

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

2008 NOV 18 PM 12:23

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the limited liability company is: HSREP II Storage TRS I, LLC
2. The name, if different, under which it proposes to register and transact business in Rhode Island is:
3. The limited liability company is organized under the laws of Delaware
4. The date of its organization is November 13, 2008
5. The period of duration of the limited liability company is (if perpetual, so state) perpetual
6. The address of the limited liability company's resident agent in Rhode Island is: 10 Weybosset Street, Providence, RI 02903
and the name of the resident agent at such address is C T Corporation System
7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is: The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801
9. The mailing address for the limited liability company is: 71 South Wacker Drive, Suite 3575, Chicago, IL 60606

12:28
FILED
NOV 18 2008
By [Signature] 73421

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. (If you have checked this box, go to item no. 11.)

or

B. The limited liability company is to be managed by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

<u>Manager</u>	<u>Address</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

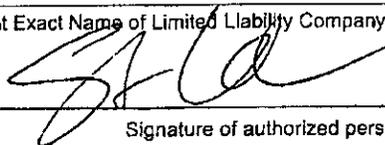
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/14/2008

HSREP II STORAGE TRS I, LLC*

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

- *By: HSREP II Storage I, LLC, its sole Member
- By: HSREP II Storage Holding I, LLC, its sole Member
- By: HSREP II Holding, LLC, its Managing Member
- By: HSRE REIT II, a Member
- By: Stephen M. Gordon, Trustee

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSREP II STORAGE TRS I, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4622969 8300

081115815

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6965752

DATE: 11-14-08

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HSREP II STORAGE TRS I, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2008, AT 6:28 O'CLOCK P.M.

4622969 8100

081115815

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6965751

DATE: 11-14-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:43 PM 11/13/2008
FILED 06:28 PM 11/13/2008
SRV 081115815 - 4622969 FILE

CERTIFICATE OF FORMATION

OF

HSREP II STORAGE TRS I, LLC

1. The name of the limited liability company is **HSREP II STORAGE TRS I, LLC**.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, State of Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of HSREP II STORAGE TRS I, LLC this 13th day of November, 2008.

/s/ David S. Pritzker
David S. Pritzker, Authorized Person