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OREIGN LIMITED LIABILITY COMPAN

U-Haul Co. of Florida 905, LLC

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P.03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U-Haul Co. of Florida 905, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Stephanie Fearlman

(Name of Person)

U-Haul International, Inc.

(Firm/Company)

2721 N. Central Ave.
(Address)

Phoenix, AZ 85004
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Pearlman at (602 ) 263-5638
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIMITATION COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ı. U	-Haul Co. of Florida 905, LLC
	(Name of Foreign Limited Liability Company)
(Ju	elaware 3, 20-3484920  risdiction under the law of which foreign limited liability  (FBI number, if applicable)  upany is organized)
. <u>o</u>	9/19/2005  (Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
. ឬ	(Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
2	721 N. Central Ave. Phoenix, AZ 85004
_	(Street Address of Principal Office)
If	f limited liability company is a manager-managed company, check here 🗵
	he name and usual business addresses of the managing members or managers are as following:  Edward J. Shoen, 2721 N. Central Ave., Phoenix, AZ 85604
3	John C. Taylor, 2721 N. Central Ave., Phoenix, AZ 85004
B	Soth L. Peoples, 103 Foulk Rd., Suite 200, Wilmington, DE 19803
neja Sirm	attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstitution, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixeign language, a ation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:
	mership of real estate
	Signature of American for an authorized representative of a member. (In apportance with section 60% 40%(3), F.S., the execution of this document constitutes an affirmation under the paralless of perjusy that the facts mated herein are true.)  Jamaifer M. Sertles Authorized Representative  Typed or printed name of signee

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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, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF

2. The nan	ne and the Florida street addre	ess of the registered agent and office	e are:
	CT Corporation System		As of
		(Name)	SEF
	1200 South Pine Island Road		1A8
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		Me B
	Plantation	FL. 33324	T.S.
		City/State/Zip	
liability con	npany at the place designated i igree to act in this capacity. I j	nd to accept service of process for the in this certificate, I hereby accept the further agree to comply with the prov rmance of my duties, and I am familic	appointment as registered isions of all statutes

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

SEP-29-2005 11:30

Delaware

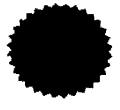
PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREEY CERTIFY "U-HAUL CO. OF FLORIDA 905, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

OS SEP 29 AM 8: 41
SECRETARY OF STATE



Warriet Smith Hindson Secretary of State

AUTHENTICATION: 4173755

DATE: 09-22-05

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