOREST CITY RD., INC. A FLORIDA CORPORATION INTO PERSONAL MINI STORAGE FOREST CITY RD., LLC, A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert PERSONAL MINI STORAGE FOREST CITY RD., INC., a Florida corporation (the "Corporation"), into PERSONAL MINI STORAGE FOREST CITY RD., LLC, a Florida limited liability company (the "LLC"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act").

- 1. The Corporation was formed under the Florida Business Corporation Act by the filing of its Articles of Incorporation with the Florida Department of State on March 9, 1998 under Document Number P98000021768.
- 2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Personal Mini Storage Forest City Rd., Inc.
- 3. The name of the LLC as set forth in the attached Articles of Organization filed in accordance with Section 605.1045 of the Act is Personal Mini Storage Forest City Rd., LLC.
- The plan of conversion was approved by the Corporation and the LLC as required by Section 607.11931 and Sections 605.1041 605.1046 of the Act.
- 5. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.
- 6. The effective date of the conversion shall be upon its filing with the Florida Department of State.

[Signatures appear on the following page.]



Signed this 8th day of March . 2023.

CONVERTING ENTITY:

PERSONAL MINI STORAGE FOREST CITY RD., INC., a Florida corporation

By: Marc M. Smith Name: Marc M. Smith Title: President

CONVERTED ENTITY:

PERSONAL MINI STORAGE FOREST CITY RD., LLC, a Florida limited liability company

By: Personal Mini Storage Consolidated I. Inc., a Florida corporation, its manager

By: Marc M. Smith

Name: Marc M. Smith

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SECRETARY OF STATE
TALLATINSSEE STATE

ARTICLES OF ORGANIZATION OF PERSONAL MINI STORAGE FOREST CITY RD., LLC

ARTICLE I - NAME

The name of this limited liability company is Personal Mini Storage Forest City Rd., LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 6327 Edgewater Drive, Orlando, Florida 32810.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 6327 Edgewater Drive. Orlando. Florida 32810 and the name of the initial registered agent of the Company at that address is Marc M. Smith.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed limited liability company and the initial manager of the Company is Personal Mini Storage Consolidated I. Inc.

Marc M. Smith

Marc M. Smith, Authorized Representative of Member

ACCEPTANCE 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 as provided for in Chapter 605. Florida Statutes.

Ataw At Cwit

Mare M. Smith