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W06-17650
J. BRYAN APR 13 2006

J. BRYAN MAY - 9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safe Mini Storage of Panama City Beach, L.L.C.
(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:

Michael P. Johnson, Esq.
(Name of Person)

Lanier Ford Shaver & Payne P.C.
(Firm/Company)

P.O. Box 2087
(Address)

Huntsville, Alabama 35804
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael P. Johnson at (256) 535-1100
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

MICHAEL P. JOHNSON, ESQ.
LANIER FORD SHAVER & PAYNE P.C.
P.O. BOX 2087
HUNTSVILLE, AL 35804

SUBJECT: SAFE MINI STORAGE OF PANAMA CITY BEACH, L.L.C.
Ref. Number: W06000017650

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We have received your document for SAFE MINI STORAGE OF PANAMA CITY BEACH, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 006A00025183

LANIER FORD SHAVER & PAYNE P.C.

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REPLY TO:
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J. MARK BLEDSOE
W. GRAHAM BURGESS

† REGISTERED PATENT ATTORNEY
* ALSO ADMITTED IN OTHER JURISDICTIONS

April 25, 2006

WRITER'S DIRECT FAX NUMBER: (256) 535-1135

OF COUNSEL
JAMES E. DAVIS, JR.

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RALPH H. FORD ((916-1986)
JAMES L. CALDWELL ((914-1991)
CHARLES E. SHAVER ((907-1993)
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WRITER'S E-MAIL ADDRESS:
MICHAELJOHNSON@LFSP.COM

Joey Bryan, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Letter Number 006A00025183;
Reference Number W06000017650
Safe Mini Storage of Panama City Beach, L.L.C.

Dear Mr. Bryan:

The above-referenced filing is being resubmitted with the requested certificate of existence and good standing from the Delaware Secretary of State. The \$160 filing fee had been forwarded along with the original submission.

Thank you for your assistance in this matter and please call with any questions.

Sincerely,

LANIER FORD SHAVER & PAYNE P.C.

Michael P. Johnson
Michael P. Johnson

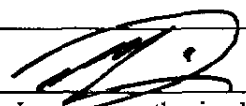
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Enclosures

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

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

1. Safe Mini Storage of Panama City Beach, L.L.C.
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4562178
(FEI number, if applicable)
4. March 24, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 24, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1809 Weakfish Way
Panama City Beach, Florida 32408
(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:
Louis W. Breland
1809 Weakfish Way
Panama City Beach, Florida 32408
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

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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.)

Chad B. Pulliam

Typed or printed name of signee

**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:

Safe Mini Storage of Panama City Beach, L.L.C.

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

Louis W. Breland

(Name)

1809 Weakfish Way

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Panama City Beach, Florida 32408 FL

City/State/Zip

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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

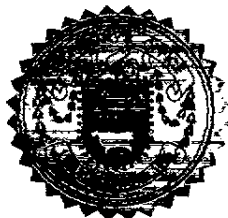
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFE MINI STORAGE OF PANAMA CITY BEACH, L.L.C." 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 TWENTIETH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFE MINI STORAGE OF PANAMA CITY BEACH, L.L.C." WAS FORMED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2006.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4682326

DATE: 04-20-06