Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H150002013193)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)205-8842 Phone Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

Forcign Limited Liability Company Extra Space Properties 112 LLC

Certificate of Status	0
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Page Count	06
Estimated Charge	\$125.00



Electronic Filing Menu

Corporate Filing Menu

Help AUG 21 2015

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COVER LETTER

SUBJEC'	EXTRA SPACE PROPERTIES 112	LLC
SOBJEC	li	ame of Limited Liability Company
		ability 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 Florid
lease ret	urn all correspondence concerning this n	natter to the following:
	••	
	- Suzie Lindsey	
		Name of Person
	Extra Space Storage	
		Firm/Company
	2795 E. Cottonwood Pkwy, Suit	de 400
		Address
	Salt Lake City, UT 84121	
		City/State and Zip Code
	slindsey@extraspace.com	
	E-mail addres	ss: (to be used for future annual report notification)
For furthe	r information concerning this matter, ple	case call:
;	David L. Rasmussen	at (801) 562-5556
-	Name of Contact Person	Area Code Daytime Telephone Number
	MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations Registration Section		Division of Corporations Registration Section
	P.O. Box 6327	Clifton Building
Ţ	Fallahassee, FL 32314	2661 Executive Center Circle Tallahassee, F1. 32301
Enclosed	d is a check for the following amo	ount:
	□ \$125.00 Filing Fee □ \$130.00 Fil	ling Fee & \$\Bigsim\$ \$155.00 Filing Fee & \$\Bigsim\$ \$\$160.00 Filing Fee, Certificate

8/20/2015 10:57:22 AM From: To: 8506176383(3/5)

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

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

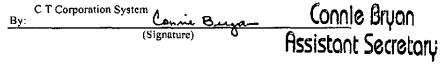
1, EXTRA SPACE PROPERTIES 112 LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
2. Delaware 3. 47-4709204
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. Not yet transacting business in Florida
(Date first transacted business in Florida, iFprior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2795 E. Cottonwood Pkwy, Suite 400
Salt Lake City, UT 84121
(Street Address of Principal Office)
6. 2795 E. Cottonwood Pkwy, Suite 400
Salt Lake City, UT 84121
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/arc:
David L. Rasmussen, Manager - 2795 E. Cottonwood Pkwy, Suite 400 Sult Lake City, UT 84121
Scott Stubbs, Manager - 2795 E. Cottonwood Pkwy, Suite 400 Salt Lako City, UT 84121
Gwyn G. McNeal, Manager - 2795 E. Cottonwood Pkwy, Suite 400 Salt Lake City, UT 84121
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)
Levro L Rosinina
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 perjuty that the facts stated herein are to 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.)
David L. Rasmussen
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:	
EXTRA SPACE	PROPERTIES 112 LLC		
If unavailable,	, the alternate to be used	in the state of Florida is:	
2. The name a	and the Florida street add	dress of the registered agent and office are:	15 A
		(Name)	AUG 2
	1200 South Pine Island R	oad	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	FT_ 33324	
		City/State/Zip	page Alexe

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.



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

Delaware

PAGE I

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXTRA SPACE PROPERTIES 112 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 NINETEENTH DAY OF AUGUST, A.D. 2015.

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

15 AUG 20 AM 8: 08

5793137 8300

151193184

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

jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 2660131

DATE: 08-19-15