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VAN MATRE AND HARRISON, P.C.

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW
1103 EAST BROADWAY, SUITE 101
POST OFFICE BOX 1017
COLUMBIA, MISSOURI 65201

		_	 •	
CRAIG A. VAN MATRE THOMAS M. HARRISON EVERETT S. VAN MATRE (1922-1998)	(573) 874-7777 TELECOPIER (573) 875-0017 E-MAIL <u>carla@varmatrc.com</u>	-	 RANDAL J. OWINGS HARRIET F. FRANCIS CARLA K. WILLIAMS MARK C. ABBOTT	
			MATTHEW S. VOLKERT* *Admitted in Missouri and Illinois	
	November 12, 2002	-	02 NOV 14 SECRE JAR TALLAHASS	
VIA UPS NEXT DAY AIR				
Florida Department of State		-		
Registration Section			9: 5 07/4	
Division of Corporations			58 58	
409 E. Gaines St.		_	I.	
Tallahassee, FL 32399	-			

RE: WSMP-Pinnacle, L.L.C./Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following:

- 1. Two original copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. Two original copies of the Certificate of Designation of Registered Agent/Registered Office;
 - 3. An original Certificate of Good Standing issued by the State of Missouri;
- 4. A check made payable to the Florida Department of State in the amount of One Hundred Twenty-Five Dollars (\$125.00) for the filing fee; and
 - 5. A UPS envelope addressed to myself.

Please file the enclosed documents as soon as possible and return the letter of acknowledgment to me in the enclosed UPS envelope.

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:

(Name of foreign	n limited liability company)
Missouri	3. applied for
(Jurisdiction under the law of which foreign limited liability	(FEI number, if applicable)
company is organized)	·
November 12, 2002	5, 2052 =
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
not transacting business in Florida at this ti	
	ee sections 608.501, 608.502, and 817.155, F.S.)
2407 Rangeline Street	TAS C
Columbia, Missouri 65202	
•	ess of principal office)
(SS - P
. If limited liability company is a manager-manage	ed company, check here 🗹
The name and usual business addresses of the ma	
Warburg - StorageMart Partners, L.P.	
2407 Rangeline Street	-
Columbia, Missouri 65202	
Columbia, Wissouti 65202	wange
THE STATE OF THE S	
Attropart is an original partificate of a victoria no main than	90 days old, duly authenticated by the official having custody of rec
	hotocopy is not acceptable. If the certificate is in a foreign language,
translation of the certificate under oath of the translator must	
	,
1. Nature of business or purposes to be conducted	or promoted in Florida: real estate development
• -	•
And the state of t	
Pul. V 1 Me .	
Signature of a mamban and	authorized representative of a mambar
	authorized representative of a member.), F.S., the execution of this document constitutes
	perjury that the facts stated herein are true.)
Carla K. Williams	_

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 Comp	pany is:			
WSMP-Pint	nacle, L.L.C.	-	IA Se	20	
2. The name a	and the Florida street address	of the registered agent and office are:	AHASSE	TI AON	
	Jerry Jones	<u>.=</u>		2	
(Name)		- Fo	ö		
	2021 Griffin Road	-	RIDA	58	
•	Florida street add	dress (P.O. Box NOT ACCEPTABLE)		.*	
	Fort Lauderdale	_{FL} 33312 -			٠
	((City/State/Zip)			

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.

(Signature)

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

MISSOURI STATE OF



Matt Blunt Secretary of State

CERTIFICATE OF GOOD STANDING LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that WSMP-PINNACLE, L.L.C.

was filed in this office on the 12th day of NOVEMBER, 2002, became effective on the 12th day of NOVEMBER, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of NOVEMBER, 2002.

Secretary of State