

L23000109785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

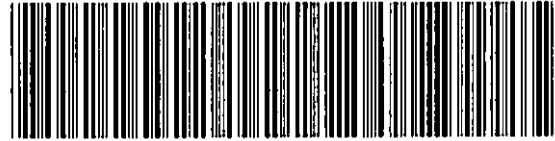
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900403900739

S. CHATHAM
MAR 10 2023

FILED
2023 MAR -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 MAR -9 AM 11:26
TALLAHASSEE, FLORIDA

112

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/09/2023

Acc#I20160000072

en: c DW

Name:	Personal Mini Storage Forsyth, Inc.
Document #:	
Order #:	14823636 -25

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: MS@PERSONALMINISTORAGE.COM
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 180.00

Thank you!

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

These Articles of Conversion and attached Articles of Organization are submitted to convert **PERSONAL MINI STORAGE FORSYTH, INC.**, a Florida corporation (the "Corporation"), into **PERSONAL MINI STORAGE FORSYTH, 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 February 26, 1993 under Document Number P93000014811.
2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Personal Mini Storage Forsyth, 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 Forsyth, LLC.
4. 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.]

FILED
2023 MAR -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 8th day of March, 2023.

CONVERTING ENTITY:

**PERSONAL MINI STORAGE FORSYTH,
INC.,** a Florida corporation

DocuSigned by:
Marc M. Smith
By: _____
Name: Marc M. Smith
Title: President

CONVERTED ENTITY:

**PERSONAL MINI STORAGE FORSYTH,
LLC,** a Florida limited liability company

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

DocuSigned by:
Marc M. Smith
By: _____
Name: Marc M. Smith
Title: President

FILED
2023 MAR -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
PERSONAL MINI STORAGE FORSYTH, LLC

ARTICLE I - NAME

The name of this limited liability company is Personal Mini Storage Forsyth, 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.

DocuSigned by:
Marc M. Smith
OP2760233216499
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.

DocuSigned by:
Marc M. Smith
OP2760233216499
Marc M. Smith