

M02000002971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

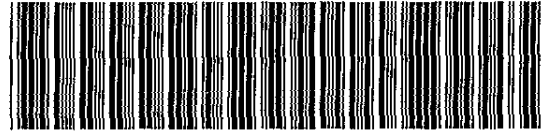
(Business Entity Name)

(Document Number)

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ACCOUNT NO. : 072100000032

REFERENCE : 809262 4363381

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 125.00

ORDER DATE : November 12, 2002

ORDER TIME : 10:10 AM

ORDER NO. : 809262-015

CUSTOMER NO: 4363381

CUSTOMER: Ms. Sherry Grady
Helms Mullis & Wicker, PLLC
2600 Two Hanover Square
Raleigh, NC 27601

FOREIGN FILINGS

NAME: DEVON SELF STORAGE HOLDINGS
(US) LLC

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XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

** See Attached, Clients letter **

HELMS MULLISS & WICKER, PLLC
ATTORNEYS AT LAW

2600 Two Hannover Square
Raleigh, North Carolina 27601
PO Box 27507 (27611)
(919) 755-6600

direct: (919) 755-6614
fax: (919) 755-6699
diana.allen@hmw.com

November 7, 2002

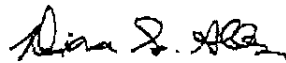
Dear Sir or Madam:

Based on our review of your State statutes regarding the activities that constitute transacting business in your State, it is not clear to us that Devon Self Storage Holdings (US) LLC is in fact transacting business in your State, and thus is required to file an application for authority to transact business. Nonetheless, in an abundance of caution and in good faith, Devon Self Storage Holdings (US) LLC hereby submits its application for authority to transact business in your State.

Thank you for your consideration.

Sincerely,

HELMS MULLISS & WICKER, PLLC



Diana S. Allen

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Enclosure

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

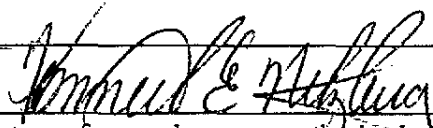
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Devon Self Storage Holdings (US) LLC
(Name of foreign limited liability company)
2. Delaware 3. 01-0640590
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/18/2001 5. 01/30/2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/11/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 Powell Street, Suite 1240
Emeryville, CA 94608
(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:
Kenneth E. Nitzberg, 2000 Powell Street, Suite 1240, Emeryville, CA 94608
Kelly Gallacher, Hockmoor 16, A-5310 Mondsee, Austria
Jeff Humphrey, 2000 Powell Street, Suite 1240, Emeryville, CA 94608

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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: Property Management


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.)
Kenneth E. Nitzberg, Chairman and CEO, Manager
Typed or printed name of signee

**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:

Devon Self Storage Holdings (US) LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

(City/State/Zip)

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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, F.S.

Camela A. Semper, Authorized Representative
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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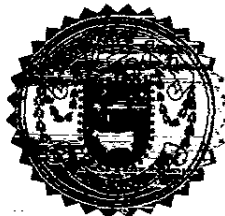
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVON SELF STORAGE HOLDINGS (US) 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 SIXTH DAY OF NOVEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEVON SELF STORAGE HOLDINGS (US) LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3470306 8300

AUTHENTICATION: 2073241

020683376

DATE: 11-06-02