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CSC THE UNITED STATES GORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 525890 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 11, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 525890-005

CUSTOMER NO: 4320888

CUSTOMER:

Linda Shea, Legal Assistant

LIVINGSTON PATTERSON STRICKLAND & WEINER, P.A. 46 N. Washington Blvd.

Sarasota, FL 34236

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	<u>DOI:20110</u>	FILING 250.00		
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NAME:	VELAND L.C.	C. COPY 5250	•	
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XX ARTICLES O	F INCORPORATION	N		
CERTIFICAT	E OF LIMITED P	ARTNERSHIP		
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PLEASE RETURN TH	E FOLLOWING AS	PROOF OF FILING:	$\sim 4/4/$	
			9/11/97	
XX CERTIFIE	• •		// // / /	
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CONTACT PERSON:	Andrea C. Mar		97 85	
		EXAMINER'S INITIALS:	- S S 3	!
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1997

ANDREA MABRY CSC NETWORKS TALLAHASSEE, FL

SUBJECT: VELAND L.C. Ref. Number: W97000020934 RESUBMIT

Please give original submission date as file date.



We have received your document for VELAND L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

The AFFIDAVIT document does not quite meet our requirements. In addition to the value of the cash and property that has already been contributed to the company, we also need to know the "total amount of cash or property that is anticipated to be contributed by the members." This amount includes the amount already contributed.

It may be that the amount already contributed to VELAND L.C. is also the total anticipated amount of contributions. If that is the case, you could simply add "NO ADDITIONAL CONTRIBUTIONS ARE ANTICIPATED." in Item 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 097A00045240

ARTICLES OF ORGANIZATION VELAND L.C.

The undersigned, desiring to form a limited liability company (the "Company") pursuant to the Florida Limited Liability Company Act, hereby make and declare these Articles of Organization.

Article I - Name

The name of the Company is VELAND L.C.

Article II - Duration and Commencement

This Company shall commence on the date these Articles are filed with the Department of State, and the duration of the Company shall continue thereafter for a period of 30 years unless the Company is sooner dissolved by unanimous vote of its members.

Article III - Purpose

The Company is organized for the purpose of acquiring, developing, owning, operating, and selling storage facilities, and any other lawful purpose.

Article IV - Mailing Address and Principal Office

The mailing address of the Company is 2106 Bispham Road, Suite B, Sarasota, FL 34231, and the street address of the principal office of the Company is 2106 Bispham Road, Suite B, Sarasota, FL 34231.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Company is John Patterson, 46 North Washington Boulevard, Suite 1, Sarasota, FL, 34236.

Article VI - Membership

Additional members may be admitted to the Company with the consent of members holding at least two-thirds interest in the Company if permitted by law and upon such terms as may be agreed upon by such members.

A member's interest in the Company may not be transferred or assigned except with the prior written consent of all other members.

Article VII - Continuance of Company

The remaining members shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member at the election of those members who then have a majority interest in the Company.

Article VIII - Management

The management of the Company shall be reserved to its members. The names and addresses of the members are set forth in Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3/ day of August, 1997.

SANVIN, INC., a Florida corporation

Βv

Donald F. Greer Its President Organizing Member

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AFFIDAVIT

PROVINCE OF ONTARIO MUNICIPALITY OF METROPOLITAN TORONTO CITY OF TORONTO

BEFORE ME, the undersigned authority, personally appeared Donald F. Greer, as President of Sanvin, Inc., corporation, who, being by me first duly sworn on oath, deposes and says:

- That Sanvin, Inc. is a member of Veland L.C.
- That he is authorized to make and execute this 2. Affidavit on behalf of Sanvin, Inc.
 - That Veland L.C. has at least two members.
- That the total amount of cash contributed by the members is \$550,000.00 as set forth in Exhibit "A." property has been contributed by the members. No additional contributions are anticipated. _, 1997. Dated: August

The foregoing was acknowledged before me this 5th day of , 1997, by Donald F. Greer, as President of Sanvin, Inc., He is personally known to me or has a Florida corporation. produced identification.

Notary Public

NICHOLAS

(print name of notary)

(serial number, if any) My Commission Expires: (5 FOR LIFE

Instrument Prepared By: John Patterson LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A. 46 N. Washington Blvd., #1 Sarasota, FL 34236 w:\bennett\cleveland\llc\affi.4

NICHOLAS ERNST JOHN DIETRICH **NOTARY PUBLIC** IN AND FOR THE PROVINCE OF ONTARIO My Commission is for life

EXHIBIT A

VELAND L.C. Limited Partners

MEMBER	CASH CONTRIBUTED
1071606 Ontario Inc. Attn: Terry Yates 253 Robina Road Ancaster, Ontario L9G 2L6	\$100,000.00
Balsalm L. Corporation Attn: Paul R. Curley c/o Advance Planning & Comm. Inc. 95 St. Clair Avenue W. #1605 Toronto, Ontario M4V 1N6	\$100,000.00
Rawec Holdings Limited Attn: Ross A. Wemp 5500 Dixie Road, Box E Mississauga, Ontario L4W 4N3	\$ 50,000.00
Sanvin, Inc. Attn: Donald F. Greer c/o Livingston, Patterson, G/42) Strickland & Weiner, P.A. 46 No. Washington Blvd., #1 Sarasota, Florida 34236	\$100,000.00
Sackville Holdings, Inc. Attn: Arthur S. Labatt c/o Trimark Investment Management, Inc. One First Canadian Place, #5600 Toronto, Ontario M5X 1E5	\$100,000.00
K.G.C. Ltd. Attn: Kenneth G. Copland 8 King St. E. #1400 Toronto, Ontario MSC 1B5	\$ 50,000.00
Lincoln Trust Company, as Custodian fbo John E. Johnson Account #60381290 P. O. Box 5831 Denver, Colorado 80217	\$ 50,000.00
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Veland L.C. submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the limited liability company is VELAND L.C.
- 2. The name and address of the registered agent and office is: John Patterson, 46 N. Washington Boulevard, Suite 1, Sarasota, Florida 34236.

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.

JOHN PATTERSON

Date:

August _ 5 , 19