

F00000005800

Document Number Only

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

900003457029--2
-11/08/00--01038--014
*****35.00 *****35.00

CORPORATION(S) NAME

900003457029--2
-11/08/00--01038--015
*****8.75 *****8.75

StorageWorld Properties No. 4 Corp.

Changing to: StorageWorld Properties GP No. 4 Corp.

<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 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 checked="" 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		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 8 PM 12:44

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W.P. Verifier _____

11/08/00

Order#:

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N.C.

Q. COULLETTE NOV 08 2000

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 08 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 NOV -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. StorageWorld Properties No. 4 Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 17, 2000

SECTION II (4-7 complete only the applicable changes)

See addendum to application attached hereto.

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

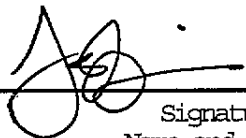
November 1, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

StorageWorld Properties GP No. 4 Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

James J. Finnegan
Clerk

11/3/00

Date

Addendum to Application for Qualification

StorageWorld Properties GP No. 4 Corp. wishes to amend its original application for qualification by deleting in its entirety the purpose of the corporation listed in Section 8 and by inserting the following:

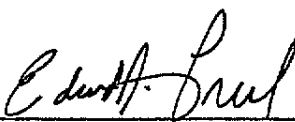
The sole purpose of the corporation is to act as the general partner of StorageWorld Properties No. 4, L.P., a Delaware limited partnership, and, in connection therewith, to do all acts authorized of a general partner thereof, and any activities incidental thereto.

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STORAGEWORLD PROPERTIES NO. 4 CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STORAGEWORLD PROPERTIES GP NO. 4 CORP.", THE FIRST DAY OF NOVEMBER, A.D. 2000, AT 9:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

3289144 8320

AUTHENTICATION: 0776230

001556794

DATE: 11-06-00