

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000353849 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Page: 3 of 6

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FC4000000023 : (614)280-3338 Phone : (954)208-0845 Fax Number

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

e	Address:			
rman i	ABBERSS!			

Foreign Limited Liability Company NSP II Miami Leaseco, LLC

Certificate of Status	Ū
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

REEASE HONOR THE ORIGINAL FILE DATE OF 9/21/2021

Electronic Filing Menu Corporate Filing Menu

Help



Page: 4 of 6

12122023573

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

IN COMPLANCE WITH SECTION 605:0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY

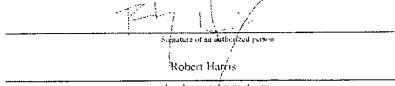
COMPANY TO TRANSACT BU	SINESS IN THE STATE OF FLORIDA:					
, NSP II Miami Lease	en, LLC					
	Limited Liability Company; must include "Limited"	Gability Company, "T.E.C." or "T.C.")		-		
Ota ana ana analah la meta dan salah	name adopted to the purpose of transacting basiness in Flor	nt. The object to name a set make by "Lancte LL"	idula: Comirgis ""L. L. C. or "L			
	tarife any production the party process realisticating constitution in Free	na // Canadian (ante / 35) (include / 200 incl	anny Company, The Tell			
Deluware 2.		3				
(Juried cases under the law of w	high fereign figured liability company, is organized)	្រី 🖫 ការនេះ	rai it abhlempie)	-		
upon registration						
	Oste from nansacted business in Manda, if poin time (See sections 995 0,904 & 0.5 0,905, F.S. to determine	gistration (penalty liability)				
300 Crescent Court,	Suite 700		700			
5. (Street Audiess of Principal villier)		6. (Mailing Address)				
Dallas, TX 75201		Daltas, TX 75201				
		· - · · · · · · · · · · · · · · · · · ·		•		
			(-1			
Name and <u>street address</u>	ss of Florida registered agent: (P.O. Box	<u>NOT acceptable)</u>	1021			
			*: 12,1 'u			
Manna	CT Corporation System		∑ -5 -5 N	13 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Name.				(meryan)		
Office Address.	1200 South Pine Island Road					
Office Address.		 	्र रा			
	Plantation	. Florida	三三 2			
	(City)	(/tpcode)	— · m ω			
Registered agent's accep	Anada					
Having been named as re	gistered agent and to accept service of pr	ocess for the above stated limited	liability company at the	e place		
designated in this applica	tion, I hereby accept the appointment as	registered agent and agree to act	in this capacity. I furth	her agre		
	ions of all statutes relative to the proper a s of my position as registered agent.	na compiete perjormance of my a	ianes, una i um jumun	ur waa		
, ,	C T Corporation System	Switz .	Sigat.			
Į.	Зу:	. Ohers	J M			
	(Registered agent's sig	giature)	· 			

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	NexPoint Storage Partners Operating Company, LL Nume:	^C = Manager	Name,	
☑Member	Address: 300 Crescent Court	□ Member	Address.	
∃Authorized	Suite 700	□ Authorized		
Person	Dallas, TX 75201	Person		
□Other	Other]Other
⊒Manager	Name:	Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
□Other				□Other
⊒Manager	Name:	∐Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□ Authorized		
Person		Person		
□Other	Other	_Other		☐()ther

Important Notice. 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 filling 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 (T) (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.



Page: 6 of 6



Page 1

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

DELAWARE, DO HEREBY CERTIFY "NSP II MIAMI LEASECO, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2021.

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

Authentication: 204208114

Date: 09-21-21