

# A-28869

Florida Department of State  
Division of Corporations  
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## PALM AMENDMENT/RESTATEMENT/CORRECTION PUBLIC STORAGE INSTITUTIONAL FUND III, A CALIFORNIA

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Institutional Fund III, a California Limited Partnership

2. The jurisdiction of its formation is: California

3. The date the entity was authorized to transact business in Florida is: 09/11/1989

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

*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:

<u>Name:</u>	<u>Business Address:</u>
<u>PS LPT Properties Investors</u>	<u>701 Western Avenue</u> <span style="float: right;">D08-6</span> <u>Glendale, California 91201-2349</u>
<u>Hughes, B. Wayne</u>	<u>701 Western Avenue</u> <u>Glendale, California 91201-2349</u>
<u> </u>	<u> </u>
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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.)

PS LPT Properties Investors,  
a Maryland business trust  
Signature of a general partner:

By

Drew Adams

Typed or printed name:

Drew Adams, Vice President

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

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**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 10 2008

*Debra Bowen*

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 - 4 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

<b>FILE NUMBER</b>		<b>ENTITY NAME</b> (Enter the exact name of the limited partnership.)	
1. SECRETARY OF STATE FILING NUMBER 198805500021		2. NAME OF LIMITED PARTNERSHIP Public Storage Institutional Fund III, 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 2006.			
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.			
<b>ENTITY NAME AS AMENDED</b> (End the name with the words "Limited Partnership" or the abbreviation "L.P.")			
4. NAME OF LIMITED PARTNERSHIP			
<b>PRINCIPAL EXECUTIVE OFFICE ADDRESS or DESIGNATED OFFICE ADDRESS IN CALIFORNIA</b>			
5. ADDRESS		CITY	STATE ZIP CODE
<b>AGENT FOR SERVICE OF PROCESS</b> (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 S. 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
<b>GENERAL PARTNER INFORMATION (NEW PARTNER, ADDRESS CHANGE, NAME CHANGE, and/or DISSOCIATION)</b>			
8. New Partner	NAME	ADDRESS	CITY STATE ZIP CODE
	PS LP1 Properties Investors	701 Western Avenue	Glendale CA 91201-2349
9. Address Change	NAME	ADDRESS	CITY STATE ZIP CODE
10. Name Change		11. General Partner Cessation/Dissociation	
FROM:		NAME: RSI Institutional Advisors, Inc.	
TO:			
<b>DISSOLUTION</b> (Item 12 may be checked if the limited partnership is governed by the Uniform Limited Partnership Act of 2006 and has dissolved.)			
12. <input type="checkbox"/> THE LIMITED PARTNERSHIP IS DISSOLVED.			
<b>AUTHORIZED PERSON</b> (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 2006, 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.			
<b>EXECUTION</b> (This certificate must be signed by all of the general partners unless otherwise provided by law. If additional signature space is necessary, the signatures may be made on an attachment to this certificate.)			
15. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.			
February 28, 2008			
DATE		B. Wayne Hughes	
RSI Institutional Advisors, Inc.		Drew Adams, Vice President	
By		TYPE OR PRINT NAME OF GENERAL PARTNER	
SIGNATURE OF GENERAL PARTNER		Drew Adams, Vice President	
PS LP1 Properties Investors		TYPE OR PRINT NAME OF GENERAL PARTNER	
By			
SIGNATURE OF GENERAL PARTNER			

