

DO800000000006

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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Amend

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T. ROBERTS



701 Western Ave., Glendale, CA 91201
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November 16, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

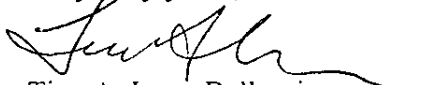
Re: **PS LPT Properties Investors, a Maryland real estate investment trust;**
Florida Document No. D08000000006

Dear Sir or Madam:

Enclosed for filing with your office on behalf of the referenced entity are an original and one (1) copy of an Affidavit by Foreign Business Trust to Change/Add Officer(s) and/or Trustee(s), together with a check in the amount of \$45.00 to cover the cost of the filing fee and the certified copy fee.

Thank you very much for your assistance with this filing. If you have any questions or comments, please feel free to give me a call at (818) 244-8080, ext. 1313.

Very truly yours,


Tina A. Legg-Bellossi
Corporate/Securities Paralegal

TAL/tl
Enclosures

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**AFFIDAVIT BY FOREIGN BUSINESS TRUST TO CHANGE/ADD OFFICER(S)
AND/OR TRUSTEE(S)**

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: PS LPT PROPERTIES INVESTORS.
2. The entity was authorized to transact business in Florida on February 28, 2008, and its Florida document number is D08000000006.
3. This business trust was formed under the laws of Maryland.
4. The name and address of each officer is as follows:

Name and Address:

Office:

Drew Adams
701 Western Avenue
Glendale, California 91201

Vice President

David F. Doll
701 Western Avenue
Glendale, California 91201

Senior Vice President

James F. Fitzpatrick
701 Western Avenue
Glendale, California 91201

Vice President

Steven M. Glick
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Legal Officer

Stephanie G. Heim
701 Western Avenue
Glendale, California 91201

Vice President and Secretary

Capri L. Haga
701 Western Avenue
Glendale, California 91201

Senior Vice President

Ronald L. Havner, Jr.
701 Western Avenue
Glendale, California 91201

President and Chief Executive Officer

John Reyes
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Financial Officer

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Christopher Tucker
701 Western Avenue
Glendale, California 91201

Vice President

Shawn Weidmann
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Operating Officer

5. The name and address of each trustee is as follows:

Name and Address:

Office:

Steven M. Glick
701 Western Avenue
Glendale, California 91201

Trustee

John Reyes
701 Western Avenue
Glendale, California 91201

Trustee

Executed this 31st day of October, 2012.

PS LPT PROPERTIES INVESTORS,
a Maryland real estate investment trust

By: Stephanie G. Heim

Name: Stephanie G. Heim

Title: Vice President and Secretary