

M18000003711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

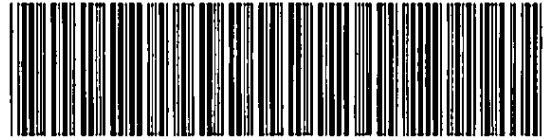
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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18 APR 12 3 27 PM EST
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

RECEIVED

2018 MAR 27 AM 10:39

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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FLORIDA BAR BOARD CERTIFIED IN
CITY, COUNTY AND LOCAL GOVERNMENT

March 12, 2018

OF COUNSEL
CHARLES S. JORDAN
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

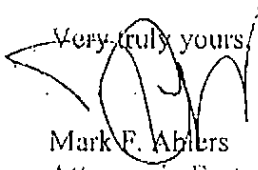
Dear Sir/Madam,

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, Authorization to Transact Business in Florida;
3. One 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

10 MARCH 14 2018
12 49

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

RECORDED
STATE OF FLORIDA
18 APR 27 PM 4:19

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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. <u>11920 West Colonial Drive</u> <small>(Street Address of Principal Office)</small>	6. <u>11920 West Colonial Drive</u> <small>(Mailing Address)</small>
<u>Suite 20</u>	<u>Suite 20</u>
<u>Ocoee, FL 34761</u>	<u>Ocoee, FL 34761</u>

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.

Richard Beavers
(Registered agent's signature)

18 APR 49 PM 12:49
 SEC. FLORIDA

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:			
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Richard Beavers</u> <u>11920 W. Colonial Dr, Ste 20</u> <u>Ocoee, FL 34761</u>	_____	_____
_____	_____	_____	_____

(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.

Richard Beavers
Signature of an authorized person

Richard Beavers
Typed or printed name of signee

Delaware

Page 1

The First State

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

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

Authentication: 202116375

Date: 02-08-18