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CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SECURITY CAPITAL SELF STORAGE INCORPORATED

Certificate of Status	0
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

June 10, 2003

SECURITY CAPITAL SELF STORAGE INCORPORATED
175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103

SUBJECT: SECURITY CAPITAL SELF STORAGE INCORPORATED
REF: F02000002962

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

Please accept our apology for failing to mention this in our previous letter.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000209393
Letter Number: 103A00036104



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

SECURITY CAPITAL SELF STORAGE INCORPORATED
175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103

SUBJECT: SECURITY CAPITAL SELF STORAGE INCORPORATED
REF: F02000002962

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.

Our records show the date of qualification was June 10, 2002. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000209393
Letter Number: 403A00035853

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SECURITY CAPITAL SELF STORAGE INCORPORATED
2. The mailing address of the corporation : 175 Toyota Plaza, Ste 700, Memphis TN 38103
3. Date of incorporation/qualification: June 10, 2002 Document number: F02000002962
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays St

Tallahassee FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

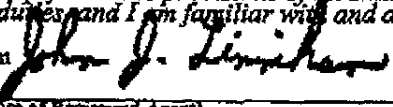

(Signature of an officer, chairman or vice chairman of the board)

6-4-03
(Date)

Kevin Kern, Sr. Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

By: 
C T Corporation System

(Signature of Registered Agent)

6/6/03
(Date)

If signing on behalf of an entity:

John J. Linnihan, Asst. V.P.

(Typed or Printed Name)

6/6/03

(Capacity)

*** FILING FEE: \$35.00 ***

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FL006 - 06/17/01 C T System Online