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ACCOUNT FILING COVER SHEET

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CORPORATION NAME:	Everest Stor	age Manager	II, LLC
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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.

EVEREST STORAGE MANAGER II, LLC

1. The name of the limited liability company is:

6/27/01	!	M01000001457	
3. Date of filing/registration in F	lorida	4. Document number	
5. The name of the registered age Florida Department of State:	_		on the records of the
<u>UCC FI</u>	ILING & SEARCH SERVICES,	ING.	
526 EA	Name ST PARK AVENUE		ON THE
TALLAI	Address HASSEE, FL 32301		电电影
<u></u>	City, State and Zip)	美久 23
		office	92.62 2
The name and address of the r	iew registered agent and/or (mice.	
6. The name and address of the r LEXISN	new registered agent and/or of the control of the c		C. T. S.
LEXISM			E. FLORIDA

TALLAHASSEE 323#L

City, State and Zip

Florida street address (P.O. BoxNOT acceptable)

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.

EVEREST STORAGE HOLDINGS, LLC, Manager

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

David I. Lesser, Vice President of Manager

(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.

By: H. Galstian, Asst. Sec.

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

FILING FEE: \$25.00

INHS18(10/99)