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Certified Copies	Certificates	of Status
Special Instructions to Filing	g Officer:	
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Office Use Only



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ON SERVICE COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE : 694768 4304394
AUTHORIZATION :
COST LIMIT : \$ 155.00
ORDER DATE : January 2, 2007
ORDER TIME : 3:20 PM
ORDER NO. : 694768-070
CUSTOMER NO: 4304394
FOREIGN FILINGS
NAME: METRO JV FUND MANAGER - SARASOTA LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd EXT# 2940

EXAMINER:

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ITTLICATION B		T BUSINESS I	COMPANY FOR AUTHOR IN FLORIDA	TO TO
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	ECTION 608.503, FLORIDA UNYTOTRANSACT BUSINES		FOLLOWING IS SUBMITTED TO RI	COISTER A FOREIGN
Metro JV Fund Manage	•	Jania Bairo	· rioidan,	50,50
icuos y I'una manage	(Name of Foreign)	Limited Liability C	ompany)	
linois	,,		• •	
risdiction under the la	w of which foreign limited l	lability 3.	20 -5910009 (FEI number, if applicable)	
mpany is organized)	_	-	•	266
1/15/2006		5. Perpet	and the second s	7
(Date of C	rganization)	(Dura exist	ition: Year limited liability company or "perpetual")	will cease to
pon qualification				
	(Date first transacted busin See sections 608.501 & 608	ess in Florida, if pr	ior to registration.)	
		.502 F.S. to determ	nine penalty liability)	
3000 W. Rockland Ro	8 a			
ake Bluff, IL 60044				
	(Street	Address of Princip	al Office)	
limited liability co	mpany is a manager-m	anaged compan	v check here	
		•		
he name and usual	business addresses of t	he managing mo	embers or managers are as follo	ows:
Metro JV Fund II LLC				
	•			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
13000 W. Rockland R	Dad	·		
ake Bluff, IL 60044				
	 			
			uly authenticated by the official having	
			eptable. If the octificate is in a foreign	n language, a
uon ormecenuscae u	nder oath of the translator mus	st be submitted.)		
Vature of business	or purposes to be condi	acted or promote	ed in Florida: own a storage faci	lity _.
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	Martille	Il.	Manage.	
			representative of a member.	
1)	n accordance with section 608. n affirmation under the penaltic	408(3), F.S., the execute of partiers that the	cution of this document constitutes	
-		GALLAGLIN		

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.

Metro JV Fun	etro JV Fund Manager - Sarasota LLC						
. The name	and the Florida street add	lress of the registe	ered agent and office are:				
	Corporation Service Com	pany					
		(Name)					
	1201 Hays Street						
	Florida Stree	Address (P.O. Box	NOT ACCEPTABLE)				
	Tallahassee	FL	32301				
		City/State	7in				

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.

Corporation Service Company

Troy Todd
as its agent

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

File Number

0202002-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

METRO IV FUND MANAGER-SARASOTA LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 15, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0700300148

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD

day of

JANUARY

A.D.

2007

Desse White

SECRETARY OF STATE