L00000001161

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EXAMINER

** TATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limite	1. The name of the limited liability company is: AMERICA'S SELF STORAGE LLC.					
2. The mailing address of the limited liability company is: 444 BRICKELL AVE.						
SUITE 900, MIAMI FL 33131						
<u> </u>	·			··		
02/01/2000		L00000001161				
3. Date of filing/registration in Florida		4. Document number				
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:						
	LEGAGNEUR, NATHALIE					
	Name					
444 BRICKELL AVE. SUITE 900						
Address						
MIAMI FL 33131						
City, State and Zip						
444 BRICKELL AVE. SUITE 900 Address MIAMI FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: CT Corporation System Name 1200 South Pine Island Road						
C T Corporation System						
Name SE Er						
1200 South Pine Island Road						
Florida street address (P.O. Box NOT acceptable)						
	Plantation	FL	33324	<u> </u>		
City, State and Zip						
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)						
Anthony LiCausi, Attorney in Fact						
(Printed or typed name of signee)						
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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm may the limited liability company from generalized in writing of this change. By: Wice President						
By: (Signature of Registered Agent)	C COUNTY	Vice !	President			
//						
UDivision of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00						

INHS18 (8/05)