

M05000006986

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W05-53572



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2005

ROBERT DAILEY
148 ALPHINE ROAD
WALNUT CREEK, CA 94598

*Return to
Capital Connection*

SUBJECT: DAILEY TAMPA SELF STORAGE LLC
Ref. Number: W05000053572

DEC 14 2005
05 NOV 28 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE OBTAIN THE ORIGINAL

We have received your document for DAILEY TAMPA SELF STORAGE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

*Need a
Certificate
of
Good Standing*

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

*Complete
"Registered
Agent"
forms*

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A00070363

PLEASE OBTAIN THE ORIGINAL

RECEIVED
05 DEC 21 AM 11:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

FILED
05 NOV 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Dailey Tampa Self Storage 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:

Robert Dailey
(Name of Person)

Pegasus Group
(Firm/Company)

1148 Alpine Road
(Address)

Walnut Creek, CA 94596
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Sweitzer at (925) 930-0810
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. DAILEY TAMPA SELF STORAGE LLC

(Name of Foreign Limited Liability Company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3.

56 504 1028
(FEI number, if applicable)

4. November 16, 2005

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4901 E. Adamo Drive

Tampa, Florida 33605

(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:


Robert J. Dailey, as Trustee of the Dailey Walwark Trust dated March 4, 2004

1148 Alpine Road

Walnut Creek, CA 94596

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: See attached


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.)

Robert J. Dailey

Typed or printed name of signee

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TAMPA, FLORIDA
STATE OF FLORIDA

The purpose of the Company shall be solely to acquire, operate and dispose of that real property described in the attached Schedule A commonly known as the CSS Tampa self-storage facility, Tampa, Florida (the "Property"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

Schedule A

That part of Government Lots 1 and 2, Section 21, Township 29 South, Range 19 East, Hillsborough County, Florida, described as follows:

From the Northeast corner of Section 21, Township 29 South, Range 19 East, Hillsborough County, Florida, run thence North 89°54'45" West, 118.53 feet, along the North boundary line of said Section 21; thence South 00°05'15" West, 132.00 feet to the existing Southerly right of way line of Frank Adamo Drive (State Road 60); thence North 89°54'45" West, 543.11 feet along the Southerly right of way line of Frank Adamo Drive (State Road 60) for a point of beginning; thence South 00°05'15" West, 440.22 feet to the Northerly right of way line (limited access) of the Tampa South Crosstown Expressway; thence North 88°22'34" West, 138.68 feet, along the Northwesterly right of way line (limited access) of said Tampa South Crosstown Expressway, to the Beginning of a curve to the right; thence Northwesterly, 366.98 feet, along the curved Northeasterly right of way line (limited access) of said Tampa South Crosstown Expressway (having a radius of 1338.39 feet, a central angle of 15°42'36", and a chord bearing and distance of North 80°31'16" West, 365.83 feet), to a point of compound curve; thence Northwesterly, 440.64 feet, long the curved Northeasterly right of way line (limited access) of said Tampa South Crosstown Expressway (being a curve to the right, having a radius of 3118.02 feet, a central angle of 08°05'49", a chord bearing and distance of North 68°37'03" West, 440.27 feet), to the end of said curve; thence North 64°34'08" West, 300.45 feet, along the Northeasterly right of way line (limited access) of said Tampa South Crosstown Expressway; thence North 63°25'23" west, 197.99 feet along the Northeasterly right of way line (limited access) of said Tampa South Crosstown Expressway, to the Southerly right of way line of Frank Adamo (State Road 60); thence South 89°54'45" East, 1358.50 feet, along the Southerly right of way line of Frank Adamo Drive (State Road 60), to the point of beginning. Together with beneficial easement rights created by virtue of Reciprocal Easement Agreement recorded in Official Record Book 5605, Page 481, and Official Record Book 5605, Page 489.

**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:

DAILEY TAMPA SELF STORAGE LLC

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

John S. Inglis, Shumaker, Loop & Kendrick, LLP
(Name)

101 E. Kennedy Blvd., Ste. 2800
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FL 33602
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, Florida Statutes.


(Signature)

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

Delaware

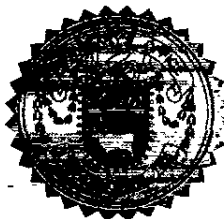
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAILEY TAMPA SELF STORAGE 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 FOURTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAILEY TAMPA SELF STORAGE LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2005.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4370152

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DATE: 12-14-05