

M22000013412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

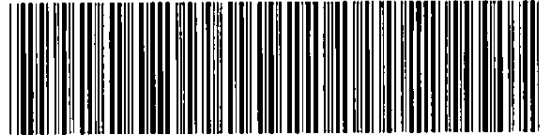
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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RECEIVED

2024 NOV -4 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 NOV -4 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 11/04/2024
Acc#I20160000072

en: c SW

Name:	CoreSite Real Estate MI2 LLC
Document #:	
Order #:	15576827

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORESITE REAL ESTATE M12 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:

Catherine Montegna

Name of Person

Coresite, L.P.

Firm/Company

1001 17th Street, Ste. 500

Address

Denver, CO 80202

City/State and Zip Code

catherine.montegna@coresite.com

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

For further information concerning this matter, please call:

Catherine Montegna

at (303) 222-7312

Name of Person

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

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: CORESITE REAL ESTATE M12 LLC

Enter new principal office address, if applicable: 1001 17th Street

(Principal office address

MUST BE A STREET ADDRESS)

Ste. 500

Denver, CO 80202

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1001 17th Street

Ste. 500

Denver, CO 80202

2. The Florida document number of this limited liability company is: M22000013412

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 25, 2022

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)(c), indicate that change:
to add additional officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst Sec	Catherine B. Montegna	1001 17th Street, Ste. 500, Denver, CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Matt Senderhauf	1001 17th Street, Ste. 500, Denver, CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Andrew Sall	1001 17th Street, Ste. 500, Denver, CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Meagan Ruszkowski	1001 17th Street, Ste. 500, Denver, CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		See attached	<input checked="" 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.

Catherine B. Montegna
AF5C08C8AC1D4B9 . Signature of the authorized representative
Catherine B. Montegna Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2024 NOV -4 AM 11:32
TALLAHASSEE, FLORIDA

Address: 1001 17th Street, Ste. 500, Denver, CO 80202

CoreSite Officers of Subsidiary LLC's	
Individual	Office(s) Held
Juan A. Font	President and CEO – CoreSite, Senior Vice President - American Tower
Thomas M. Gleason	Senior Vice President, General Management & Campus Development
Anthony R. Hatzenbuehler	Senior Vice President, Data Center Operations
Maile C. Kaiser	Chief Revenue Officer
Aleks Krusko	Senior Vice President, IT & Digitization
Mark Jones	Senior Vice President & Chief Accounting Officer
Leslie McIntosh	Senior Vice President, Human Resources
Adam Post	Senior Vice President, Finance & Corporate Development
Desmond Barker	Vice President, Financial Planning & Analysis
David Brennan	Vice President, DCO Programs
Erick Bromfield	Vice President – Acquisitions
Scott Clark	Vice President, Sales Operations & Enablement
Clinton Curry	Vice President, Construction
Andy Dray	Vice President, Client Services
Evan Ducker	Vice President, General Manager, Los Angeles
Mike Durham	Vice President, General Manager – Silicon Valley
Brian Eichman	Vice President, Business Development & Solutions Architecture
Brett Erwin	Vice President, Financial Reporting
Brouk Eshetu	Vice President, General Management
Gerry Fassig	Vice President of Sales & Strategic Customers
Ben Garrard	Vice President, Product
John Hanco	Vice President of Sales, Enterprise
Scot Hartman	Vice President, InfoSec & IT Infrastructure
Matt Johns	Vice President of Sales, Mid-Atlantic Region
Lawrence Jones	Vice President & Assistant Secretary, Compliance & Internal Controls
Joseph Liccardo	Vice President, Operations
Chris Malayter	Vice President, Network & Interconnection
Jill Martinson	Vice President, Account Management
Yvonne Ng	Vice President and General Manager, Chicago & Denver
Megan Ruszkowski	Vice President, Marketing
Andrew Sall	Vice President, Engineering
Matt Senderhauf	Vice President, Interconnection Strategy
Catherine B. Montegna	Assistant Secretary
Janae Walker	Vice President, Legal,
Stephen Greene	Assistant Secretary
Christine M. Brennan	Assistant Secretary
Marina Breed	Vice President, Corporate Legal and Assistant Secretary
Ted Wiedemann	Vice President, Tax Strategy