

Florida Department of State

Division of Corporations Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022517 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations : (850)922-4003

Fax Number

From:

: QUARLES & BRADY Account Name Account Number : I19980000001 (561)368-5400 Phone

Fax Number : (561)368-1996

LIMITED LIABILITY COMPANY

WELLINGTON STORAGE, L.L.C.

9 · · · · · · · · · · · · · · · · · · ·	
Certificate of Status	1
Certified Copy	1
Page Count	96
Estimated Charge	\$346.25

	0	0	10
Name Availabili	t) Q	>	22
Documer Examiner		ン.	-
Updater	W) ر	
Updater Verityer	6	ر (-
Acknowle	dgelyr	şnt	
W. P. Ver	if WK		

Electronic-Filing-Menus

Comorate Filips

Priblic Access Help

DEC 03 '98 12:12 FR QUARLES-BRADY-LLP

5613681996 TO 18509224003

P.02/07

3'98 Il:18 FR QUARLES AND BRADY LLP 61 653 5333 TO BOCA OFFICE

5613681996 TO WEST PALM BEACH P.82/86

P.01/05

DEC 23 '98 11:14 FR QUARLES-BRADY-LLP

ARTICLES OF ORGANIZATION OF

WELLINGTON STORAGE, L.L.C.

The undersigned members hereby certify 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. We 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 WELLINGTON STORAGE, 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. DEC 03 '98 12:13 FR QUARLES-BRADY-LLP

5613681996 TO 18509224003

P.03/07

3'98 11:18 FR QUARLES AND BRADY LLP 61 653 5333 TO BOCA OFFICE DEC 83 '98 11:14 FR GUARLES-BRRDY-LLP

5613681996 TO WEST PALM BEACH P.03/86

P.02/05

ARTICLE V

MEMBERS

The Company shall consist of the following members:

NAME

INTEREST

Southstar Storage, LLC

75%

441 Land Trust

25%

ARTICLE VI

MANAGEMENT

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

NAME

ADDRESS

Martin H. Pechter

3663 Carlton Place

Boca Raton, Ft. 33496

Jeffrey S. Pechter

3901 Ocean Boulevard Boca Raton, Fl. 33487

Stephen E. Block

6900 S. Grande Drive

Boca Ranon, Fl. 33433

ARTICLE VII

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.

DEC 03 '98 12:13 FR QUARLES-BRADY-LLP DEC 3'98 11:18 FR QUARLES AND BRADY LLP 61 653 5333 TO BOCA OFFICE

5613681996 TO 18509224003

P.04/07

DEC 83 '98 11:15 FR QUARLES-BRADY-LLP

5613681996 TO WEST PALM BEACH P.84/86

P.03/05

ARTICLE VIII

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 _______ day of November, 1998.

Decembe

SOUTHSTAR STORAGE, LLC

Kristin Scowden, Trustee of

The 441 Land Trust

	DEC 03 '98 12:13 FR QUARLES-BRADY-LLP	5613681996 TO 18509224003	P.05/07
DEC	DEC 03 '98 11:15 FR GUARLES AND BRADY LLP	61 653 5333 TO BOCA OFFIC 5613581996 TO WEST PRUM BERCH P	CE P.04/05 .05/06
			186 Jakkin
			EC -3
	State of Florida		골 꽁!!
	County of Palm Beach		H: 03
	This foregoing instrument was acknowledge 1998, by MARTIN HAROLD FECHTAIN MANAGEN	K LVI N OR POOTTEPSTATE STORAGE	exemple.
	He () is personally known to me or () has	produced DL P236568.	540840
	as identification.	Sugar Fran	& - 1 - 1
	NOTARY SEAL OFFICIAL NOTARYSEAL SUBAN KRAVITZ SUBAN KRAVITZ	Notary Public Print want below S. K. K. 4 2 0 1	C. N. Z.
	NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC635246 MY COMMISSION FOR APR. 2,2001	My commission expires:	
	State of Florida		
	County of Palm Beach		n .
	This foregoing instrument was acknowled	iged before me this <u>3</u> day of N AND TRUST . She () is personal	TA PTIMATT
	1998, by Kristin-Scowden, Trustee of the 441 LA to me or has produced DA # \$3.50	505 55 5190 25 iden	tification.
	NOTARY SEAL	Notary Public Francisco SIE	AN KRAVITZ

My commission expires:

DEC 03 '98 12:13 FR GUARLES-BRADY-LLP

OFFICIAL NOTARY SEAL SUSAN KRAVITZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC685246 MY COMMISSION EXP. APR. 2,2801

P.06/07

3'98 11:18 FR QUARLES AND BRADY LLP 61 853 5333 TO BOCA OFFICE S613681996 TO WEST PALM BEACH P.86/86 DEC DEC 83 '98 II:15 FR GURRLES-BRADY-LLP

P.05/05

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS ÓF WELLINGTON STORAGE, L.L.C.

Before me, the undersigned authority, personally appeared Southstar Storage, LLC, a Member of WELLINGTON STORAGE, L.L.C., who, being first duly sworn deposes and says:

- That the limited liability company known as WELLINGTON STORAGE, L.L.C. 1. has at least one (1) member.
- The total amount of each contributed by members of WELLINGTON STORAGE, 2. L.L.C. is ONE THOUSAND DOLLARS (\$1,000.00) cash.
- No other property, other than cash, has been contributed by members. 3.
- The total of cash and property anticipated to be contributed by members is ONE THOUSAND AND NO/100's DOLLARS (\$ 1,000.00). This amount 4. includes amounts from Paragraphs 2 and 3 above.

Purther, Affiant sayeth naught.

SOUTHSTAR STORAGE, LLC

State of Fiorida County of Palm Beach

This foregoing instrument was acknowledged before me this 13 day of November, 1998, by Halle H. Factor as Ware we 19 the Hof Southstar Storage, LLC who () is personally known to me or, () who has produced DL # [23

as identification.

NOTARY FRANCISEAL SUSAN KRAVITZ OT ARY PUBLIC STATE OF FLORIDA

COMMISSION NO CONSTAG MY COMMISSION EXP APR 2,2001 Notary Public.

My commission expires:

CHAPB\233247-1

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 WELLINGTON STORAGE, 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

Date: November 3, 1998

DIVISION OF CORPORATIONS

198 DEC -3 PM 1: 07