

199000004304

Charles Baclet and Associates, Inc.  
2030 Main St.  
Suite 1030  
Irvine, CA 92614

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

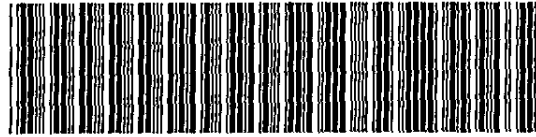
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/12      F/A      CH  
  
199-4304

Office Use Only



700049797237

04/12/05--01022--004    \*\*25.00

HJH

05 APR 12 PM 03:51

**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: PUBLIC STORAGE NORTH MIAMI, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

701 Western Avenue, Glendale, CA 91201

July 15, 1999 L99000004304

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:

Miami Center Registered Agents, LLC  
Name  
201 S. Biscayne Boulevard, Ste. 1700  
Address  
Miami, FL 33131  
City, State and Zip

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

NRAI Services, Inc.  
Name  
2731 Executive Park Drive, Suite 4  
Florida street address (P.O. Box NOT acceptable)  
Weston FL 33331  
City, State and Zip

05 APR 12 PM 3:51

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.

SEE ATTACHED  
(Signature of a member or authorized representative of a member)

SEE ATTACHED  
(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.*

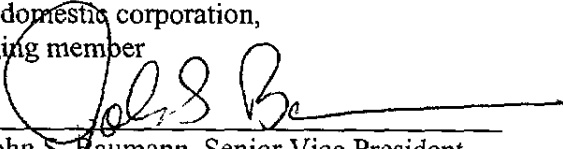
Paul J. Hagan  
(Signature of Registered Agent)  
Paul J. Hagan, Assistant Secretary

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

**ATTACHMENT**

PUBLIC STORAGE NORTH MIAMI, LLC

BY: PS North Miami, Inc.,  
a Florida domestic corporation,  
its managing member

BY:   
\_\_\_\_\_  
John S. Baumann, Senior Vice President