



THE UNITED STATES CORPORATION COMPANY

B97000000298

ACCOUNT NO. : 072100000032
REFERENCE : 078605 5032822
AUTHORIZATION :
COST LIMIT : \$95.00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 25 PM 1:06

ORDER DATE : December 23, 1998
ORDER TIME : 9:43 AM
ORDER NO. : 078605-110
CUSTOMER NO: 5032822
CUSTOMER: Ms. Deborah Ghamlouch
Public Storage, Inc.
701 Western Avenue
Glendale, CA 91201

200002818012--1

CHANGE OF AGENT

NAME: PS TEXAS HOLDINGS, LTD

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Handwritten initials and date: BK 3/25/99

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED 99 MAR 25 AM 10:41 DIVISION OF CORPORATION

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

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:00

Pursuant to the provision 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.

1. PS Texas Holdings, Ltd.
Name of the limited partnership

2. June 17, 1997 3. B97000000298
Date of filing/registration in Florida Document number assigned

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Such change was authorized by the general partners.
PS GPT Properties Inc., its General Partner

Obren B. Gerich, Sr.
Signature of General Partner

3/18/99
Date

Obren B. Gerich, Sr. 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.

Corporation Service Company
By: Walter Sauter
Registered Agent signature

3/18/99
Date

Filing Fee: \$35.00

Division of Corporations