

Public Access System

Electronic Filing Cover Sheet

∆KS

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.

(((H070001800713)))



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

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORFORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA/FOREIGN LIMITED LIABILITY CO.

METRO JV FUND MANAGER - PINELLAS PARK LLC

Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Metro JV Fund Manager - Pinellas Park LLC (Name of Foreign Limited Liability Company) Illinois (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. perpetual July 10, 2007 (Duration: Year limited liability company will cease to exist or "perpenual") (Date of Organization) upon registration (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to deturmine penalty liability) 13528 Boulton Boulevard Lake Forest, IL 60045 (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: Metro JV Fund II LLC, 13528 Boulton Boulevard, Lake Porest, IL 60045 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 a 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 of the feet sected herein are true.)

Marin Gullefield Andrew Coordi Fund LLC. member of Morro IV Fund II LLC, member of Morro IV Fund Manager - Flories Park LLC

Typed or printed name of signee

CSC

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.

| of the Limited Liability | Company is: |
|---|---|
| Metro JV Fund Manager - Pinellas Park LLC | |
| and the Florida street add | dress of the registered agent and office are: |
| Corporation Service Com | ibanà |
| | (Name) |
| 1201 Hays Street | · |
| Florida Suc | et Address (P.O. Box <u>NOT</u> ACCEPTABLE) |
| Tallahassee | FL 32301 |
| | City/State/Zip |
| my at the place designates se to act in this capacity, proper and complete perf | and to accept service of process for the above stated limited d in this certificate, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes formance of my duties, and I am familiar with and accept the agent as provided for in Chapter 608, Florida Statutes. |
| | Manager - Pinellas Park LLC and the Florida street add Corporation Service Com 1201 Hays Street Florida Street Tallabassee amed as registered agent my at the place designate we to act in this capacity, proper and complete perf my position as registered Service Company (Signadure) |

\$ 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

0226721-7



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 JV FUND MANAGER - PINELLAS PARK LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 10, 2007, 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 #: 0719400964

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 13TH

day of

JULY

A.D. - 2007

Jesse White

SECRETARY OF STATE