

L24000173133

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 04/16/24
Order #: 1485975-3
Re: AD BOYNTON BEACH SELF STORAGE MANAGEMENT LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

AUTH

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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ARTICLES OF ORGANIZATION
OF
AD BOYNTON BEACH SELF STORAGE MANAGEMENT LLC

The undersigned, acting as the authorized representative of AD Boynton Beach Self Storage Management LLC, pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, *Fla. Stat.*, adopts the following Articles of Organization:

ARTICLE I - Name

The name of the limited liability company is AD Boynton Beach Self Storage Management LLC (the "Company").

ARTICLE II - Address

The mailing address and the street address of the Company is 300 North Ronald Reagan Boulevard, Suite 100, Longwood, Florida 32750.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management

The Company is to be managed by its manager and the name and address of the initial manager of the Company is:

<u>Name</u>	<u>Address</u>
Shadowbrook Development, LLC	300 North Ronald Reagan Boulevard Suite 100 Longwood, Florida 32750

ARTICLE V - Initial Registered Agent and Office

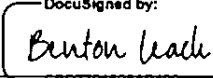
The initial registered agent for the Company shall be Benton B. Leach. A copy of the registered agent's acceptance to serve accompanies these Articles.

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ARTICLE VI - Indemnification

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization as of this 15th day of April, 2024.

DocuSigned by:

Benton B. Leach, Authorized Representative

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ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 605.415, FLORIDA STATUTES,
THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is AD Boynton Beach Self Storage
Management LLC.

2. The name and address of the registered agent is:

Benton B. Leach
300 North Ronald Reagan Boulevard
Suite 100
Longwood, Florida 32750

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, the undersigned hereby accepts
the appointment as registered agent and agrees to act in this capacity. The undersigned further
agrees to comply with the provisions of all statutes relating to the proper and complete performance
of her duties, and that she is familiar with and accepts the obligations of her position as registered
agent.

DocuSigned by:
By: Benton Leach
Benton B. Leach, Manager
C007791090AB400

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Dated this 15th day of April, 2024.

CSC FIN-46854