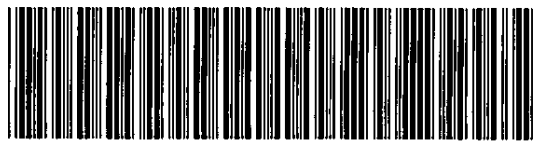


D04000000048



800110466978

10/10/07--01031--023 \*\*35.00

FILED  
07 OCT 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROPRIATE  
Filing Officer  
10/15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



U-Store-It Trust  
50 Public Square, Suite 2800  
Cleveland, OH 44113

T 216.274.1340  
F 216.274.1360  
www.u-store-it.com

**VIA OVERNIGHT MAIL**

October 9, 2007

Karen Gibson  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32314

Re: U-Store-It Trust

Dear Karen:

As we discussed today, please find enclosed a certificate of the secretary of U-Store-It Trust (the "Company"), which certifies the current list of Trustees and officers of the Company. Also enclosed is a check in the amount of \$35.00 for the filing fee.

As we are trying to file our sales tax reports with the Florida Department of Revenue, please expedite the update of your records by removing Robert J. Amsdell as an authorized signer on behalf of the Company and including the individuals on the enclosed certificate as the authorized signers.

If you have any questions, please call me at 216-274-1344.

Sincerely,

Benita R. Burton  
Corporate Secretary / Securities Paralegal

Enclosures

**CERTIFICATE OF INCUMBENCY  
OF TRUSTEES AND EXECUTIVE OFFICERS  
OF U-STORE-IT TRUST**

The undersigned, Kathleen A. Weigand, does hereby certify that she is a duly elected, qualified and acting officer of U-Store-It Trust (the "Company"), a Maryland real estate investment trust; that the persons named below are duly elected, qualified and acting trustees and/or officers of the Company as indicated below, and the officers listed below hold the offices set forth opposite his or her name below:

**Trustees**

Name

William M. Diefenderfer, III, Chairman of the Board of Trustees  
Thomas A. Commes  
John C. Dannemiller  
Harold S. Haller  
Dean Jernigan  
Marianne M. Keler  
David J. LaRue

FILED  
07 OCT 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

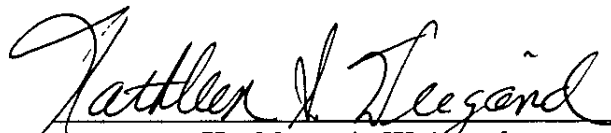
**Officers**

Name

Officer

Dean Jernigan	President and Chief Executive Officer
Christopher P. Marr	Chief Financial Officer; Treasurer
Timothy M. Martin	Senior Vice President and Chief Accounting Officer
Stephen R. Nichols	Senior Vice President, Operations
Kathleen A. Weigand	Executive Vice President, General Counsel and Secretary

IN WITNESS WHEREOF, I have hereunto set my hand as a duly authorized officer of the Company this 9th day of October, 2007.

  
Kathleen A. Weigand  
Secretary