

M21000012459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Date: 11/02/2021

Acc#I20160000072

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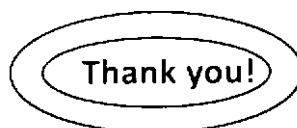
Name:	EXR PR SEMINOLE HEIGHTS, LLC
Document #:	
Order #:	13962116 - 56

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
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Amount: \$	55.00
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXR PR SEMINOLE HEIGHTS, 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:

SUZIE LINDSEY

Name of Person

EXTRA SPACE STORAGE

Firm/Company

2795 E. COTTONWOOD PKWY, SUITE 400

Address

SALT LAKE CITY UT 84121

City/State and Zip Code

SLINDSEY@EXTRASPACE.COM

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

For further information concerning this matter, please call:

SUZIE LINDSEY

Name of Person

at (801) 562-5556

Area Code & Daytime Telephone Number

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

CR2E055 (9/15)

**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: EXR PR SEMINOLE HEIGHTS, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M21000012459

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 09/21/2021

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

5. New name of the limited liability company: PR II EXR SEMINOLE HEIGHTS LLC
(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

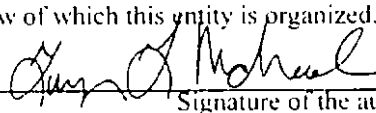
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<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
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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

GWYN G. MCNEAL

Typed or printed name of signee


Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXR PR SEMINOLE HEIGHTS, LLC". CHANGING ITS NAME FROM "EXR PR SEMINOLE HEIGHTS, LLC" TO "PR II EXR SEMINOLE HEIGHTS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2021, AT 7:32 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6228893 8100
SR# 20213672823

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

Authentication: 204576420
Date: 11-02-21

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: EXR PR SEMINOLE HEIGHTS, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the Limited Liability Company is "PR II EXR SEMINOLE HEIGHTS LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of October, A.D. 2021.

By:

Kirk Grimshaw
Authorized Person(s)

Name: Kirk Grimshaw

Print or Type