

M050000002d43

Florida Department of State
Division of Corporations
Public Access System

④

Electronic Filing Cover Sheet

2/7

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.

FOR LC

(((H05000031848 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

MJH

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
05 FEB - 7 AM 7:50

DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Extra Space Properties ^{Twenty} ~~Tewaty~~ LLC

STATE OF FLORIDA

05 FEB - 7 PM 3:13

FILED

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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. EXTRA SPACE PROPERTIES TWENTY LLC (Name of Foreign Limited Liability Company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2279428 (FBI number, if applicable)
4. 02/07/05 (Date of Organization)
5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/18/05 (Date first transacted business in Florida, if prior to registration.)
7. 2795 E. Cottonwood Pkwy, #400, Salt Lake City, Utah 84121 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Charles L. Allen, Manager; 2795 E Cottonwood Pkwy, #400, Salt Lake City, UT 84121

Kent W. Christensen, Manager; 2795 E Cottonwood Pkwy, #400, Salt Lake City, UT 84121

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:

To own and operate self storage rental facilities.

Handwritten signature of Charles L. Allen

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.)

Charles L. Allen, Manager

Typed or printed name of signer

FILED 05 FEB -7 PM 3:13

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:

EXTRA SPACE PROPERTIES TWENTY LLC

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

CT Corporation System

(Name)

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, Florida Statutes.

By: Jennifer Quinn
C.T. Corporation System
(Signature)

**Jennifer Quinn
Assistant Secretary**

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

Delaware

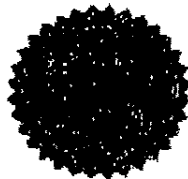
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTRA SPACE PROPERTIES TWENTY 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 FOURTH DAY OF FEBRUARY, A.D. 2005.

3921896 8300

050094196



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3664717

DATE: 02-04-05