# 00000663

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JAN OF 2021 k Brumbley

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 612399 8293887

AUTHORIZATION : Spell of man

COST LIMIT : \$ 125.00

ORDER DATE: January 12, 2021

ORDER TIME : 10:12 AM

ORDER NO. : 612399-005

CUSTOMER NO: 8293887

\_\_\_\_\_

#### FOREIGN FILINGS

NAME: PS RETAIL SALES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER:

### COVER LETTER

TO:

**Registration Section Division of Corporations** PS RETAIL SALES, LLC SUBJECT: 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: Jackson Lieu Name of Person Public Storage Firm/Company 701 Western Avenue Address Glendale, CA 91201 City/State and Zip Code jlieu@publicstorage.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jackson Lieu Daytime Telephone Number Name of Contact Person Mailing Address: Street Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT OF STATE ☑ \$125.00 Filing Fee □ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee. Certificate

Certificate of Status

Certified Copy

of Status & Certified Copy

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

IN COMPLANCE WITH SECTION 605,0002, FLORIDA SEATUREN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TOTRANSACT BUNINESS IN THE STATE OF FLORIDA:

PS Retail Sales FL. (If name unavailable, enter alternate ra	ame adopted for the purpose of transacting business in Florida	a. The alternate name must in	ictude "Limited Liabi	lity Company," "L. L.C," or "I	LI.C.")		
Delaware		. NI/A					
(Jurisdiction under the law of which foreign limited liability company is organized)		3. <u>IN/A</u>	3. N/A (l'El number, il applicable)				
1 N/A							
T	(Date first transacted business in Florida, if prior to region (See sections 605 0904 & 605,0905, F.S. to determine p	stration.) enalty liability)					
701 Western Avenue		6. 701 Western Avenue (Mailing Address)					
(Street Address of Principal Office)		(Mailing Addri	(48)		_		
Glendale, CA 91201		Glendale, (	Glendale, CA 91201				
				·. &	•		
<ol> <li>Name and street address</li> <li>Name:</li> </ol>	of Florida registered agent: (P.O. Box Note: 1885)  Corporation Service Company	<u>OT</u> acceptable)		2021 JAY 13			
		OT_acceptable)		2021 JAN 13 AN 10	, FILED FILED FILED		
Name:	Corporation Service Company		32301	2021 JAN 13 AM 10: 04	LITED EAR EAR EAR EAR EAR EAR EAR EAR EAR EAR		
Name:	Corporation Service Company 1201 Hays Street	OT_acceptable)	32301 (Zip code)	2021 JAN 13 AM 10: 04	FILED FILED		

• . . .

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: PS Orangeco Holdings. Inc.	□Manager	Name:	
<b>⊠</b> Member	Address: 701 Western Avenue	□Member	Address:	
□Authorized	Glendale, CA 91201	□Authorized		
Person		Person		
□Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		* ***
□Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other

<u>Important Notice:</u> Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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)
- 10. 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.









I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PS RETAIL SALES, 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 TWELFTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PS RETAIL SALES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2020.

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

Authentication: 202270219

Date: 01-12-21