

MI8000010654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

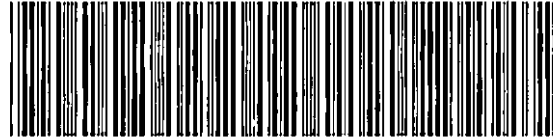
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500321393425

FILED

2018 NOV 29 PM 7:16

TALLAHASSEE, FLORIDA

RECEIVED

2018 NOV 29 PM 4:30

TALLAHASSEE, FLORIDA

11/29/18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 507689 7814304

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : November 29, 2018

ORDER TIME : 2:17 PM

ORDER NO. : 507689-005

CUSTOMER NO: 7814304

FILED
2018 NOV 29 P 7:16
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: CH SS FUND-STORSAFE FORT
LAUDERDALE POINCIANA PARK,
L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CII SS Fund-Storsafe Fort Lauderdale Poinciana Park, L.L.C.

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:

Denise Cottle

Name of Person

Crow Holdings Capital Partners, L.L.C.

Firm/Company

3819 Maple Avenue

Address

Dallas, Texas 75219

City/State and Zip Code

dcottle@crowholdings.com

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

For further information concerning this matter, please call:

David Crites

214

661-8228

Name of Contact 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

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

FILED
2011 NOV 29 P 7:16
TALLAHASSEE, FL

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. CH SS Fund-Storsafe Fort Lauderdale Poinciana Park, L.L.C.
(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. Application pending
(Jurisdiction under the law of which foreign limited liability (FET number, if applicable))
company is organized)

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

5. 2051 NW 112th Avenue, Suite 111, Miami, FL 33172

(Street Address of Principal Office)

6. 2051 NW 112th Avenue, Suite 111, Miami, FL 33172

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

By: Emily Croft Emily Croft
(Registered agent's signature) Asst. Vice President

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

1401 Partners LLC
Manager of CH SS Fund-Storsafe Fort Lauderdale Poinciana Park, L.L.C.
2051 NW 112th Avenue, Suite 111, Miami, FL 33172

9. Attached is a 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 (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

James B. Houston
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

James B. Houston, Manager of 1401 Partners LLC, manager of CH SS Fund-Storsafe Fort Lauderdale Poinciana Park, L.L.C.
Typed or printed name of signer

FILED
NOV 29 P 7:16
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH SS FUND-STORSAFE FORT LAUDERDALE POINCIANA PARK, L.L.C." 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-NINTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CH SS FUND-STORSAFE FORT LAUDERDALE POINCIANA PARK, L.L.C." WAS FORMED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
NOV 29 P 7:16
DELAWARE




Jeffrey W. Bullock, Secretary of State

7168320 8300

SR# 20187873359

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

Authentication: 203990013

Date: 11-29-18