

1708000002835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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J. BRYAN

AUG 27 2008

EXAMINER

LAW OFFICES
SALVO LANDAU GRUEN & ROGERS
510 TOWNSHIP LINE ROAD
SUITE 150
BLUE BELL, PENNSYLVANIA 19422
TELEPHONE 215-653-0110
FACSIMILE 215-653-0383

August 25, 2008

Via UPS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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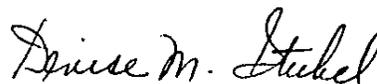
Re: **Storage Partners of Delray East, LLC**
Affidavit by Foreign Limited Liability Company to Change
Manager or Managing Member

Ladies and Gentlemen:

I enclose for filing with your office one original and one copy of an Affidavit by Foreign Limited Liability Company to Change Manager or Managing Member by Storage Partners of Delray East, LLC, a Delaware limited liability company. Also I enclose a check for \$60.00 to cover the costs of the filing fee; a certificate of status and a certified copy.

Please return the certificate of status and certified copy of this filing to the undersigned at your earliest opportunity. If you have any questions regarding the enclosed, please feel free to contact me at 215/ 653-0110 ext. 25. Thank you.

Very truly yours,



Denise M. Stubel
Paralegal

enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Storage Partners of Delray East, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise M. Stubel
(Name of Person)
c/o Salvo Landau Gruen & Rogers
(Firm/Company)
510 Township Line Road, Suite 150
(Address)
Blue Bell, Pennsylvania 19422
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Denise M. Stubel at (215) 653-0110 ext. 25
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Storage Partners of Delray East, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on June 16, 2008
and its Florida document/registration number is M08000002835

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

United-HSRE V, L.P.
c/o United Stor-All Centers, Inc.
1787 Sentry Parkway West, Bldg. 16, Suite 400
Blue Bell, Pennsylvania 19422
Attention: Bruce D. Manley

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DIVISION OF CORPORATIONS
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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Bruce D. Manley, Authorized Signatory of Managing Member

Filing Fee: \$25