

A22101

PS Partners V, Ltd.

Dept. PT Requestor's Name

P O Box 25025

Address

Glendale, CA 91201-5025

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 23 PM 2:50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PS Partners V, Ltd., A. California Limited Partnership
(Corporation Name) (Document #) A22101

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****52.50 *****52.50

C. TAX _____
 FILING 52.50
 R. AGENT FEE _____
 C. COPY _____
 TOTAL _____
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

CORAP AMND

Examiner's Initials

KWM

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 23 PM 2:50

PS Partners V, Ltd., A California Limited Partnership

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Previous General Partner:

Public Storage, Inc.

Document Number: 850308

B. Wayne Hughes

An Individual

Current General Partner:

PS Texas Holdings, Ltd.

Document Number: B97000000298

*4200 Texas Commerce Tower, 600 Travis
Ste. 4200
Houston, TX 77002*

This change was effective June 17, 1997.

PS Texas Holdings, Ltd.

BY:

[Signature]
Obren B. Gerich, Vice President
PS GPT Properties, Inc., general
partner of PS Texas Holdings, Ltd.

Date: Dec 8, 1997

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On 12-8-97, before me, Joseph A. Dizon, personally appeared Obren B. Gerich, personally known to me 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.

WITNESS my hand and official seal.

Signature

[Signature]

