

M99000001510

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REGISTRAR OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR - 2 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945163 7335142

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

FILED
09 APR -2 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 1, 2009

ORDER TIME : 8:57 AM

ORDER NO. : 945163-145

CUSTOMER NO: 7335142

CHANGE OF AGENT

NAME: EVEREST STORAGE II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: EVEREST STORAGE II, LLC

2. (a) Principal office address of limited liability company: 199 S. Los Robles Avenue
Suite 200
Pasadena, CA 91101

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 199 S. Los Robles Avenue
Suite 200
Pasadena, CA 91101

(Note: **MAY BE POST OFFICE BOX**)

09/24/1999

3. Date of filing/registration in Florida

M99000001510

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: C T Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301

(**MUST BE FLORIDA STREET ADDRESS**)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Everest Storage II, LLC

By: Everest Storage Manager II, LLC, its manager

By: Everest Storage Holdings, LLC, its manager

By: Everest Properties II, LLC, its manager

By: Everest Properties, LLC, its manager

By: W. Robert Kohorst
W. Robert Kohorst, Manager

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Michelle R. Vannoy
(Signature of Registered Agent) Michelle R. Vannoy, Asst. VP

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

FILING FEE: \$25.00