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Sp

GRAY. ROBINSON
ATTORNEYS AT LAW

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JVANVORIS@GRAY-ROBINSON.COM

August 3, 2005

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Kingreg IV, LLC Application for Authorization to Transact Business in Florida
Client-Matter No. 490056-1

Dear Ladies and Gentlemen:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence and check in the amount of \$160.00 are submitted to register Kingreg IV, LLC, a California limited liability company to transact business in Florida.

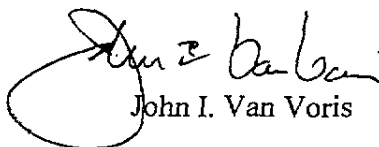
Please return all correspondence concerning this matter to:

John I. Van Voris, Esq.
Gray Robinson, P.A.
P. O. Box 3324
Tampa, Florida 33601

Questions regarding this registration may be directed to the undersigned at (813) 273-5046.

Enclosed is a check for \$160.00 for the filing fee, a certificate of status and a certified copy.

Sincerely,


John I. Van Voris

JIVV/et

Enclosures

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. KINGREG IV, LLC
(Name of Foreign Limited Liability Company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0145512
(FEI number, if applicable)
4. August 20, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted to date
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 17600 Newhope Street
Fountain Valley, California 92708
(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>JOHN TSU</u>	}	<u>17600 NEWHOPE ST.</u>
<u>KOICHI HOSOKAWA</u>		<u>FOUNTAIN VALLEY, CA. 92708</u>
<u>JOHN MAY</u>		
<u>JOHN TU</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: OWN and MANAGE
SELF STORAGE FACILITY.

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.)

JOHN TSU
Typed or printed name of signee

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SEC. OF STATE
TALLAHASSEE, FLORIDA

**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:

Kingreg IV, LLC

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

John I. Van Voris

(Name)

201 N. Franklin Street, Suite 2200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

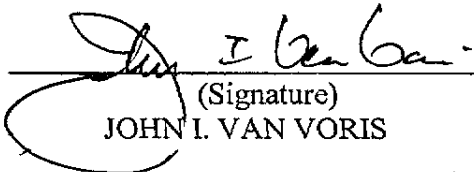
Tampa,

FL

33602

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.


(Signature)
JOHN I. VAN VORIS

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

State of California
Secretary of State

CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **20th day of August, 2003**, **KINGREG IV, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 2, 2005.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BRUCE McPHERSON
Secretary of State