

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1227

A07749

One Storage Place LTD.

400002648474--7
-09/24/98--01082--016
****105.00 ****105.00

RECEIVED

98 SEP 24 PM 2:37

DIVISION OF CORPORATION

OK 9/24/98
(4)

Signature _____

Requested by: LS

Name _____

Date 9/24/98

Time 2:14

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
✓ LTD Partnership File Amend.
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ 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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:05

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:05

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:

James L. O'Connor
JAMES L. O'CONNOR

Reinhard Brandner, Jr.
REINHARD BRANDNER, JR.

Andrew S. O'Connor
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 1st day of September, 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.

Joan H. Jackson
Print name: Joan H. Jackson
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: 724251
My commission expires: 04/20/02

STATE OF FLORIDA

COUNTY OF PALM BEACH



The foregoing instrument was acknowledged before me this 17 day of September, 1998, 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.

Patricia L. Sandlin
Print name: _____
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____



PATRICIA L. SANDLIN
COMMISSION # CC 709775
EXPIRES JAN 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:05

STATE OF NEW YORK
COUNTY OF NEW YORK

18th day of September, 1998, by ANDREW S. O'CONNOR, as Trustee of the O'CONNOR IRREVOCABLE TRUST dated August 19, 1998, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

Lansing R. Palmer
Print Name: _____
NOTARY PUBLIC/STATE OF _____
Serial No.: _____
Commission Exp: _____

LANSING R. PALMER
Notary Public, State of New York
No. 31-4508288
Qualified in New York County
Commission Expires July 31, 1999