#### Florida Department of State

Division of Corporations Public Access System

2006 HAY 22 A 10: 30

SECRETARY OF STATE TALLAHÁSSÉE FLÖRIÐA

Electronic Filing Cover Sheet

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.

(((H06000139866 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

C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone (850)222-1092 (850)878-5926 Fax Number

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

06 MAY 22 PH 12: 45 OIVISION OF CORPORATI

#### Extra Space Properties Twenty Five LLC

Certificate of Status	1
Certified Copy	_1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

2006 MAY 22 A 10: 30

## SECRETARY OF STATE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO ORIDA TRANSACT BUSINESS IN FLORIDA

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

DELAWARE  (Juri-diction under the law of which foreign limited limbility  (FEI member, if applicable)  (Date of Organization)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Plonds, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine peralty limbility)  2796 E COTTONWOOD PRWY #400, SALT LAKE CITY, UTAH 84121  (Street Address of Principal Office)  (It imited liability company is a manager-managed company, check here   (Street Address of Principal Office)  (Stre	EXTHA SPACE	PROPERTIES TWENTY FIVE   (Name of Foreign	Imited Liability Company)	
Control of Company is organized	DELAWARE	_	20-4904068	2
(Dart of Organization)  (Dart first transacted business in Plonds, if prior to registration.)  (See sections 509.501 & 608.502 F.S. to determine perally liability)  2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UTAH 84121  (Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member.  (In secondaries with section 608.408(3), F.S., the exacution of this document constitutes an affirmation under the penalties of pedjury that the faces stated heroin are time.)  CHARLES L ALLEN	(Jurisdiction unde			<u> </u>
(Date first transacted business in Florida, if prior to registration.) (See sections 508.501 & 508.502 F.S. to determine persist liability)  2795 E COTTONWOOD PKWY #400, SALT LAKE CITY, UTAH 84121  (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2785 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2785 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondarse with acceptable Office) for the face stated heroin are trans.)  CHARLES L ALLEN	05/18/2008			
(Date first transacied business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine peralty liability)  2785 E COTTONWOOD PKWY #400, SALT LAKE CITY, UTAH 84121  (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2785 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate in a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member.  (In secondance with section 608.408(3), F.S., the exacution of this document constitutes an affirmation under the penalties of product that the faces stoled heroin are trans.)  CHARLES L. ALLEN	(D)	ite of Organization)	(Duration: Year limited ile exist or "perpetual")	ability company will cease to
(See sections 508.501 & 608.502 F.S. to determine peralty liability)  2795 E COTTONWOOD PKWY #400, SALT LAKE CITY, UTAH 84121  (Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2795 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of pediuty that the faces stoled having members.  CHARLES L. ALLEN	UPON FILING		e e	
(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  CHARLES L. ALLEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daily authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the exaction of this document constitutes an affirmation under the penalties of perious that the facts stated herein are true.)  CHARLES L. ALLEN		(Date first transacted basi (See sections 608,501 & 60	ss in Plorids, if prior to registration.) 502 F.S. to determine penalty liability)	
If limited liability company is a manager-managed company, check here  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 2796 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member or an authorized representative of a member. (In accordance with across 609,408(3), F.S., the exacution of this document constitutes an affirmation under the penalties of popury that the facts stated heroin are true.)  CHARLES L. ALLEN	2795 E COTTO	NWOOD PKWY #400, SALT LA	E CITY, UTAH 84121	
The name and usual business addresses of the managing members or managers are as follows:  CHARLES L. ALLEN, MANAGER 2785 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2786 E COTTONWOOD PKWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daily authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member or an authorized representative of a member. (In secondance with section 609 409(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		•	• •	
The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondance with section 608 408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  CHARLES L. ALLEN		(Stree	Address of Principal Office)	
The name and usual business addresses of the managing members or managers are as follows:  CHARLES L ALLEN, MANAGER 2795 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondance with section 608 408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  CHARLES L. ALLEN	tetimiena lieki	::::::::::::::::::::::::::::::::::::::	manud amanana ahaala k 💖	
CHARLES L ALLEN, MANAGER 2785 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having stody of records in the jurisdiction under the law of which't is organized. (A photocopy is not acceptable. If the certifina foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member.  (In accordance with acciden 608 408(3), F.S., the execution of this document constitutes an affirmation under the penalties of populy that the facts stated heroin are true.)  CHARLES L. ALLEN	(I (MUNCO ((80)	inth combatth is a usutaget-t	maged company, check here M	
EXPRESE COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PRWY #400, SALT LAKE CITY, UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE HENTAL FACILITY  Signature of a member or an authorized representative of a member.  (In secondance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)  CHARLES L. ALLEN	The name and	usual business addresses of	e managing members or managi	ers are as follows:
KENT W. CHRISTENSEN, MANAGER 2796 E COTTONWOOD PKWY #400, SALT LAKE CITY UT 84121  Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE RENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondance with section 608 408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated having are trans.)  CHARLES L. ALLEN	CHARLES L. A	LLEN, MANAGER	et .	
Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate in a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE HENTAL 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 stoled herein are true.)  CHARLES L. ALLEN	2795 E COTTO	INWOOD PKWY #400, SALT U	E CITY, UT 84121	
Attached is an original certificate of existence, no more than 90 days old, daly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate in a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE HENTAL 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 stoled herein are true.)  CHARLES L. ALLEN	KENT W. CHR	ISTENSEN, MANAGER	<u> </u>	
stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certific in a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  SELF STORAGE HENTAL 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 popular that the facts stoled herein are true.)  CHARLES L. ALLEN	2795 E COTTO	INWOOD PKWY #400, SALT LA	(E CITY) UT_84121	
SELF STORAGE HENTAL FACILITY  Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stoled heroin are true.)  CHARLES L. ALLEN	stody of records i	in the jurisdiction under the law	f which it is organized. (A photoco	py is not acceptable. If the certif
Signature of a member or an authorized representative of a member. (In accordance with acction 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stoled heroin are true.) CHARLES L. ALLEN	. Nature of bus	siness or purposes to be cond	cted or promoted in Florida:	
(In occordance with acction 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of occours that the facts stoted homin are true.)  CHARLES L. ALLEN	SELF STORAGE	E RENTAL FACILITY	110	<del></del>
(In occordance with acction 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of occours that the facts stoted homin are true.)  CHARLES L. ALLEN			Challes (Ma)	
an affirmation under the penalties of perjury that the faces stated heroin are true.)  CHARLES L. ALLEN				
		an affirmation under the penal		
				<del></del> _

8508785926 05/22/2006 11:28

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2006 HAY 22 A 10: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 FIVE LLC

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

Having been named as registered agent and to account 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 profided for in Chapter 608, Florida Statutes.

> James Martin Assistant Secretary

(Signature)

\$ 100,00 Filips Fee for Application

25,00 Designation of Registered Agent

30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)

FILED

# Delaware | SPACE TARY OF STATE TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "RITRA SPACE PROPERTIES THENTY FIVE 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 NIMETERATE DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4161552 8300 060476929

Harriet Smith Windson, Socretary of State

AUTHENTICATION: 4757948

DATE: 05-19-06