

M14000001358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

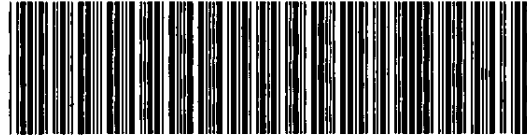
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/14--01025--011 **125.00

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DIVISION OF CORPORATIONS
14 FEB 26 AM 8:18

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**East Management Services, LP
2200 Georgetowne Drive, Suite 500
Sewickley, Pennsylvania 15143
(724) 935-8945
(724) 935-2434-Fax**

February 21, 2014

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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RE: East StoreSmart Naples Two, LLC

To Whom It May Concern:

Enclosed please find the necessary paperwork required to register the above-referenced foreign limited liability company in the State of Florida. Please sign the Certificate of Designation of Registered Agent/Registered Office where indicated and mail the complete application to the Division of Corporations in the UPS envelope provided.

Should you have any questions, please feel free to contact me at (724) 935-8945 or kate@emslp.com. Thank you.

Sincerely,

Kathleen E. Hestdalen
Paralegal

:keh
Encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: East StoreSmart Naples Two, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John P. Sieminski

Name of Person

East Management Services, LP

Firm/Company

2200 Georgetowne Drive, Suite 500

Address

Sewickley, PA 15143

City/State and Zip Code

jps@emslp.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

John P. Sieminski

Name of Contact Person

at (**724**) **935-8943**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **East StoreSmart Naples Two, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **32-0432920**

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **7777 NW Beacon Square Blvd.**

Boca Raton, FL 33487

(Street Address of Principal Office)

6. **7777 NW Beacon Square Blvd.**

Boca Raton, FL 33487

(Mailing Address)

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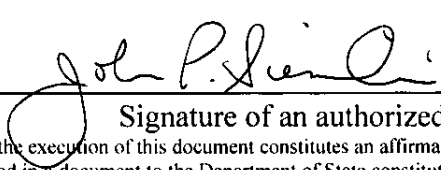
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

East Property Management, LLC, Sole Member

7777 NW Beacon Square Blvd.

Boca Raton, FL 33487

8. 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)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John P. Sieminski, Secretary

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

East StoreSmart Naples Two, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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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 605, Florida Statutes.


(Signature) **Angel Nunez
Assistant Secretary**

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

Delaware

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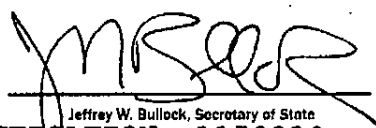
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST STORESMART NAPLES TWO, 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-FIRST DAY OF FEBRUARY, A.D. 2014.

5476803 8300

140210765




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1150230

DATE: 02-21-14