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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

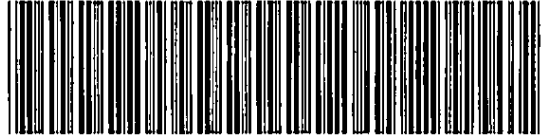
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2018

FISHBACK DOMINICK ATTORNEYS AT LAW  
1947 LEE ROAD  
WINTER PARK, FL 32789-1834

SUBJECT: HIALEAH STORAGE BUILDERS, LLC  
Ref. Number: W18000025810

We have received your document for HIALEAH STORAGE BUILDERS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 218A00005375

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# FISHBACK DOMINICK

ATTORNEYS AT LAW

1947 LEE ROAD

WINTER PARK, FLORIDA 32789-1884

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March 12, 2018

OF COUNSEL  
CHARLES R. JONTZ

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

Re: Hialeah Storage Builders, LLC  
Our File No. S988-24486

Dear Sir/Madam,

Please find enclosed the following:

1. Articles of Dissolution for Hialeah Storage Builders, LLC, a Florida limited liability company;
2. Application by Hialeah Storage Builders, LLC, a Delaware limited liability company, for Authorization to Transact Business in Florida;
3. On check in the amount of \$155.00, which represents the following:
  - a. \$25.00 for filing fee and Certificate of Dissolution for #1 above;
  - b. \$130.00 for filing fee and Certificate of Status for #2 above.

Please file the Articles of Dissolution first and the Application for Authorization to Transact Business in Florida second. The Florida limited liability company filing the Articles of Dissolution, Hialeah Storage Builders, LLC, does hereby release its name to the Delaware limited liability company, Hialeah Storage Builders, LLC. If you have any questions or need anything further, please advise. Thank you.

Very truly yours,

Mark F. Ahlers  
Attorney in Fact

**AUTHORIZATION**

The undersigned does hereby authorize, direct and consent to the Florida Division of Corporations taking the above requested action.

HIALEAH STORAGE BUILDERS, LLC  
a Florida limited liability company

By: Richard Beavers  
Richard Beavers  
Manager

18 MAR 27 11 49  
STATE OF FLORIDA

FILE SECOND

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hialeah Storage Builders, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

3. \_\_\_\_\_  
(FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11920 West Colonial Drive  
(Street Address of Principal Office)  
Suite 20  
Ocoee, FL 34761

6. 11920 West Colonial Drive  
(Mailing Address)  
Suite 20  
Ocoee, FL 34761

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Beavers

Office Address: 11920 West Colonial Drive, Suite 20

Ocoee, Florida 34761  
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

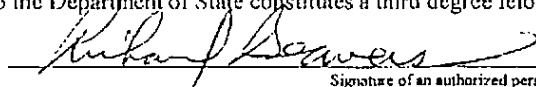
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Richard Beavers 11920 W. Colonial Dr, Ste 20 Ocoee, FL 34761		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

  
Signature of an authorized person

Richard Beavers

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIALEAH STORAGE BUILDERS, 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 EIGHTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIALEAH STORAGE BUILDERS, LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6745128 8300

SR# 20180840599

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202116375

Date: 02-08-18