

Document Number Only

A31578

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-01/05/99--01001--002
*****52.50 *****52.50

CORPORATION(S) NAME

Storage USA of Palm Beach County Limited Partnership

- | | | |
|---------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

01/04/99

A31578

NOTARIAL PUBLIC
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99 JAN -4 PM 5:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 5:31

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DIVISION OF CORPORATIONS
99 JAN -4 PM 5:32



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

CT CORPORATION

SUBJECT: STORAGE-USA OF PALM BEACH COUNTY LIMITED
PARTNERSHIP
Ref. Number: A31578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 5:32

We have received your document for STORAGE-USA OF PALM BEACH COUNTY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 199A00000236

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

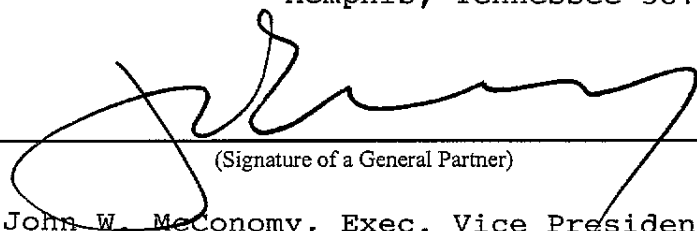
Storage-USA of Palm Beach County Limited Partnership

(Insert name currently on file with Florida Dept. of State)

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:

General Partner should be: Storage USA, Inc.
165 Madison Avenue, Suite 1300
Memphis, Tennessee 38103



(Signature of a General Partner)

John W. McConomy, Exec. Vice President & General Counsel
(Typed or printed name of General Partner signing above)

STATE OF Tennessee

COUNTY OF Shelby

On this 29th day of December, 19 98, John McConomy
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

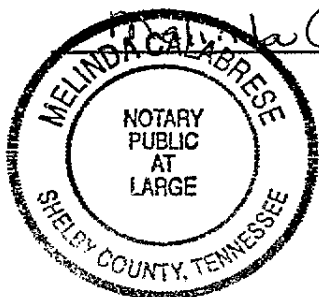


(Notary Public Signature)

Melinda Calabrese

(Notary's Printed Name)

Seal



My Commission Expires: March 16, 1999

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DIVISION OF CORPORATIONS
66 JAN -4 PM 5:32

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