

A14754

James C. Rutledge

The Extra Close Up, II

1801 Glenary St., Ste #202

Sarasota, FL 34231

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100002085521--8

-02/04/97--01196--011

****105.00 *****52.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Document Limited Liability
<input type="checkbox"/>	Examiner DCC
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Updater
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Verity
<input type="checkbox"/>	Ac.nowledgement Annual Report DCC
<input type="checkbox"/>	W. F. Verity Name DCC
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A14754

AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP
OF
EXTRA CLOSET, LTD. - II

This Agreement amends the Agreement of Limited Partnership dated June 13, 1983 between STORAGE MANAGEMENT, INC., a Florida corporation, the General Partner, and the undersigned being all of the Limited Partners of the limited partnership.

Whereas, the General Partner and Limited Partners desire to amend the Agreement of Limited Partnership described above, and further by execution of this Agreement, agree to be bound by the terms of said Agreement of Limited Partnership, as modified herein.

NOW THEREFORE, the parties agree as follows:

1. ARTICLE I, Paragraph E. of the Limited Partnership Agreement is amended as follows:

"E. Term. The Partnership shall commence on June 13, 1983, the date of the execution of the original Agreement of Limited Partnership, and shall continue until December 31, 2013, unless sooner dissolved or terminated as herein provided.

2. All other terms and conditions of the Agreement of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the parties to this Agreement have executed this Agreement on the date opposite their signatures on by separate execution pages attached hereto.

Dated: 12/30/97

GENERAL PARTNER:

STORAGE MANAGEMENT, INC.

By: James C. Rutledge
James C. Rutledge, President
1801 Glengary Street, #202
Sarasota, FL 34231

FILED
97 FEB - 11 PM 12:00
SECRET
TALLAHASSEE
FLORIDA
STATE

A14754

The Extra Closet Ltd, II

James C. Rutledge, 1801 Glengary Street., #202, Sarasota, Florida 34231 Phone: 941 923 9700 Fax: 941 921 0059

January 30, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


800002077658--1
-02/04/97--01196--011
****105.00 ****105.00

To Whom It May Concern:

Please process the two enclosed original Amendments for the Extra Closet, Ltd. - II. I have enclosed a check in the amount of \$105.00 (\$52.50 X 2 amendments) to cover the fees. Please stamp the copies of the two Amendments and send back to me in the enclosed return reply envelope.

Should you have any questions, please call *Carol M. Simpson* at 941-923-9700.

Sincerely,


James C. Rutledge

FILED
97 FEB -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
enclosures	
JCR/cms	ENC
	ENC
	ENC
Act. No.	00
W. P. Verifier	000

800002077658--1
-02/04/97--01196--011
****105.00 *****52.50

A14754

SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
EXTRA CLOSET, LTD. - II

STATE OF FLORIDA
COUNTY OF SARASOTA

The undersigned, does hereby amend the Certificate of Limited Partnership of EXTRA CLOSET, LTD. - II filed pursuant to the provisions of Chapter 620, Florida Statutes, with the Department of State on June 13, 1983, as amended February 23, 1984, as follows:

1. Section 3 of the referenced Certificate is amended as follows:

"3. The location of the principal place of business of the Limited Partnership is 1801 Glengary Street, Suite 202, Sarasota, FL 34231."

2. Section 4 of the referenced Certificate is amended as follows:

(1) The address of the General Partner is updated to the following:

STORAGE MANAGEMENT, INC.	1801 Glengary Street #202
(a Florida corporation)	Sarasota, FL 34231

3. Section 5 of the referenced Certificate is amended as follows:

"The term for which the limited partnership is to exist is from June 13, 1983 to December 31, 2013, unless sooner terminated in accordance with the provisions of the Agreement of Limited Partnership or in accordance with the provisions of Chapter 620, 1993 Florida Statutes."

4. Except as amended by this Second Amendment to the referenced Certificate, all other terms, provisions and information set forth in the referenced Certificate and First Amendment remain the same.

This Second Amendment to the referenced Certificate is dated the 30th day of January, 1997.

EXTRA CLOSET, LTD. - II
(a Florida Limited Partnership)

BY: STORAGE MANAGEMENT, INC.,
its General Partner

By: 
JAMES C. RUTLEDGE, PRESIDENT

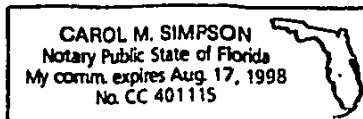
LIMITED PARTNERS

By: James C. Rutledge
JAMES C. RUTLEDGE, as attorney in
fact for JOHN B. RUTLEDGE, AMANDA
SIMMONS, JACK H. TAFEEN, JAMES C.
RUTLEDGE, JAMES W. PONDER, III,
J.D. MORGAN, JIM ALLEN COOK, JR.,
IDELL H. BROCKMAN

The foregoing instrument was acknowledged before me this 30th
day of January, 1997, by JAMES C. RUTLEDGE, President of
STORAGE MANAGEMENT, INC., the General Partner of the within Limited
Partnership, and JAMES C. RUTLEDGE as attorney in fact for JOHN B.
RUTLEDGE, AMANDA SIMMONS, JACK H. TAFEEN, JAMES C. RUTLEDGE, JAMES
W. PONDER, III, J.D. MORGAN, JIM ALLEN COOK, JR., IDELL H.
BROCKMAN, under express power of attorney contained in the Limited
Partnership Agreement, who is personally known X OR who
produced a driver's license as identification.

Carol M. Simpson
Notary Public - State of Florida

My Commission Expires:



FILED
97 FEB -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA