

M03000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

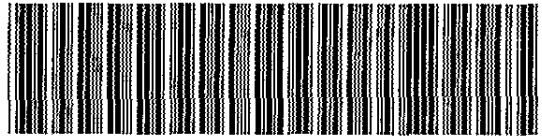
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03 MAY -5 PM 2:15 COUNTY -5 AM 11:30

TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DEPARTMENT OF REVENUE

BK

CT CORPORATION SYSTEM

May 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
MAY 5 PM 2:15
TALLAHASSEE, FLORIDA

Re: Order #: 5843237 SO
Customer Reference 1: None
Customer Reference 2: None

Dear Secretary of State, Florida:

Please file the attached:

WSMP-Southeast-Colorado, L.P. (MO) ← *Second*
Registration
Florida

Warburg-StorageMart-Co-Southeast, L.L.C. (MO) ← *First*
Registration
Florida

WSMP-Southeast-Colorado, L.P. (MO)
Certificate of Status-Foreign
Florida

Warburg-StorageMart-Co-Southeast, L.L.C. (MO)
Certificate of Status-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

FILED
03 MAY -5 PM 2:16
TALLAHASSEE, FLORIDA

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

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

03 MAY 16 2 16 PM
TALLAHASSEE, FLORIDA
FILED

1. Warburg-StorageMart-Co-Southeast, L.L.C.
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for / not yet received
(FEI number, if applicable)
4. 04/07/2003
(Date of Organization)
5. Terminates 12/31/2056
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
2407 Rangeline Columbia, MO 65202
(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:

<u>Michael G. Burnam</u>	<u>2407 Rangeline</u>	<u>Columbia</u>	<u>MO</u>	<u>65202</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

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: Self-storage rental buildings.


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.)

MICHAEL G. BURNAM, 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:

Warburg-StorageMart-Co-Southeast, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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..

C T Corporation System

(Signature)

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

No. LC0081384

STATE OF MISSOURI



Matt Blunt
Secretary of State


FILED
03 MAY -5 PM 2:16
STATE
TALLAHASSEE, FLORIDA

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
WARBURG-STORAGEMART-CO-SOUTHEAST, L.L.C.

was filed in this office on the 7th day of APRIL, 2003,
became effective on the 7th day of APRIL, 2003, 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
2nd day of MAY, 2003.


Secretary of State

