

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8870 • 1-800-343-8062 • Fax (850) 224-1222

A07749

The Storage Place, Ltd

800002381918--0
-12/24/97-01043-007
****105.00 ****105.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Cert
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 11:11

RECEIVED
DIVISION OF CORPORATIONS
97 DEC 24 PM 11:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 11:08

PK
12/24/97

LP-52.50
CERT 52.50

Signature _____

Requested by: CD

Name _____

12-24-97 = 11:00
Date = Time

Walk-In _____

Will Pick Up _____

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
THE STORAGE PLACE, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 11:49

STATE OF FLORIDA

COUNTY OF PALM BEACH

We, the undersigned, constituting all of the General Partners of THE STORAGE PLACE, LTD., a limited partnership pursuant to the laws of the State of Florida, hereby amend the Certificate of Limited Partnership and certify as follows:

1. The name of the partnership is THE STORAGE PLACE, LTD.

2. The purpose of the partnership is to build, operate, manage and supervise a warehouse business and engage in all legal business activities relevant to the furtherance of this warehousing and storage business. The principal place of business, address of the office and mailing address of the partnership is: 3660 South Congress Avenue, Boynton Beach, FL. 33426.

3. The Registered Agent for service of process is James L. O'Connor whose address for that purpose is: 100 Lakeshore Drive, #857, North Palm Beach, FL. 33408.

4. The names and addresses of the general partners are as follows:

JAMES L. O'CONNOR
100 Lakeshore Drive, #857
North Palm Beach, FL. 33408

REINHARD BRANDNER, JR.
315 Eden Road
Palm Beach, FL. 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 11:49

5. The latest date upon which the limited partnership is dissolve is December 31, 2042.

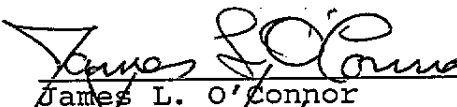
6. No General or Limited Partner shall be permitted to assign his partnership interest, in whole or in part without the written consent of all General Partners, except a partnership interest may be assigned to a spouse, parent, child or grandchild (or to a corporation or partnership controlled by, or a trust established for the benefit of, such assignor or his spouse, parent, child or grandchild) without the consent of any General Partners.

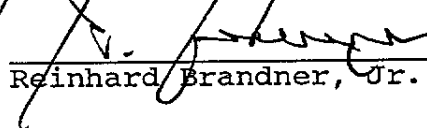
7. Profits, losses and cash flow shall be shared and/or distributed as the partners have or may agree pursuant to separate agreement(s).

8. If there shall be more than two (2) General Partners, the General and Limited Partners may provide for, authorize and delegate, by written agreement, the control and management of the partnership business and affairs by two of the General Partners who shall be the Managing Partners.

IN WITNESS WHEREOF, the parties have sworn to and signed and sealed this Agreement.

GENERAL PARTNERS

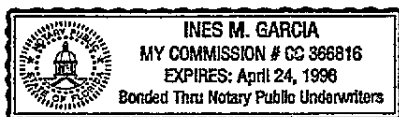

James L. O'Connor


Reinhard Brandner, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 11:49

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of December, 1997, by JAMES L. O'CONNOR, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Ines M. Garcia
Print name: Ines M. Garcia
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of December, 1997, by REINHARD BRANDNER, JR., who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Ines M. Garcia
Print name: Ines M. Garcia
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited partnership is: The Storage
Place, Ltd.
2. The name and address of the registered agent and office
is:

JAMES L. O'CONNOR
100 Lakeshore Drive, #857
North Palm Beach, FL. 33408

THE STORAGE PLACE, LTD.

By: [Signature]
General Partner

Having been named as registered agent and to accept service of
process for the above-stated limited liability company 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 relating to the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

[Signature]
James L. O'Connor
(Date)

December 22, 1997

FILED STATE
SECRETARY OF CORPORATIONS
DEC 24 11:49