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Florida Department of State

Division of Corporations

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Account Number : I20000000130

Phone : (561) 864-5100

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Foreign Limited Liability Company

Nob Hill Storage LLC

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Baritz & Colman
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Fax Number : (850) 617-6383

From:

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Account Number : 120000030130
Phone : (561) 864-5100
Fax Number : (561) 864-5101

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Nob Hill Storage LLC

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Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

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December 18, 2013
This is confirmation
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there are any
problems w/
filings*

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nob Hill Storage LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

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

3.

(FEI number, if applicable)

4. 6/20/2013

(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. 8135 Lake Worth Road Ste B

Lake Worth, Florida 33467

(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:

Jeffrey Pechter, manager

8135 Lake Worth Road Ste B

Lake Worth, Florida 33467

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 Investments

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeffrey Pechter, manager

Typed or printed name of signer

FILED
 13 DEC 18 AM 7:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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:

Nob Hill Storage LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Baritz & Colman LLP

(Name)

1075 Broken Sound Parkway NW #102

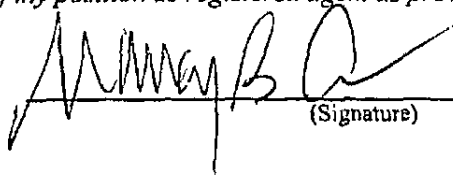
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL 33487

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)

WAIVER AND CONSENT AFFIDAVIT

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **Jeffrey S. Pechter, Vice President and as authorized agent on behalf of Nob Hill Storage, Inc., a Florida Corporation and as Manager and authorized agent on behalf of Nob Hill Storage LLC, a Delaware limited liability company** (collectively the "Companies"), who being first duly sworn, deposes and says:

The principals of both companies are the same and Nob Hill Storage Inc., hereby releases and consents to Nob Hill Storage LLC's, use of the name Nob Hill Storage, LLC.

FURTHER AFFLIANT SAYETH NOT.

NOB HILL STORAGE, INC., a Florida Corporation

By: [Signature]
Jeffrey S. Pechter, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN AND SUBSCRIBED before me this 10th day of December, 2013, by Jeffrey S. Pechter as Vice President on behalf of NOB HILL STORAGE Inc., a Florida Corporation who is personally known to me or who has produced _____ as identification.



(SEAL)

[Signature]
Notary Public

Melissa Gayle
Printed Name of Notary

My Commission Expires: Nov 29, 2016

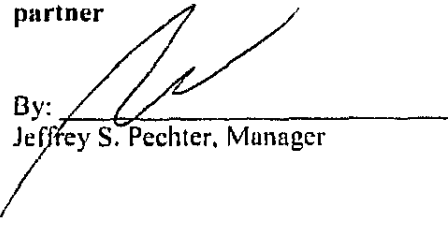
WAIVER AND CONSENT AFFIDAVIT

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **Jeffrey S. Pechter, Manager and as authorized agent on behalf of Nob Hill Storage LLC, a Delaware limited liability company, general partner (former general partner of Nob Hill Storage Inc.) of Nob Hill Storage Limited Partnership,** who being first duly sworn, deposes and says:

The principals of both companies are the same and Nob Hill Storage Limited Partnership, hereby releases and consents to Nob Hill Storage LLC, a Delaware limited liability company's, use of the name Nob Hill Storage LLC.

FURTHER AFFIANT SAYETH NOT.

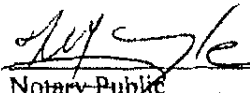
**NOB HILL STORAGE LIMITED
PARTNERSHIP by and through NOB
HILL STORAGE LLC, its general
partner**

By: 
Jeffrey S. Pechter, Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN AND SUBSCRIBED before me this 11th day of December, 2013, by Jeffrey S. Pechter as Manager of Nob Hill Storage LLC, general partner of NOB HILL STORAGE Limited Partnership who is personally known to me or who has produced _____ as identification.




Notary Public
Melissa Gayle
Printed Name of Notary

My Commission Expires: Nov 29, 2016

(SEAL)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOB HILL 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 TWELFTH DAY OF DECEMBER, A.D. 2013.

5354944 8300

131409727

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0974343

DATE: 12-12-13