

M16 000000 2821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

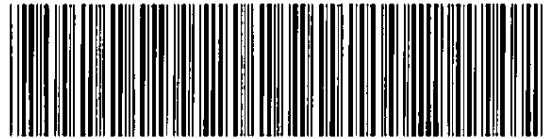
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SS WINDERMERE REAMS ROAD, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Babinski

Name of Person

Public Storage

Firm/Company

701 Western Avenue

Address

Glendale, CA 91201

City/State and Zip Code

sbabinski@publicstorage.com

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

For further information concerning this matter, please call:

Steve Babinski

at ( 818 ) 649 - 3358  
Area Code & Daytime Telephone Number

Name of Person

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FL

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SS WINDERMERE REAMS ROAD, LLC

Enter new principal office address, if applicable: 701 Western Avenue

(Principal office address  
MUST BE A STREET ADDRESS) Glendale, CA 91201

Enter new mailing address, if applicable: 701 Western Avenue

(Mailing address  
MAY BE A POST OFFICE BOX) Glendale, CA 91201

2. The Florida document number of this limited liability company is: M16000002821

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/01/2016

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

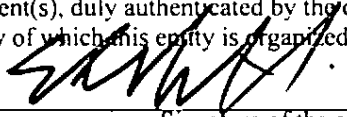
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See attached.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
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| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Steve Babinski

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

| Title/Capacity       | Name                             | Address   | Type of Action |
|----------------------|----------------------------------|---|----------------|
| Manager              | BSREP II Simply Storage JV L.L.C | 4901 Vineland Road,<br>Suite 350<br>Orlando, FL 32811 | Remove         |
| Manager              | Kurt E. O'Brien                  | 4901 Vineland Road,<br>Suite 350<br>Orlando, FL 32811 | Remove         |
| Authorized Signatory | Kyle Schmutzler                  | 4901 Vineland Road,<br>Suite 350<br>Orlando, FL 32811 | Remove         |

| Title/Capacity                            | Name                        | Address                                   | Type of Action |
|---|-----------------------------|---|----------------|
| Manager                                   | Simply Storage REIT 2 L.L.C | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| President                                 | Nicholas Kangas             | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President and<br>Treasurer           | Terrance Spidell            | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President and<br>Secretary           | Nathaniel A. Vitan          | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President and<br>Assistant Treasurer | Drew Adams                  | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President and<br>Assistant Secretary | Steven C. Babinski          | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Sharon Linder               | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Dan Fabricant               | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Andres Friedman             | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Michael McGowan             | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Robbie Williams             | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |
| Vice President                            | Albert Shaw                 | 701 Western Avenue,<br>Glendale, CA 91201 | Add            |

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SECRET//NOFORN  
TALLADULA, MISSISSIPPI