

CCRS
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
222-1173

A 28869

FILED COVER SHEET
ACCT. #FCA-14

700005139417--2
-03/21/02--01053--001
*****35.00 *****35.00

CONTACT: CINDY HICKS

DATE: 3-21-02

REF. #: 0173

CORP. NAME: Public Storage Institutional Fund
III

FILED
02 MAR 21 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Change of Agent

RECEIVED
02 MAR 21 PM 1:04
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 27397 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of California submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

FILED
MAR 21 AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Public Storage Institutional Fund III, A California Limited Partnership
Name of the limited partnership

2. September 11, 1989 3. A28869
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

Such change was authorized by the general partners.

BY: PSI Institutional Advisors, Inc.

M. Roberts March 13, 2002
Signature of General Partner Date

Michele Roberts, Vice-President
Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

For National Registered Agents, Inc.
Ricardo Orozco March 19, 2002
Registered Agent signature Date

Ricardo Orozco, Assistant Secretary

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314