

OCT-03-20

HARRISON HENDRICKSON

P.02

M06000005313

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.
Account Number : I20010000002
Phone : (941)746-1167
Fax Number : (941)746-9229

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CLERK OF COURTS

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MERGER OR SHARE EXCHANGE

HIDE AWAY STORAGE HOLDINGS, LLC

Certificate of Status	0
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September 29, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIDE AWAY STORAGE HOLDINGS, LLC
6791 28TH STREET CIRCLE EAST
SARASOTA, FL 34243

SUBJECT: HIDE AWAY STORAGE HOLDINGS, LLC
REF: M06000005913

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.

Any Florida entity listed as a party to a merger must have an active Florida registration on our records or the merger cannot be filed. A review of our records indicates a Florida party is no longer active on our records. Please refer to the enclosed computer printout.

These company's are not active on our records HIDE-AWAY 32ND STREET, L.L.C., WEST COAST SELF STORAGE #1, L.L.C., AND WEST COAST SELF STORAGE #2, L.L.C.

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

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P.03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIDE AWAY STORAGE HOLDINGS, LLC

(Name of Surviving Party)

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Charles J. Pratt, Jr., Esquire

(Contact Person)

Harrison, Hendrickson & Kirkland, P.A.

(Firm/Company)

Post Office Box 400

(Address)

Bradenton, Florida 34206

(City, State and Zip Code)

For further information concerning this matter, please call:

Charles J. Pratt, Jr., Esquire at (941) 746-1167

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

☒ Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

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>
COLLEGE PARKWAY, L.L.C.	Florida	LLC 601-19941
SOUTH SARASOTA HIDE-AWAY, L.C.	Florida	LLC 601-4013
HIDE-AWAY STORAGE CENTRAL, L.C.	Florida	LLC 600-9764
BS #1, L.L.C.	Florida	LLC 601-19943
BS #2, L.L.C.	Florida	LLC 601-19944
BS #3, L.L.C.	Florida	LLC 602-448

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>
HIDE AWAY STORAGE HOLDINGS, LLC	Delaware	LLC 1006-5313

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: The effective date of the merger, is the date this document is filed by the Florida Department of State:

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:

c/o RL&F SERVICE CORP

One Rodney Square

Wilmington, Delaware 19801

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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: The surviving party is an out-of-state entity qualified to transact business in this state. The surviving party's document number in the state of Florida is M06000005313.

NINTH: Signatures for Each Party: A separate signature page for each party is attached.

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COLLEGE PARKWAY, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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SOUTH SARASOTA HIDE-AWAY, L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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BS #1, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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BS #2, L.C.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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BS #3, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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E. Inasmuch as the sole Member of the Merging Companies, and the only party holding ownership therein is the Delaware LLC, no ownership interest is required to be surrendered in and to the merged limited liability company by reason of this Merger and all limited liability company ownership interest in the Merging Companies shall be cancelled without consideration therefore.

F. The Articles of Organization of the Delaware LLC, which is the survivor of this Merger, shall continue in full force until altered, amended or repealed and shall not be in manner effected by this Merger.

G. The management of the surviving limited liability company is vested in one Manager, whose name and business address is as follows:

Stephen A. Wilson
6791 28th Street Circle East
Sarasota, Florida 34243

H. The effective date of this Merger shall be the date upon which Articles of Merger are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, this Agreement and Plan of Merger was adopted this 25th
day of September, 2006.

COLLEGE PARKWAY, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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SOUTH SARASOTA HIDE-AWAY, L.C.,
a Florida Limited Liability Company

By: 
Name: **STEPHEN A. WILSON**
Title: Authorized Person

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HIDE-AWAY STORAGE CENTRAL, L.C.
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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HIDE AWAY STORAGE HOLDINGS, LLC,
a Delaware limited liability company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER of COLLEGE PARKWAY, L.L.C., a Florida Limited Liability Company, SOUTH SARASOTA HIDE-AWAY, L.C., a Florida limited liability company, HIDE-AWAY STORAGE CENTRAL, L.C., a Florida limited liability, BS #1, L.L.C., a Florida limited liability company, BS #2, L.L.C., a Florida limited liability company BS #3, L.L.C, a Florida limited liability company (the collectively "Merging Companies"), and HIDE-AWAY STORAGE HOLDINGS, LLC, a Delaware limited liability company authorized to do business in the State of Florida (the "Delaware LLC"), pursuant to Chapter 607 of the Florida Statutes, is adopted as follows:

- A. The Merging Companies shall be merged into the Delaware LLC (the "Merger").
- B. The name of the surviving limited liability company or business entity shall be HIDE-AWAY STORAGE HOLDINGS, LLC, a Florida limited liability company.
- C. When the Merger becomes effective the existence of the Merging Companies shall cease and the surviving entity, the Delaware LLC shall succeed, without any other transfer, to all of the rights and property of the Merging Companies, and shall be subjected to all of the debts and liabilities of said Merged Companies in the same manner as if the surviving limited liability company had itself incurred the same. All rights of creditors and all liens on the property of each entity shall be preserved unimpaired, limited to the lien to the property effected by the liens immediately prior to this Merger.
- D. The surviving entity, HIDE-AWAY STORAGE HOLDINGS, LLC, will carry on business with the assets of said limited liability company as well as the assets of its own.

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BS #1, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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BS #2, L.C.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Name: STEPHEN A. WILSON
Title: Authorized Person

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BS #3, L.L.C.,
a Florida Limited Liability Company

By: 
Name: STEPHEN A. WILSON
Title: Authorized Person

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HIDE-AWAY STORAGE HOLDINGS, LLC, a
Delaware limited liability company

By:


Stephen A. Wilson, Manager

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