

DOH000000048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 AUG -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 11, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9234653 SO
Customer Reference 1: none given
Customer Reference 2: none given

Dear Department of State, Florida :

Please obtain the following:

CubeSmart (MD)
Misc - Foreign Corporate Filing - Affidavit By Foreign
Declaration of Trust
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RE-SUBMIT

Please retain original filing
date of submission 8/7

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TALLAHASSEE, FLORIDA

AMENDED

AFFIDAVIT BY FOREIGN DECLARATION OF TRUST

The undersigned, Jeffrey P. Foster, does hereby certify that he is a duly elected, qualified, and acting officer of CubeSmart Trust (the "Company"), a Maryland real estate investment trust; that the persons named below are duly elected, qualified, and acting trustees and/or officers of the Company as indicated below; the officers listed below hold the office(s) set forth opposite his name below; and that the principal office and mailing address of the Company is set forth below.

Trustees:

Name:

William M. Diefenderfer III, Chairman of the Board of Trustees
Christopher P. Marr
Piero Bussani
John W. Fain
Marianne M. Keler
Deborah Ratner Salzberg
John Remondi
Jeffrey Rogatz

Officers:

Name:

Christopher P. Marr
Timothy M. Martin
Jeffrey P. Foster

Douglas Tyrell

Officer:

President and Chief Executive Officer
Chief Financial Officer, Treasurer
Senior Vice President, Chief Legal
Officer and Secretary
Vice President, Tax

Principal Office and Mailing Address of the Company:

CubeSmart, 5 Old Lancaster Road, Malvern, PA 19355

IN WITNESS WHEREOF, I have hereunto set my hand as a duly authorized officer of the Company this 7th day of August, 2014.



Jeffrey P. Foster
Senior Vice, President, Chief Legal Officer and Secretary

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SECRETARY
TALLAHASSEE, FLA