M07000000022

(Re	equestor's Name)			
(Ād	Idress)			
(Ac	idress)			
(Ci	ty/State/Zip/Phone #)			
D PICK-UP	WAIT MAIL			
(Bi	ısiness Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to	Filing Officer:			
	Office Use Only			



100082026561

OT JAN-2 PH 3:58

2007 JAN -2 PH 2: 5: TO ADMINISTRAÇÃO

RECEIVED

DEPARTHENT OF STATE
DIVISION OF STATE



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

: \$ 130.00

ORDER DATE: January 2, 2007

ORDER TIME : 1:34 PM

ORDER NO. : 693731-015

CUSTOMER NO: 4304394

FOREIGN FILINGS

NAME: CLPF - SARASOTA STORAGE GP,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

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

	COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO	OREIGN
23172	P ; 3	
I	CLPF - SARASOTA STORAGE GP, LLC	77
	(Name of Foreign Limited Liability Company)	NATIONAL PROPERTY.
2.	Delaware 3	-
	furisdiction under the law of which foreign limited liability (FEI number, if applicable)	ITI
ÇC	ompany is organized)	-
4.	December 27, 2006 5 perpetual	
	(Date of Organization) (Duration: Year limited liability company with sease in	
	exist or "perpetual")	
6.	upon filing	
0		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o ING Clarion Partners	
_	230 Park Avenue	
7		•
	New York, New York 10169	
-	(Street Address of Principal Office)	=
	(Second Second S	
9. 0	The name and usual business addresses of the managing members or managers are as follows: CLPF - Metro JV, L.P.	
	c/o ING Clarion Partners	
	230 Park Avenue	
	New York, New York 10169	-
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recouns distribution under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a dation of the certificate under cath of the translator must be submitted.)	dsin
11.	Nature of business or purposes to be conducted or promoted in Florida: to serve as the general	1
pa;	rther of a limited percent transacting dusiness in Florida and any and all lawf	ul
bug	sinesses and activities that may be related thereto	
	REFER TO ATTACHED PAGE FOR SIGNATURE	
	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.)	
	REFER TO ATTACHED PAGE FOR SIGNATURE	
	Typed or printed name of signee	

SIGNATURE PAGE TO STATE QUALIFICATION FILING

CLPF - SARASOTA STORAGE GP, LLC

By: CLPF - Metro JV, L.P., its sole member

By: CLPF - Metro JV GP, LLC, its general partner

By: Clarion Lion Properties Fund Holdings, L.P., its sole member

By: CLPF-Holdings, LLC, its general partner

By: Clarion Lion Properties Fund Holdings REIT, LLC, its sole member

By: Clarion Lion Properties Fund, LLC, its managing member

By: ING Clarion Partners, LLC, its manager

By:_

Name: Stephen B. Hansen Title: Authorized Signatory

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 nam	e of the Limited Liability (Company is:		
	CLPF - SARASOTA ST	ORAGE GP, LLC		
2. The name	e and the Florida street add	iress of the registered agent and office	e arc:	
	Corporation Service Comp	pany		
		(Name)		
	1201 Hays Street	·		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	FL 32301		
		City/State/Zip		
liability comp agent and ag	pany at the place designated tree to act in this capacity. I	and to accept service of process for the d in this certificate, I hereby accept the I further agree to comply with the prov formance of my duties, and I am familia	appointment as registered isions of all statutes	

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLPF-SARASOTA STORAGE GP, 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLPF-SARASOTA STORAGE GP, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006.

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

Darriet Smith Hinden Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5311959

DATE: 12-27-06

4275395 8300 061191755