

P97000073070

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : TURNBERRY ASSOCIATES  
Account Number : I19990000201  
Phone : (305) 933-5505  
Fax Number : (305) 933-5535

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TURNBERRY SELF STORAGE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Turnberry Self Storage, Inc.

2. The mailing address of the corporation : 19501 Biscayne Boulevard, Suite 400  
Aventura, FL 33180

3. Date of incorporation/qualification: 08/22/1997 Document number: P97000073070

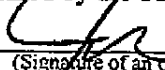
4. The name and address of the current registered agent and office:  
Daniel J. Schwartz  
19501 Biscayne Blvd., Suite 400  
Aventura, FL 33180

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Mario A. Romine  
19501 Biscayne Blvd., Suite 400  
Aventura, FL 33180

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

July 5, 2001  
(Date)

Jeffrey Soffer  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

  
\_\_\_\_\_  
(Signature of Registered Agent)

July 5, 2001  
(Date)

If signing on behalf of an entity:

MARIO A. ROMINE  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*