

A 25339

Public Storage Institutional
Fund II, A California Limited Partnership

Dept. P Requestor's Name

P.O. Box 25025

Address

Colendale, CA 91201

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Office Use Only

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

1. Public Storage Institutional Fund II, A California
(Corporation Name) A25339 (Document #) Limited Partnership

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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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Examiner's Initials

KWM

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

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DIVISION OF CORPORATIONS

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Public Storage Institutional Fund II, 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:

B. Wayne Hughes
An Individual

Current General Partner:

HFAC Three, Inc.

Document Number: ~~99~~6000002629

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

This change was effective June 17, 1997.

HFAC Three, Inc.

BY: Obren B. Gerich

Obren B. Gerich, Vice President

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 Joseph A. Dizon

