



F96000002630

ACCOUNT NO. : 072100000032

REFERENCE : 473046 5032822

AUTHORIZATION : Patricia Puyuts

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 473046-005

CUSTOMER NO: 5032822

700002294417--0

CUSTOMER: Ms. Deborah Ghamlouch
Public Storage, Inc.
701 Western Avenue, #200
Glendale, CA 91201

CHANGE OF AGENT

NAME: ~~EM~~ MARINA CORPORATION II

FILED
97 SEP 16 PH 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tonya C. Holliday

RECEIVED
97 SEP 16 AM 11:34
DIVISION OF CORPORATION

9/16
Jim
R.A. Change

Florida Department of State, Jim Smith, Secretary of State

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 CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: BWH MARINA CORPORATION II

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office: C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Obren B. Gerich
SIGNATURE
September 8, 1997
DATE

Obren B. Gerich, Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER
SIGNATURE By: *Vicki Schreiber*
ASST VICE PRESIDENT
DATE 9/15/97

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TALLAHASSEE FLORIDA