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SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2023

CT CORP

SUBJECT: EXTRA CLOSET MINI STORAGE, LLC
Ref. Number: W23000032863

CORRECTED
Please Allow For
Same File Date

We have received your document for EXTRA CLOSET MINI STORAGE, LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 223A00005640

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ALLAHASSEE, FL

CT CORP

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

Date: 03/09/2023

Acc#I20160000072

en: c DW

Name:	Extra Closet Mini Storage, Inc.
Document #:	
Order #:	14823636 -5

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: <input type="text"/>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

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

Amount: \$ 180.00



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

These Articles of Conversion and attached Articles of Organization are submitted to convert **EXTRA CLOSET MINI STORAGE, INC.**, a Florida corporation (the "Corporation"), into **EXTRA CLOSET MINI STORAGE, 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 December 8, 1994 under Document Number P94000089207.
2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Extra Closet Mini Storage, 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 Extra Closet Mini Storage, 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.]

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2023 MAR -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 8th day of March, 2023.

CONVERTING ENTITY:

EXTRA CLOSET MINI STORAGE, INC.,
a Florida corporation

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

CONVERTED ENTITY:

EXTRA CLOSET MINI STORAGE, LLC,
a Florida limited liability company

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

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

**ARTICLES OF ORGANIZATION
OF
EXTRA CLOSET MINI STORAGE, LLC**

ARTICLE I - NAME

The name of this limited liability company is Extra Closet Mini Storage, 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

0F278D233210499...

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 609, Florida Statutes.

DocuSigned by:

Marc M. Smith

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Marc M. Smith

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CLERK OF STATE
TALLAHASSEE, FL