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.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings, Enter only one email address please. **

Email	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN YSI MANAGEMENT LLC

Certificate of Status Certified Copy Û Page Count 03 Estimated Charge \$25.00

J. BRYAN

DEC 21 2011

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	Ver	I Management I.L.C	f
SOBSECT!		in Limited Liability Comp	Dany
Dear Sir or Madam:	_		•
The enclosed applic	ation, certificate and fee(s)	are submitted for filing.	☆ ∽
Please return all cor	respondence concerning th	is matter to the following:	PL SHE
	Name of Person		Q
	Firm/Company		
	Address	. 1/4 / 1/4 / 1/4	·
	City/State and Zip Cod	c	
E-mail address: (to be used for future annua	l report notification)	·
For further informa	tion concerning this matter,		
Nan	ne of Person	at ()	ne Telephone Number
Registration Division of Clifton Buil 2661 Exceu	Corporations	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assec, Florida 32314
Enclosed is a check	k for the following amoun \$30 Filing Fee & Certificate of Status	□\$55 Filing Fee &	[1] \$60 Filing Fee, Certificate of Status & Certified Copy

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

SECTION 1 (1-3 must be completed)

BUSINESS IN FLORIDA
SECTION I (1-3 must be completed) 1. Name of limited liability company as it appears on the records of the Florida Department of State: YSI Management LLC 2. Invisidation of its prespirations. Delaware
1. Name of limited liability company as it appears on the records of the Florida Department of State: YSI Management LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/22/2004
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5. New name of the limited liability company: CubeSmart Management, LLC (must end with "Limited Liability Company," "L.L.C." or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected—and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member of the purported representative of a member
Seffrey P. Foster mananage. Typed or printed name of signee

Filing Fee: \$25,00

Delaware

PAGE 7

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "YSI MANAGEMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CUBESMART MANAGEMENT, LLC", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 11:27 O'CLOCK A.M.



3834307 8320

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You may verify this curtificate online at core delaware coveratheor, which

Julies W. Bullock, Secretary of State

AUTHENTACATION: 9239183

DATE: 12-19-11