

D0400000000048

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000266138 3)))



H110002661383ABC

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Business Trust

~~COR~~ AMND/RESTATE/CORRECT OR O/D RESIGN

U-STORE-IT TRUST

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$35.00

Trust NL

RE-SUBMIT

Please retain original filing
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TR 12-7-11



November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U-STORE-IT TRUST
6745 ENGLE ROAD
SUITE 300
CLEVELAND, OH 44130

SUBJECT: U-STORE-IT TRUST
REF: D04000000048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the word Trust at the end of the name in block #5.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000266138
Letter Number: 011A00025885

RECEIVED
11 DEC -7 AM 8:03
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 11/8

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: U-Store-It Trust
Name of Corporation

DOCUMENT NUMBER: D04000000048

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

EMuchnick@cubesmart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒

\$35.00 Filing Fee

**\$43.75 Filing Fee &
Certificate of Status**

**\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)**

**\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Application by Foreign Trust to File Amendment to Affidavit
To The Florida Secretary of State to File or Qualify
(Pursuant to S. 609.02, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

D0400000048

(Document number of corporation (if known))

1. U-Store-It Trust
(Name of TRUST as it appears on the records of the Department of State)
2. Maryland
(Incorporated under laws of)
3. 10/19/2004
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the Trust, when was the change effected under the laws of its jurisdiction of incorporation? 9-19-11
5. Cubsmart Trust
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey P. Foster
(Typed or printed name of person signing)

November 7, 2011
(Title of person signing)

U-STORE-IT TRUST

SEP 13 2011

ARTICLES OF AMENDMENT OF DECLARATION OF TRUST

U-Store-It Trust, a Maryland real estate investment trust (the "Trust") under the Maryland REIT Law, desires to amend (this "Amendment") its Declaration of Trust (as so amended, the "Declaration of Trust"). This Amendment to the Declaration of Trust of the Trust as herein set forth, has been duly approved and advised by the Board of Trustees by majority vote thereof. The amendment set forth herein is made without action by the shareholders of the Trust, pursuant to Section 8-203(a)(8) of the Maryland REIT Law. The Declaration of Trust of the Trust is hereby amended as follows:

1. Article II of the Declaration of Trust is hereby changed to read as follows:

"The name of the Trust is: CubeSmart.

The Board of Trustees of the Trust (the "Board of Trustees" or "Board") may change the name of the Trust without approval of the shareholders."

2. Except as otherwise expressly set forth in this Amendment, no further amendments, modifications or changes are made to the Declaration of Trust.

3. The undersigned acknowledges these Articles of Amendment to be the true act of the Trust and as to all matters or facts required to be verified under oath, the undersigned acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

CUST ID:0002643488
WORK ORDER:0003860088
DATE:09-15-2011 02:21 PM
AMT. PAID:0102.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 3 page document on file in this office. DATED: 9-14-11

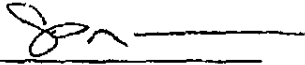
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

By: Thomas M. Spigner, Custodian

This stamp replaces our previous certification system. Effective: 1/13

IN WITNESS WHEREOF, the Trust has caused these Articles of Amendment to be signed in its name and on its behalf by its President and Chief Investment Officer and attested to by its Senior Vice President, Chief Legal Officer & Secretary on this 14th day of September, 2011.

U-STORE-IT TRUST

By: 
Christopher P. Marr,
President and Chief Investment Officer

ATTEST:


Jeffrey P. Foster,
Senior Vice President, Chief Legal Officer & Secretary