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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2021 DEC 10 PM 2:13

CALL ASSISTANT

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PSI ATLANTIC NAPLES FL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

DEC 13 2021
A. LUNT

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PSI ATLANTIC NAPLES FL, LLC

Enter new principal office address, if applicable: 6467 Main Street

(Principal office address MUST BE A STREET ADDRESS) Buffalo, New York 14221

Enter new mailing address, if applicable: 6467 Main Street

(Mailing address MAY BE A POST OFFICE BOX) Buffalo, New York 14221

2. The Florida document number of this limited liability company is: M16000001422

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 19, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SH 7304 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address: Enter Florida Street Address

City Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The LLC is wholly-owned by GII Life Storage Intermediate Holdings LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	GII Life Storage Intermediate Holdings LLC	6467 Main Street, Buffalo, NY 14221	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member	PSI Atlantic Holdings III, LLC	530 Oak Court Dr., Memphis, TN 38117	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
President	James G. Williams	530 Oak Court Dr., Memphis, TN 38117	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
VP/Secty.	Douglas McArron	530 Oak Court Dr., Memphis, TN 38117	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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.

-- REFER TO SIGNATURE PAGE ATTACHED HERETO AND MADE A PART HEREOF. --

Signature of the authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

**SIGNATURE PAGE TO FOREIGN LLC AMENDMENT TO CERTIFICATE OF
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

OF

PSI ATLANTIC NAPLES FL, LLC

Date: December 9, 2021

SH 7304 LLC

By: GII Life Storage Intermediate Holdings LLC, a
Delaware limited liability company, its sole
member

By: GII Life Storage Holdings LLC, a Delaware limited
liability company, its sole member

By: Life Storage LP, a Delaware limited partnership, its
manager

By: Life Storage Holdings, Inc., a Delaware
corporation, its general partner

By: *Andrew J. Gregoire*
Name: ANDREW J. GREGOIRE
Title: CHIEF FINANCIAL OFFICER

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PSI ATLANTIC NAPLES FL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SH 7304 LLC" ON THE NINTH DAY OF DECEMBER, A.D. 2021, AT 3:39 O`CLOCK P.M.



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

5765622 8320
SR# 20214048867

Authentication: 204937395
Date: 12-10-21

You may verify this certificate online at corp.delaware.gov/authver.shtml