

10/17/23, 4:27 PM

Division of Corporations

# M23000013375

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((F23000363446 3)))



H230003634463ABC+

**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  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

Email Address: LEGREEN@ARESMGMT.COM

**Foreign Limited Liability Company  
AREIT AVENTURA STORAGE LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

RECEIVED  
2023 OCT 17 PM 4:41  
DIVISION OF CORPORATIONS  
FLORIDA

2023 OCT 17 PM 1:48

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**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. AREIT Aventura Storage LLC  
(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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied For  
(FBI number, if applicable)

4. October 17, 2023  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2000 Avenue of the Stars  
(Street Address of Principal Office)

6. 2000 Avenue of the Stars  
(Mailing Address)

12th Floor

12th Floor

Los Angeles, CA 90067

Los Angeles, CA 90067

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

2023 OCT 17 PM 1:48

**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: James Martin James Martin - Assistant Secretary  
(Registered agent's signature)

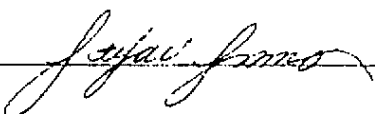
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total].

| <u>Title or Capacity:</u>                      | <u>Name and Address:</u>          | <u>Title or Capacity:</u>                      | <u>Name and Address:</u>          |
|--|-----------------------------------|--|-----------------------------------|
| <input type="checkbox"/> Manager               | Name: AREIT TRS Holdco I LLC      | <input type="checkbox"/> Manager               | Name: Stefanie Sommers            |
| <input checked="" type="checkbox"/> Member     | Address: 2000 Avenue of the Stars | <input type="checkbox"/> Member                | Address: 2000 Avenue of the Stars |
| <input type="checkbox"/> Authorized            | 12th Floor                        | <input checked="" type="checkbox"/> Authorized | 12th Floor                        |
| Person   | Los Angeles, CA 90067             | Person   | Los Angeles, CA 90067             |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    |
| <input type="checkbox"/> Manager               | Name: Enoch Hayase                | <input type="checkbox"/> Manager               | Name: Andrew Ko                   |
| <input type="checkbox"/> Member                | Address: 2000 Avenue of the Stars | <input type="checkbox"/> Member                | Address: 2000 Avenue of the Stars |
| <input checked="" type="checkbox"/> Authorized | 12th Floor                        | <input checked="" type="checkbox"/> Authorized | 12th Floor                        |
| Person   | Los Angeles, CA 90067             | Person   | Los Angeles, CA 90067             |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    |
| <input type="checkbox"/> Manager               | Name: Alisia Kemper               | <input type="checkbox"/> Manager               | Name: Lainie Minnick              |
| <input type="checkbox"/> Member                | Address: 2000 Avenue of the Stars | <input type="checkbox"/> Member                | Address: 2000 Avenue of the Stars |
| <input checked="" type="checkbox"/> Authorized | 12th Floor                        | <input checked="" type="checkbox"/> Authorized | 12th Floor                        |
| Person   | Los Angeles, CA 90067             | Person   | Los Angeles, CA 90067             |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    |

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 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 605.0293 (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.817.135, F.S.



Stefanie Sommers

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREIT AVENTURA STORAGE 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2023.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.