

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-341-0622 • Fax (850) 222-1422

**A07749**

The Storage Place, Ltd

800002880908--7

-05/20/99--01042--009

\*\*\*\*105.00 \*\*\*\*105.00

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

FILED  
SECRETARY OF CORPORATIONS  
99 MAY 20 PM 1:12

RECEIVED  
99 MAY 20 AM 10:00  
TALLAHASSEE CORPORATION

Signature

Requested by:

Name

Date

Time

5/20

8:32

*EV*

*RL*

*5/20/99*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 1:12

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, as Trustee of the JAMES L. O'CONNOR  
Declaration of Trust dated December 11, 1998  
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 of the 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, as Trustee  
of the JAMES L. O'CONNOR  
Declaration of Trust dated  
December 11, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 1:12:21  
025643221  
3040

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this  
30th day of April, 1999, by JAMES L. O'CONNOR, as  
Trustee of the JAMES L. O'CONNOR Declaration of Trust dated  
December 11, 1998, who is personally known to me or who has  
produced a Florida Drivers License, as identification and who did  
take an oath.



Nelda Sue White  
My Commission CC676225  
Expires September 01, 2001

Nelda Sue White  
Print name: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_  
Commission #: \_\_\_\_\_  
Commission Exp: \_\_\_\_\_

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this  
30 day of April, 1999 by REINHARD BRANDNER, JR.,  
who is personally known to me or who has produced a  
FL DL as identification and who did take an oath.  
B63372636247



Nelda Sue White  
My Commission CC676225  
Expires September 01, 2001

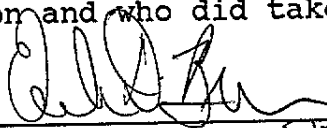
Nelda Sue White  
Print name: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_  
Commission #: \_\_\_\_\_  
Commission Exp: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 1:12

STATE OF NEW YORK

COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this 4th day of MAY, 1999, 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 New York Drivers License as identification and who did take an oath.

  
Print Name: EILEEN D. BRENNAN  
NOTARY PUBLIC/STATE OF NEW YORK  
Commission #: 60-4849878  
Commission Exp: 1/6/00

EILEEN D. BRENNAN  
Notary Public, State of New York  
No. 60-4849878  
Qualified in Westchester County  
Certificate filed in New York County  
Commission Expires January 6, 2000