A14754

` .
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Emaily Hume)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



400157072234

07/09/09--01025--002 **52.50

TILEU
SECRETARY OF STATE

C. LEWIS

JUL 1 3 2009

EXAMINER

Van Winkle & Sams, P.A. 3859 BEE RIDGE ROAD, SUITE 202 SARASOTA, FL 34233

Lainie Van Winkle Laurie B. Sams TEL. 941-923-1685 FAX. 941-923-0174 Lvanwinkle23@gmail.com lauriesams@comcast.net

July 7, 2009

Division of Corporations P O Box 6327 Tallahassee, Florida 32314-6327

Re: Amendment to Certificate of Limited Partnership Extra Closet, Ltd.-II

Dear Sirs:

Enclosed please find an Amendment to Certificate of Limited Partnership together with a check in the amount of \$52.50 to cover the filing fee for the Certificate of Amendment to Limited Partnership.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,

Mary E. Van Winkle

They E. ballerille

Enclosures

AMENDMENT

FILED

TO

2009 JUL9 AM 10: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXTRA CLOSET, LTD. - II

CERTIFICATE OF LIMITED PARTNERSHIP

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 amended November 20, 1985, and on December 31, 1985, and on February 4, 1997, as follows: A14754

- Section 3 of the referenced Certificate is amended as follows: 1.
- "3. The location of the principal place of business of the Limited Partnership is 711 Mangrove Point Road, Sarasota, FL 34242."
- Section 4 of the referenced Certificate is amended as follows: 2.
- "(i) The address of the General Partner is updated to the following:

STORAGE MANAGEMENT, INC. (a Florida corporation)

711 Mangrove Point Road Sarasota, FL 34242

The name and addresses of the Limited Partners are as follows: (ii)

JOHN B. RUTLEDGE GIFTING TRUST FOR JAMES C. RUTLEDGE FAMILY uad 6/11/99 Sarasota, FL 34242

711 Mangrove Point Road

JOHN B. RUTLEDGE GIFTING TRUST FOR AMANDA SIMMONS FAMILY uad 6/11/99 4623 Kenmore Dr. NW Washington, D.C. 20007

JAMES C. RUTLEDGE, Trustee uad 12/20/74

711 Mangrove Point Road Sarasota, FL 34242"

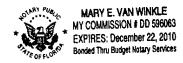
Section 5 of the referenced Certificate is amended as follows: 3.

"The term for which the limited partnership is to exist is from December 31, 2013 until December 31, 2053, 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."

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

EXTRA CLOSET, LTD. - II (a Florida Limited Partnership) BY: STORAGE MANAGEMENT, INC., its General Partner JAMES C. RUTLEDGE, its President LIMITED PARTNERS JAMES C. RUTLEDGE, as attorney in fact for John B. Rutledge Gifting Trust for AMANDA SIMMONS Family uad 6/11/99 and John B. Rutledge Gifting Trust for James C. Rutledge Family uad 6/11/99 and as Trustee uad 12/20/74 The foregoing instrument was acknowledged before me this _____ day of _____, 2009, by JAMES C. RUTLEDGE, President of STORAGE MANAGEMENT, day of INO, the General Partner of the within Limited Partnership, and JAMES C. RUTLEDGE individually and as Trustee uad 12/20/74 and as attorney in fact for John B. Rutledge Gifting Trust for Amanda Simmons Family uad 6/11/99 and John B. Rutledge Gifting Trust for James C. Rutledge Family uad 6/11/99 under express power of attorney contained in the Limited Partnership Agreement, who is personally known V OR Who produced a driver's license as identification. y E. Var Winkle My Commission Expires:

This Amendment to the referenced Certificate is dated the _____ day of _____



FILED ANIO: 36