

L99000008740

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

From:

Account Name : BARITZ & COLMAN LLP  
Account Number : I20000000130  
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**MERGER OR SHARE EXCHANGE**  
**Cypress Self Storage LLC**

**EFFECTIVE DATE**

7-31-13

Certificate of Status	1
Certified Copy	1
Page Count	08
Estimated Charge	<del>\$67.50</del>

85.00

JUN 25 2013

T. BROWN

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JUN 24 PM 8:51  
JUN 21, 2013  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CYPRESS SELF STORAGE, L.L.C.  
8135 LAKE WORTH RD  
STE B  
LAKEWORTH, FL 33467

SUBJECT: CYPRESS SELF STORAGE, L.L.C.  
REF: L99000008740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger must contain the manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property.

The plan of merger must contain any statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity is a party to the merger is formed, organized, or incorporated.

The plan of merger must include the other provisions, if any, relating to the merger.

This office does not need any certificates from Delaware as a part of the Merger.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H13000141299  
Letter Number: 313A00015615

*Corrected & Resent.*

**Certificate of Merger  
For  
Florida Limited Liability Company**

**EFFECTIVE DATE**7-31-13

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
13 JUN 24 PM 2:20

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cypress Self Storage, L.L.C.	Florida	LLC
Cypress Self Storage LLC	Delaware	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cypress Self Storage LLC	Delaware	LLC

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**July 31, 2013**

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

**8135 Lake Worth Road, Suite B**

**Lake Worth, Florida 33467**

**SEVENTH:** If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

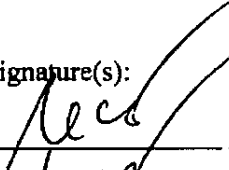

Street address: **1075 Broken Sound Parkway NW #102**

**Boca Raton, Florida 334897**

Mailing address: **same**

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Cypress Self Storage, L.L.C.		Jeffrey Pechter
Cypress Self Storage LLC		Jeffrey Pechter
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<b><u>Fees:</u></b>	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

<b><u>Certified Copy (optional):</u></b>	\$30.00
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**PLAN OF MERGER**

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cypress Self Storage, L.L.C.	Florida	LLC
Cypress Self Storage LLC	Delaware	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cypress Self Storage LLC	Delaware	LLC

**THIRD:** The terms and conditions of the merger are as follows:

The Florida entity shall be merged into the Delaware Entity.

Upon completion of the merger the Florida entity will cease to exist.

The membership interests in the Florida entity will be converted to membership interests in the Delaware entity.

*(Attach additional sheet if necessary)*

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

On the effective date of the merger, each member in the Florida LLC shall exchange their respective membership interests for the exact same membership interests in the new Delaware entity.

*(Attach additional sheet if necessary)*

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

NA

*(Attach additional sheet if necessary)*

**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

*(Attach additional sheet if necessary)*

**SIXTH:** Other provisions, if any, relating to the merger are as follows:

N/A

*(Attach additional sheet if necessary)*