Division of Corporations

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# Florida Department of State

Division of Corporations
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SECKE JARY OF STATE ON OF CORPORATIONS

# LIMITED LIABILITY COMPANY

# STORE IT HILLSBORO L.L.C.

Certificate of Status	0
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SECRETARY OF STATE STATE SECRETARY OF CORPORATIONS OF CORPORAT

Prepared by:
NANCY B. COLMAN, ESQUIRE
Florida Bar No. 744859
QUARLES & BRADY LLP
1900 Glades Road, Suite 280
Boca Raton, FL 33431

# ARTICLES OF ORGANIZATION OF

## STORE IT HILLSBORO L.L.C.

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### **NAME**

The name of the limited liability company shall be STORE IT HILLSBORO L.L.C. (the "Company").

#### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.

#### ARTICLE III

### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Florida Lawdock, Inc., 222 Lakeview Avenue, West Palm Beach, Florida 33402.

#### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2017, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

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#### ARTICLE V

#### **MANAGEMENT**

The Company will be managed by members in accordance with the Company's regulations. The name and address of the managing member(s) are as follows:

NAME	ADDRESS	SECRE JISION JB OCT
Martin H. Pechter	3663 Carlton Place Boca Raton, Fl. 33496	FLED FARY OF S OF CORPO
Jeffrey S. Pechter	3901 Ocean Boulevard Boca Raton, Fl. 33487	RATIONS 3: 07
Stephen E. Block	6900 S. Grande Drive Boca Raton, Fl. 33433	

#### ARTICLE VI

## RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations.

#### ARTICLE VII

# MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned member at Boca Raton, Florida on the 10th day of October, 1998.

3663 Carlton Place Boca Raton, Florida 33496

OCT 20 '98 14:28 FR QUARLES AND BRADY	5613681996 TO 18504101015	P.04/07	
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	Mich		
	S. Pechter Ocean Boulevard		
	Raton, Florida 33487		
· 			
/ 6900 S	en E. Block S. Grande Drive Raton, Florida 33433		
State of Florida			
County of Palm Beach			
This foregoing instrument was acknowled 1998, by Martin H. Pechter. He ( ) is person as ide as ide of the comment of the comme	ged before me this 2012 day of the properties of	oduced 98 OCT 20 PM 3: 07	SECRETARY OF STATE SIGN OF CORPORATIONS
State of Florida			
County of Palm Beach			
This foregoing instrument was acknowled  1998, by Jeffrey S. Pechter. He ( is person as id	1000 OATOTA WATER TOTAL	of October, roduced	<b>=</b>
NOTARY SEAL	Manaj B. Colmo Notary Public Prins same below:	n_	

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My commission expires:

OFFICIAL NOTARY SEAL
NANCY B COLMAN
NOTARY PUBLIC STATE OF PLORIDA
COMMESION NO. CC65-536
MY COMMISSION EXP. APR. 9,2001

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State of Florida

County of Palm Beach

This foregoing instrument was acknown 1998, by Stephen E. Block. He is pe	owledged before me thisday of <u>October</u> , ersonally known to me or has produced as identification.
NOTARY SEAL	May B. Como  Notary Public Print name below:
OFFICIAL NOTARY SEAL NANCY B COLMAN NANCY B COLMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC637536 MY COMMISSION EXP. APR. 92001	My commission expires:

BENET 20 PM 3: 07

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF STORE IT HILLSBORO, L.L.C.

Before me, the undersigned authority, personally appeared Martin H. Pechter, a Member of STORE IT HILLSBORO, L.L.C., who, being first duly sworn deposes and says:

- 1. That the limited liability company known as STORE IT HILLSBORO, L.L.C. has at least one (1) member.
- 2. The total amount of cash contributed by members of STORE IT HILLSBORO, L.L.C. is ONE THOUSAND DOLLARS (\$1,000.00) cash.
- 3. No other property, other than cash, has been contributed by members.

<i>5</i> .	No omer property, other	dian cash, has been conditioned by members.	
4.	1,000.00	property anticipated to be contributed by members  DOLLARS (\$ 1800,80 ). This amore arrangements 2 and 3 above. Cuntil such time as property and property anticipated to be contributed by members and property and	Agt Ž∽
Furthe	er, Affiant sayeth naught.		O CAL
		MARTIN H. PECHTER	ORPORATIONS PM 3: 07
State of Flor County of Pai			
		cknowledged before me this 20th day of October, 19 resonally known to me or, () who has produced as identification.	98, —
NOTARY SE	EAL	Many B. Coma Notary Public Print name below:	_
NOTARY COM	FICIAL NOTARY SEAL NANCY B COLMAN PUBLIC STATE OF FLORIDA AMISSION EXP. APR. 92001	My commission expires:	<del></del>

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is STORE IT HILLSBORO, L.L.C.

The name of the initial registered agent of the limited liability company is Florida Lawdock, Inc., and the address of the office of the registered agent is: 222 Lakeview Avenue, West Palm Beach, Florida 33402.

# REGISTERED AGENT ACCEPTANCE

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 that 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.

FLORIDA LAWDOCK, INC., a Florida

corporation

Ned R. Nashban, Vice President

OF CORPORATION

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