

A09574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Office Use Only

B. KOHR
MAY 2 2008
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RECEIVED
08 MAY -1 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAY -1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
08 MAY - 1 AM 9: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7206777 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

PUBLIC STORAGE CRESCENT FUND, LTD. (CA)
Evidence of Amendment
Florida

— Please file 1st

PUBLIC STORAGE CRESCENT FUND, LTD. (CA)
Annual Report-Foreign
Florida

— Please file 2nd

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

Thank you!

CT Corp

May 1, 2008

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Public Storage Crescent Fund, Ltd.

2. The jurisdiction of its formation is: California

3. The date the entity was authorized to transact business in Florida is: 11/07/1980

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Public Storage

701 Western Avenue

Glendale, California 91201-2349

Amar Storage Company, Inc.

701 Western Avenue

Glendale, California 91201-2349

Hughes, B. Wayne

701 Western Avenue

Glendale, California 91201-2349

D07000000015
F93000002841

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: Upon Filing
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Public Storage
a Maryland real estate investment trust

Signature of a general partner:

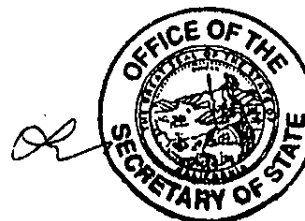
By: 

Typed or printed name:

Drew Adams, Vice President

| | |
|--|----------------|
| Filing Fee: | \$52.50 |
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 3 0 2008

Handwritten signature of Debra Bowen in cursive script.

DEBRA BOWEN
Secretary of State



**State of California
Secretary of State**

LP-2

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR 04 2008

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

A \$30.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

| | | | |
|--|----------------|--|------------------------|
| FILE NUMBER | | ENTITY NAME (Enter the exact name of the limited partnership.) | |
| 1. SECRETARY OF STATE FILE NUMBER 193809800023 | | 2. NAME OF LIMITED PARTNERSHIP Public Storage Crescent Fund, Ltd., a California Limited Partnership | |
| 3. <input type="checkbox"/> CHECK HERE IF THE LIMITED PARTNERSHIP WAS FORMED PRIOR TO JANUARY 1, 2008 AND HAS ELECTED TO BE GOVERNED BY THE UNIFORM LIMITED PARTNERSHIP ACT OF 2008. | | | |
| ITEMS 4 THROUGH 14: Complete ONLY the items to be amended or added by this filing. Attach additional pages, if necessary. Any other matters to be included may be made on an attachment to this certificate. Any attachments are incorporated herein by this reference and made part of this certificate. | | | |
| ENTITY NAME AS AMENDED (and the same with the words "Limited Partnership" or the abbreviation "L.P.") | | | |
| 4. NAME OF LIMITED PARTNERSHIP | | | |
| PRINCIPAL EXECUTIVE OFFICE ADDRESS OR DESIGNATED OFFICE ADDRESS IN CALIFORNIA | | | |
| 1. ADDRESS | | CITY | STATE ZIP CODE |
| AGENT FOR SERVICE OF PROCESS (If the agent is an individual, complete both items 6 and 7. If the agent is a corporation, complete item 6 and leave item 7 blank.) | | | |
| 6. NAME OF AGENT FOR SERVICE OF PROCESS John B. Baumann | | | |
| 7. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA | | CITY | STATE ZIP CODE |
| 701 Western Avenue | | Glendale | CA 91201-2349 |
| GENERAL PARTNER INFORMATION (NEW PARTNER, ADDRESS CHANGE, NAME CHANGE, and/or DISSOCIATION) | | | |
| 8. New Partner | NAME | ADDRESS | CITY STATE ZIP CODE |
| | Public Storage | 701 Western Avenue | Glendale CA 91201-2349 |
| 9. Address Change | NAME | ADDRESS | CITY STATE ZIP CODE |
| 10. Name Change FROM: | | 11. General Partner Creation/Dissociation | |
| TO: | | NAME: Public Storage, Inc. | |
| DISSOLUTION (Item 12 may be checked if the limited partnership is governed by the Uniform Limited Partnership Act of 2008 and has dissolved.) | | | |
| 12. <input type="checkbox"/> THE LIMITED PARTNERSHIP IS DISSOLVED. | | | |
| AUTHORIZED PERSON (Enter the name and address of the person authorized to wind up the affairs of the limited partnership, and if the dissolved limited partnership is governed by the Uniform Limited Partnership Act of 2008, check the box in item 14 to indicate there are no general partners.) | | | |
| 13. NAME | ADDRESS | CITY | STATE ZIP CODE |
| 14. <input type="checkbox"/> THE LIMITED PARTNERSHIP DOES NOT HAVE A GENERAL PARTNER. | | | |
| EXECUTION (This certificate must be signed by all of the general partners unless otherwise provided by law. If additional signature space is necessary, the signature may be made on an attachment to this certificate.) | | | |
| 15. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION WAS MADE AND DIED. | | | |
| February 28, 2008 | | B. Wayne Hughes, General Partner | |
| DATE | | TYPE OR PRINT NAME OF GENERAL PARTNER | |
| Public Storage, Inc. | | Drew Adams, Vice President | |
| BY: <i>[Signature]</i> | | TYPE OR PRINT NAME OF GENERAL PARTNER | |
| SIGNATURE OF GENERAL PARTNER | | Drew Adams, Vice President | |
| Public Storage | | TYPE OR PRINT NAME OF GENERAL PARTNER | |
| BY: <i>[Signature]</i> | | | |
| SIGNATURE OF GENERAL PARTNER | | | |
| LP-2 (REV 01/2008) | | APPROVED BY SECRETARY OF STATE | |

