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INTEROFFICE MEMORANDUM

TO:

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FLORIDA DIVISION OF CORPORATIONS

FROM:

TERRY TARWATER, CHARLES BACLET AND ASSOCIATES, INC.

SUBJECT:

ATTACHED CHANGE OF AGENT FORMS

DATE:

4/6/2005

CC:

FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING LIMITED PARTNERSHIPS:

PUBLIC STORANGE POMPANO, LTD.

PUBLIC STORAGE DAVIE, LTD.

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find a check for \$35 attached to each entity to cover your filing fee.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

Enclosures

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 submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PUBLIC STORAG	SE DAVIE, LTD.
·· ·	Name of the limited partnership
2. April 17, 1998 Date of filing/regist	ration in Florida Document number assigned
4. The name of the registered agent and the registered office address as shown on the records of the Florida	
Department of State: Miami Cer	Miami Center Registered Agents, LLC
	Name 201 S. Biscayne Boulevard, Suite 1700 Address
•	Address
Miami, FL 33131	
	City, State and Zip
	Miami Center Registered Agents, LLC Name 201 S. Biscayne Boulevard, Suite 1700 Address Miami, FL 33131 City, State and Zip s of the new registered agent and/or office:
N	RAI Services, Inc.
9.	Name 731 Executive Park Drive, Suite 4
<u>~</u>	
	Florida street address (P.O. Box not acceptable)
<u></u>	eston FL 33331
6. Such change(s) was/v	City, State and Zip were authorized by the general partners.
SEE ATTACHED	
Signature of General Partner	
with the provisions of a familiar with and accept	intment as registered agent and agree to act in this capacity. I further agree to comply ll statutes relative to the proper and complete performance of my duties, and I am the obligations of my position as registered agent. Or, if this document is being filed ge in the registered office address, I hereby confirm that the limited partnership has of this change.

Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00

NRAI/Services, Inc.

Signature of Registered Agent Paul J. Hagan, Assistant Secretary

ATTACHMENT

PUBLIC STORAGE DAVIE, LTD.

BY: PS Davie, Inc.,

a California domestic corporation,

its general partner

BY:

John S. Baumann, Senior Vice President

2005 APR 12 PM 1: 17