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SEP. 24 2010

**EXAMINER** 



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SECRETARY OF STATE ALLAHASSEE, FI ORIGINAL

#### **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJE	Tellus Equity GP, LLC
	Name of Limited Liability Company
The enc Existence	losed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of the ce, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please r	eturn all correspondence concerning this matter to the following:
	Rebecca Rostrup
	Name of Person
	Tellus Development, Ltd.
	Firm/Company
	12287 Highway 49
	Address
	Gulfport, MS 39503
	City/State and Zip Code
	de tenta Otallina danada anno
	dpicolo@tellusdevelopment.com  E-mail address: (to be used for future annual report notification)
For furt	her information concerning this matter, please call:
	Rebecca Rostrup at ( 228 ) 679-1156
	Name of Person Area Code & Daytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclos	sed is a check for the following amount:
	\$125.00 Filing Fee \$\ 130.00 Filing Fee & \tag{25.00 Filing Fee & \tag{25

### 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 TRANSACTBUSINESS IN THE STATE OF FLORIDA:

1	Tellus Equity GP, LLC	
1.	Tellus Equity GP, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	-
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi ompany," "L.L.C," "LLC.")	written Ility
2.	Mississippi 3 27-3449611	
	Mississippi 3. 27-3449611 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	•
4.	11/4/2008 5.	_
	(Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")	_
6.		
-	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_
7.	12287 Highway 49	_
	Cultrart MS 20502	
	Gulfport, MS 39503 (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:	
	Tellus Equity, GP, LLC	0
	.12287 Highway 49	_
	Gulfport, MS 39503	_
the tra	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of regurisdiction under the law of which it is organized. (A phot occopy is not acceptable. If the certificate is in a foreign language, a instation 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 Facility Operator  Dresiduat	cords in
	Signature of a member of ar 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.)	
	T. Davis Gordon, President	
	Typed or printed name of signee	

## 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:	
Tellus Equity GP, 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:	
Steve Andrews	
(Name)	
997 Industrial Drive	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Crestview FL 32539	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above stated limite liability company at the place designated in this certificate, I hereby accept the appointment as reg 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 to obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.  (Signature)	istered :

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

5.00

## State of Mississippi

#### Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### **CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

TELLUS EQUITY GP LLC

Formed November 4, 2008

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

12287 HWY 49 GULFPORT MS 39503

and that the registered agent at that address is:

GORDON, T DAVIS

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand and seal of office September 16, 2010

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 12270133-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp