

M 14000003253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

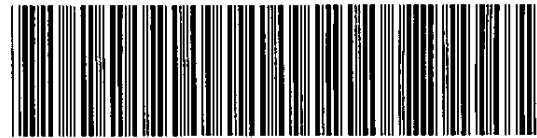
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300259469453

RECEIVED
14 JUL 16 PM 1:15
TALLAHASSEE, FLORIDA

RECEIVED
14 JUL 16 PM 1:47
DIVISION OF CORPORATE AFFAIRS

T. Burch JUL 17 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 217036 7295265

AUTHORIZATION :

Spencer

COST LIMIT : \$ 25.00

ORDER DATE : July 15, 2014

ORDER TIME : 8:58 AM

ORDER NO. : 217036-005

CUSTOMER NO: 7295265

FOREIGN FILINGS

NAME: 22ND AVENUE SELF STORAGE, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 22nd Avenue Self Storage, 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:

Melissa Turek

Name of Person

Banner Property Management, LLC

Firm/Company

500 Skokie Boulevard, Suite 600

Address

Northbrook, IL 60062

City/State and Zip Code

melissa.turek@bannerapartments.com

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

For further information concerning this matter, please call:

Anne Rafelson

Name of Person

at (847) 1056-5124

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

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: 22nd Avenue Self Storage, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 13, 2014

RECEIVED
14 JUL 16 PM 1:12
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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

4. New name of the limited liability company: 22nd Avenue Storage, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original certificate, if required: 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.

Martin Pinsky

Signature of the authorized representative

Martin Pinsky

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "22ND AVENUE SELF STORAGE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "22ND AVENUE STORAGE, LLC", THE NINTH DAY OF JULY, A.D. 2014, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

14 JUL 15 PM 1:16
RECEIVED
SECRETARY OF STATE
DELAWARE

5525446 8320

140960043



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1539585

DATE: 07-16-14