

DD70000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

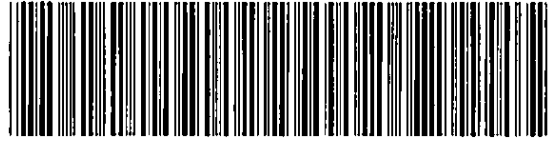
(Document Number)

Certified Copies _____ Certificates of Status _____

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Ret. 06/03/24

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2024 JUN -3 AM 11:38
PROPERTY OF STATE

** The following articles were updated on 06/20/2024. - J. Dennis**



PUBLIC STORAGE

701 Western Avenue, Suite 200
Glendale, CA 91201-2349

Income Tax Department

Tel: (818) 244-8080
Fax: (818) 548-9288

May 16, 2024

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

**Re: Public Storage, a Maryland real estate investment trust:
Florida Document # D0700000015**

Dear Sir:

Enclosed for filing with your office on behalf of the referenced entity is a request to amend the name of the Declaration of Trust from Public Storage to Public Storage Operating Company. I have enclosed a certificate of good standing from Maryland as evidence of the amendment to the name of the Declaration of Trust. Please update your records to reflect this amendment.

Joseph D. Russell Jr.
Trustee

**ARTICLES OF AMENDMENT
TO THE
DECLARATION OF TRUST
of**

Public Storage to "Public Storage Operating Company

(Name of the Declaration of Trust)

A Foreign TRUST

(Florida or Foreign)

In accordance with Section 609 F.S., pertaining to Common Law Declarations of Trust, the undersigned Trustee(s) amends the following:

See Attached Statement:

The new principal and mailing address is:

Principal Address: _____

Mailing Address: _____

The name of the new registered agent and/or registered office:

Name of registered agent: _____

Registered Office Address: _____

_____, Florida _____

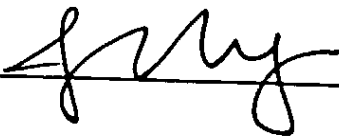
SECRETARY OF STATE
2024 JUN -3 AM 11:38
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2. Please list the name and address of each trustee:

<u>Name</u>	<u>Address</u>
See Attached Statement:	

I hereby am familiar with and accept the designation of being the registered agent for the above listed Declaration of Trust.

If Changing the Registered Agent, Signature of New Registered Agent

Signature of Trustee 

Joseph D. Russell Jr.

Typed or printed name of Trustee signing

**Trustees and Officers
of
Public Storage**
(a Maryland real estate investment trust)

TRUSTEES:

Ronald L. Havner, Jr.
Joseph D. Russell, Jr.
Tamara Hughes Gustavson
John Reyes
Shankh S. Mitra
Paul S. Williams
Rebecca Owen
Kristy M. Pipes
Avedick B. Poladian
Ronald P. Spogli
Tariq M. Shaukat

The mailing address for all the Trustees is:

701 Western Avenue
Glendale, CA 91201-2349

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF REAL ESTATE INVESTMENT TRUSTS, OR THE RIGHTS OF REAL ESTATE INVESTMENT TRUSTS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PUBLIC STORAGE OPERATING COMPANY (D11805314), INCORPORATED MARCH 13, 2007, IS A REAL ESTATE INVESTMENT TRUST DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE REAL ESTATE INVESTMENT TRUST HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE REAL ESTATE INVESTMENT TRUST IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 21, 2024.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: cQz1scc8jECdkhMD-uzBUg
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

Acknowledgment

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

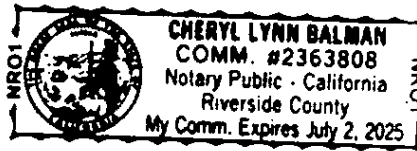
On February 26, 2024 before me, Cheryl Lynn Balman, Notary Public, personally appeared, Nathaniel A. Vitan, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Notary Public



Seal