

M010000001476



LAMPE MANAGEMENT COMPANY, INC.

P.O. Box 608
Smithfield, NC 27577
(919) 934-3041

May 7, 2001

000004315640--5
-05/24/01--01083--002
***125.00 ***125.00

FLORIDA SECRETARY OF STATE

W01-12215

Enclosed please find all information for Storage Professionals, LLC as we discussed. If any additional information is needed please call me. I have also enclosed a check to the Florida Department of State in the amount of \$125.00 along with an envelope addressed to same.

Thank you for your assistance in this matter.

Sincerely,

Fran Benson

Fran Benson
(919) 934-3041 - Ext. 29

01 JUL -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W
#12
FILED

7p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2001

FRAN BENSON
LAMPE MANAGEMENT COMPANY, INC.
PO BOX 608
SMITHFIELD, NC 27577

SUBJECT: STORAGE PROFESSIONALS, LLC
Ref. Number: W01000012215

We have received your document for STORAGE PROFESSIONALS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00032875

FILED
01 JUL -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



LAMPE MANAGEMENT COMPANY, INC.

P.O. Box 608
Smithfield, NC 27577
(919) 934-3041

June 28, 2001

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Storage Professionals, LLC
Ref. Number W01000012215

Mr. Rivers:

In reference to your notice dated May 30, 2001, we have reviewed the Florida Statutes and determined that we incorrectly stated the date that we began transacting business in Florida. Enclosed please find a notarized affidavit containing the required information.

Your assistance in resolving this matter would be greatly appreciated. If additional information is needed please do not hesitate to contact our office.

Sincerely,

Fran Benson
Controller

Enclosures

FILED
01 JUL -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STORAGE PROFESSIONALS, LLC
P.O. BOX 608
SMITHFIELD, N.C. 27577
(919) 934-3041


June 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

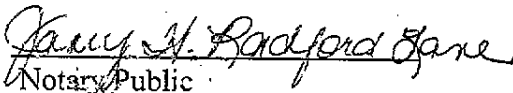
RE: Number W01000012215
Storage Professionals, LLC

Erroneous information was inadvertently listed on the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida that was filed in May, 2001 for Storage Professionals, LLC.

Pursuant to section 608.502, Florida Statutes, the correct date the corporation was to first start transacting business in Florida should have been listed as June 1, 2001.


John Lampe, II Manager

Subscribed and sworn before me this the 28th day of
June, 2001.


Nancy H. Bradford
Notary Public

12-22-2001
My Commission Expires

FILED
01 JUL -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. STORAGE PROFESSIONALS, LLC
(Name of foreign limited liability company)

2. NORTH CAROLINA 3. 56-2219930
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-25-00 5. 12-31-2030
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-10-00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 235A EAST MARKET STREET
SMITHFIELD, N.C. 27577
(Street address of principal office)

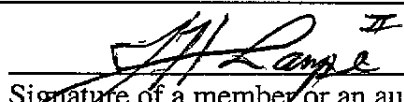
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:
JOHN H. LAMPE, II
P. O. BOX 608
SMITHFIELD, N.C. 27577

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

REAL ESTATE PROPERTY MANAGEMENT


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN H. LAMPE II

Typed or printed name of signee

FILED
01 JUL -2 PM 3:24
TALAMHUSSE FLOIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is:

STORAGE PROFESSIONALS, LLC

2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION SYSTEM
(Name)

1700 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324
City/State/Zip

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 as provided for in Chapter 608, F.S..



(Signature)

**ALLAN FARNELL
ASSISTANT SECRETARY**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
01 JUL -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



NORTH CAROLINA

Department of The Secretary of State

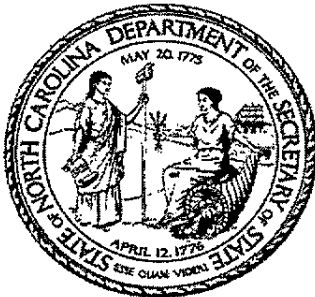
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

STORAGE PROFESSIONALS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 26th day of October, 2000, with its period of duration ending 12/31/2030.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of May, 2001.

Elaine F. Marshall

Secretary of State

FILED
01 JUL -2 PM 3:24
TALLAHASSEE FLORIDA
SECRETARY OF STATE