# FC0001808000005051 of

#### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000257644 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5926

#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

HSREP II Storage-Forsyth, LLC

Certificate of Status	0
Certified Copy	O O
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

NOV 1 8 2008

**EXAMINER** 

					==4			
						8		
					>≈	· ·		
					AS			
	APPLICATION I	BY FOREIGN LIMITED LI	AВ	ILITY COMPANY FOR AUTHO	RIZATIO	OTWO		
				ness in Florida	TAR.	<b>&gt;</b>		
		SECTION 608503, FLORIDA STATU PANYTO TRANSACT BUSINESS IN TR		S, THE FOLLOWING IS SUBMITTED TO STATE OF PLORIDA:	REGISTER	- 8		
1	HSREP II Storage - Po	rsyth, LLC			DA A	<u>ک</u>		
1	(Name of Foreign	Limited Limbility Company; must inc	ėlud	e "Limited Liability Company," "L.L.C.,"	or "LLC.")			
_						<del></del>		
cc	I name unavailable, enter insent of the managers of ompany," "L.L.C.," "LL	r managing members adopting the al	pose	of transpoting business in Floride and etta late name. The alternate name must include	ich a copy of Limited L	the written inbility		
2	Delaware		3.	26-3661752				
٠.		aw of which foreign limited liability		(FE) number, if applicable	)			
4.	10/27/2008		5,	Perpetual	<del></del>			
	(Date of	Organization)		(Duration: Year limited liability comparexist or "perpetual")	ny will cease	ю.		
6	Not applicable							
٠.		(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty (liability)						
7.	71 S. Wacker Drive, S	•		July 1		_		
	Chicago, Illinois 6060	т <u> </u>						
		(Street Addres	10 2	Principal Office)	<del>,</del>	<del></del>		
8.	If limited liability of	company is a manager-manage	d c	ompany, check here				
9.	The name and usua	I business addresses of the mai	ព្ធខ្ព	ing members or managers are as fo	ilows:			
	HSREP II Storage L. L.		_	•				
	71 S. Wacker Drive, S	······································				<del></del>		
Chicago, Illinois 50606								
	<del></del>							
îne	jurisdiction under the law		py is	s old, duly authenticated by the official having a not acceptable. If the certificate is in a foreiged.)				
11.	Nature of business	or purposes to be conducted o	e p	romoted in Florida: real estate owners	ahlp			
•	<del></del>					<b>·</b>		
	-	SEH ATTACHED SIGNATURE PAGE						
	(1	ignature of a member or an au in accordance with rection 608,408(3), F in affirmation under the penalties of perj	·S.,	prized representative of a member, the excouling of this document constitutes that the facts stated herein are true.)				
	-	Typed or printed	i na	me of signee				

FUIST - ONCRECUIT C 115 years Colline

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

Applicant: HSREP II Storage - Forsyth, LLC

11. Signature:

HSREP II Storage - Forsyth, LLC

By: HSREP II Storage I, LLC, its Managing Munber
By: HSREP II Storage Holding I, LLC, its Managing Member
By: HSREP II Holding, LLC, Managing Member

By: HSRE REIT II, Maraging Member
By: Stephen Gordon, its Authorized Representative

(Remainder of page intentionally left blank.)

### 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 l	Limited Liability Con	npany is:			
HSREP II Storage - Pors	yth, LLC				<b></b>
If name unavailable,	the alternate name to	be used in the state of	of Florida is:		
2. The name and the	Florida street address	s of the registered ag	ent and office are	:	-
	c	T Corporation System			
<del></del>		(Namo)		**************************************	
	1200	South Pine Island Road			,
	Florida Street Ac	dress (P.O. Box NOT A	CCEPTABLE)		
	Plantation	FL	33324	<del>,</del>	
		City/State/Zip			
By: Dell.	e place designated in a in this capacity. I fur and complete performation as registered agent proportion System  Signature)  incovich  scretary  \$ 100.00  \$ 25.00  \$ 30.00	this certificate, I heret ther agree to comply ance of my duties, and at as provided for in C Filling Fee for App Designation of Re Certified Copy (o	by accept the appo with the provision of I am familiar with chapter 608, Florid plication egistered Agent ptional)	piniment as registers of all statutes the and accept the da Statutes.  SECRETARY OF STARY OF	red
	\$ 5.00	Certificate of Stat	us (optional)	¥2187 3187 65 €	العملة

PLOST - RE/28/2007 C T Syrvatil Online

## Delaware

PACE 7

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESREP II STORAGE-FORSYTH, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2008.

4616085 8300

081068809

You may terify this cortificate colling at corp. delaware.gov/authver.shtml

Varnet Smila Mindan

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6934975

DATE: 10-28-08