CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tall Lasse , Horida 32302 (850) 224-8870 • 1-800-342-8062 • Fa (850) 2 2-122

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| one Storage Place LTD |
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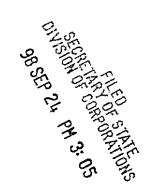
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| | Art of Inc. File | · _ |
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| <u></u> | LTD Partnership File AM | 200 |
| | Foreign Corp. File | |
| | L.C. File | |
| | Fictitious Name File | |
| | Trade/Service Mark | |
| | Merger File | 9 |
| | Art. of Amend. File | 98 |
| | RA Resignation | SEP SEP |
| | Dissolution / Withdrawal | |
| | Annual Report / Reinstatement_ | 3 200 |
| <u>i</u> | Cert. Copy | 3: 7 |
| | Photo Copy | 5 5 TO |
| | Certificate of Good Standing | · |
| | Certificate of Status | |
| | Certificate of Fictitious Name | |
| | Corp Record Search | |
| | Officer Search | - <u></u> |
| | Fictitious Search | . |
| | Fictitious Owner Search | |
| | Vehicle Search | • |
| | Driving Record | _ |
| | UCC 1 or 3 File | <u>.</u> |
| | UCC 11 Search | |
| | UCC 11 Retrieval | |
| | Courier | |

AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP

THE STORAGE PLACE, LTD.



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 Paragraph 4 and certify as follows:

1. 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

ANDREW S. O'CONNOR
as Trustee O'CONNOR IRREVOCABLE
TRUST dated August 19, 1998
10 Mohegan Road
Larchmont, NY. 10538

2. In all other respects, except as amended hereby, the Certificate of Limited Partnership, as amended, is confirmed and

remains unchanged.

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

GENERAL PARTNERS:

AMES L. O'CONNOR

REINHARD BRANDNER, JR.

ANDREW S. O'CONNOR, as Trustee of the O'CONNOR IRREVOCABLE TRUST dated August 19, 1998

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of _______, 1998, 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.

Print name: O Joan H. Ockson NOTARY PUBLIC, STATE OF FLORIDA

Serial No.: 724261

My commission expires: OW

JOAN H. JACKSON
MY COMMISSION # CC 724251
EXPIRES: April 20, 2002
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September, 1998, by REINHARD BRANDNER, JR.,

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| Who is personally known to | o me or who has produced a FlorAda ication and who did take an oath. |
| driver's license as identif | ication and who did take an oath. |
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| | Odlegea V. Saul |
| | Print name: |
| | NOTARY PUBLIC, STATE OF FLORIDA |
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| 5 Mars | € COMMISSION # CC 709775 |
| STATE OF NEW YORKE | AONITED TUDY |
| | OF FUN ATLANTIC BONDING CO., INC. |
| COUNTY OF NEW YORLO | |
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| LANSING R. PALMER Notary Public, State of New York | NOTARY PUBLIC/STATE OF |
| No. 31-4508288 | Serial No.: |
| Qualified in New York County Commission Expires July 31, 1999 | Commission Exp: |