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DATE:

10-14-09

NAME:

QUALITY TECHNOLOGY SERVICES MIAMI II, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125

RETURN:

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

appettate

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COVER LETTER

SUBJECT:	Quality T	echnology Services Miami II, LLC	
	1	Name of Limited Liability Company	
The enclosed "Appli Existence, and check	ication by Foreign Limited L k are submitted to register th	iability Company for Authorization to a bove referenced foreign limited liabi	Fransact Business in Florida," Certificate of lity company to transact business in Florida
Please return all con	respondence concerning this	matter to the following:	
		Geneva Sorensen	
_		Name of Person	
	Ca	pitol Services Corporate Filings Team	
		Firm/Company	•
****		800 Brazos, Suite 400	
		Address	
*****	Austin, Texas 78701		
	City/State and Zip Code		
	gsorensen@capitolservices.com E-mail address: (to be used for future annual report notification)		
For further informati	ion concerning this matter, p	•	,
	Geneva Sorensen	at (800)	345-4647
	Name of Person	Area Code & Daytime Telepho	ne Number
	327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle	
		Tailahassee, FL 32301	
Enclosed is a che	ck for the following amo	ount:	
\$125.00 I		ing Fee & S155.00 Filing Fee & Certified Copy	\$160.00 Filing Fee, Certificate of Status & Certified Copy



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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Quality Technology Services Miami II, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.E.C.," or "LLC.")
COS	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C." "LLC.")
2	Delaware 3
	Delaware 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	September 18, 2009 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	Upon filing
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	12851 Foster Street, Suite 205, Overland Park, KS 66213
	(Street Address of Principal Office)
8.	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:
	Quality Technology Services Holding, LLC, Sole Member and Manager, 12851 Foster St, Ste 205,
	Overland Park, KS 66213
the	Attached is an original certificate of existence, no more than 90 days old, duly authernicated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under cath of the translator must be submitted.)
11.	. Nature of business or purposes to be conducted or promoted in Florida:
	customers at data center properties and any other lawful purpose.
	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.)
	SEE ATTACHED SIGNATURE PAGE
	Typed or printed name of signee

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

Quality Technology Services Holding, LLC.

the sole member

Name: Chad L. Williams

Title: Chief Executive Officer

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:	
<u></u>	Quality Technology Services Miami II, LLC	
If unavailable, the alternate to be used in the state of Florida is:		
2. The name	and the Florida street address of the registered agent and office are:	
	Capitol Corporate Services, Inc.	
	(Name)	
	155 Office Plaza Drive, Suite A	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee FL 32301	
	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.

By: Capitol Corporate Services, Inc.

By: Caple Wudlo, asst sec
(Signature)

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY TECHNOLOGY SERVICES MIAMI II, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUALITY TECHNOLOGY SERVICES MIAMI II, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2009.

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

4732523 8300

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AUTHENTICATION: 7582353

DATE: 10-14-09

You may varify this certificate online at corp.delaware.gov/authver.shtml