

L010000/4380

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 4 2003

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DANIEL S. CARUSI

August 28, 2003

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

RE: **Storage King, LLC**
A Florida Limited Liability Company
Doc # L01000014380
Change of Registered Agent
Our file No. 03-1390


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TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the original and one (1) copy of Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company for filing in connection with Storage King, LLC. Also enclosed is check # 6668 for \$25.00 for filing fees. Please acknowledge receipt.

Thank you for your prompt attention.

Very truly yours,


Cynthia Lindo, Secretary to
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

**STATEMENT 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 limited liability company is: STORAGE KING, LLC
2. The mailing address of the limited liability company is: 1676 Beacon Street
Brookline, MA 02445

August 24, 2001

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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:

CorpDirect Agents

103 N Meridian Street, Lower Level

Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Daniel S. Carusi, Esq.

517 SW First Avenue

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33301
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)

Steven Vitiello

(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 duties, 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 that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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