

A 25237

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LP LLLP AMENDMENT/RESTATEMENT/CORRECTION

PS PARTNERS VIII, LTD., A CALIFORNIA LIMITED PARTERS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$52.50 |

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

APR 24 2008

EXAMINER

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
PS Partners VIII, Ltd., a California Limited Partnership

2. The jurisdiction of its formation is: California

3. The date the entity was authorized to transact business in Florida is: 09/28/1987

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
N/A

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
 Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name: # 008000000006

PS LPT Properties Investors

Hughes, B. Wayne

Business Address:

701 Western Avenue

Glendale, California 91201-2349

701 Western Avenue

Glendale, California 91201-2349

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

The entity elects to be a limited liability limited partnership.

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: Upon Filing
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

PS LPT Properties Investors,
a Maryland business trust
Signature of a general partner:

BY Drew Adams

Typed or printed name:

Drew Adams, Vice President

| | |
|-----------------------------------|---------|
| Filing Fee: | \$52.50 |
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

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State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 10 2008

Handwritten signature of Debra Bowen in cursive script.

DEBRA BOWEN
Secretary of State



**State of California
Secretary of State**

LP-2

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR - 4 2008

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

A \$30.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

| | | | |
|--|-----------------------------|--|------------------------|
| FILE NUMBER | | ENTITY NAME (Enter the exact name of the limited partnership.) | |
| 1. SECRETARY OF STATE FICE NUMBER 198605000027 | | 2. NAME OF LIMITED PARTNERSHIP PS Partners VIII, Ltd., a California Limited Partnership | |
| 3. <input type="checkbox"/> CHECK HERE IF THE LIMITED PARTNERSHIP WAS FORMED PRIOR TO JANUARY 1, 2006 AND HAS ELECTED TO BE GOVERNED BY UNIFORM LIMITED PARTNERSHIP ACT OF 2006. | | | |
| ITEMS 4 THROUGH 14: Complete ONLY the items to be amended or added by this filing. Attach additional pages, if necessary. Any other items included may be made on an attachment to this certificate. Any attachments are incorporated herein by this reference and made part of this certificate. | | | |
| ENTITY NAME AS AMENDED (End the name with the words "Limited Partnership" or the abbreviation "L.P.") | | | |
| 4. NAME OF LIMITED PARTNERSHIP | | | |
| PRINCIPAL EXECUTIVE OFFICE ADDRESS or DESIGNATED OFFICE ADDRESS IN CALIFORNIA | | | |
| 5. ADDRESS | | CITY | STATE ZIP CODE |
| AGENT FOR SERVICE OF PROCESS (If the agent is an individual, complete both items 6 and 7. If the agent is a corporation, complete item 6 and leave item 7 blank.) | | | |
| 6. NAME OF AGENT FOR SERVICE OF PROCESS John S. Baumann | | | |
| 7. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA | | CITY | STATE ZIP CODE |
| 701 Western Avenue | | Glendale | CA 91201-2349 |
| GENERAL PARTNER INFORMATION (NEW PARTNER, ADDRESS CHANGE, NAME CHANGE, and/or DISSOCIATION) | | | |
| 8. New Partner | NAME | ADDRESS | CITY STATE ZIP CODE |
| | PS LPT Properties Investors | 701 Western Avenue | Glendale CA 91201-2349 |
| 9. Address Change | NAME | ADDRESS | CITY STATE ZIP CODE |
| 10. Name Change | | 11. General Partner Cessation/Dissociation | |
| FROM: | | NAME: Public Storage, Inc. | |
| TO: | | | |
| DISSOLUTION (Item 12 may be checked if the limited partnership is governed by the Uniform Limited Partnership Act of 2006 and has dissolved.) | | | |
| 12. <input type="checkbox"/> THE LIMITED PARTNERSHIP IS DISSOLVED. | | | |
| AUTHORIZED PERSON (Enter the name and address of the person authorized to wind up the affairs of the limited partnership, and if the dissolved limited partnership is governed by the Uniform Limited Partnership Act of 2006, check the box in item 14 to indicate there are no general partners.) | | | |
| 13. NAME | | ADDRESS | CITY STATE ZIP CODE |
| 14. <input type="checkbox"/> THE LIMITED PARTNERSHIP DOES NOT HAVE A GENERAL PARTNER. | | | |
| EXECUTION (This certificate must be signed by all of the general partners unless otherwise provided by law. If additional signature space is necessary, the signatures may be made on an attachment to this certificate.) | | | |
| 15. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED. | | | |
| February 28, 2008 | | | |
| Public Storage, Inc. | | B. Wayne Hughes | |
| By | | Drew Adams, Vice President | |
| SIGNATURE OF GENERAL PARTNER | | TYPE OR PRINT NAME OF GENERAL PARTNER | |
| PS LPT Properties Investors | | | |
| By | | Drew Adams, Vice President | |
| SIGNATURE OF GENERAL PARTNER | | TYPE OR PRINT NAME OF GENERAL PARTNER | |

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