

M13000001909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

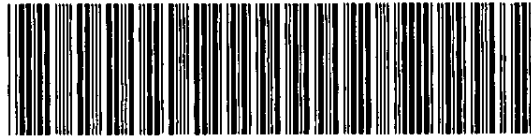
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2013 AUG 23 AM 8:35
TALLAHASSEE
FLORIDA

J. SAULSBERRY
EXAMINER
AUG 26 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL RES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy B. Gavigan, Esq.

Name of Person

Timothy B. Gavigan, PLLC

Firm/Company

10700 Sikes Pl., Ste. 375

Address

Charlotte, NC 28277

City/State and Zip Code

andy@universalstoragegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy B. Gavigan at (704) 814-4460

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

2013 AUG 23 AM 8:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: UNIVERSAL RES, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: March 26, 2013

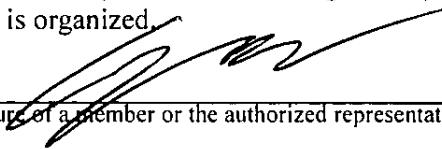
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: UNIVERSAL STORAGE GROUP, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Anthony J. Ross, II, President

Typed or printed name of signee

Filing Fee: \$25.00

2013 AUG 23 AM 8:35
STATE OF FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

UNIVERSAL RES, LLC

Name Changed To

UNIVERSAL STORAGE GROUP, LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on August 08, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on August 14, 2013



B. P. Kemp

Brian P. Kemp
Secretary of State

2013 AUG 23 AM 8:35
OFFICE OF THE SECRETARY OF STATE
ATLANTA, GEORGIA



Office Of The Secretary Of State
Corporations Division

Brian P. Kemp
Secretary Of State

Articles Of Amendment
To Articles of Organization

Article One.

The Name Of The Limited Liability Company Is:

UNIVERSAL RES, LLC

Article Two

The Date The Articles Of Organization Were Filed Was:

September 8, 2012

Article Three

The Limited Liability Company Hereby Adopts The Following Amendment To Change The Name
Of The Organization. The New Name Of The Organization Is:

UNIVERSAL STORAGE GROUP, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment
Universal Storage RES, LLC, its sole member/manager

On 7/29/13
(Date)

By: [Signature]
(Signature And Capacity In Which signing)

Form CD 110

RECEIVED
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ACCORDING

2013 AUG -8 AM 11:42

2012 AUG 29 AM 8:35