

Jul-24-2007 10:57am

From: RUDEN, MCCLOSKEY 07 FL ST

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A22026

Florida Department of State
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP/ELP AMENDMENT/RESTATEMENT/CORRECTION

2ND STREET STOR-ALL OF DELRAY, LTD.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$113.75

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF LIMITED PARTNERSHIP
OF 2ND STREET STOR-ALL OF DELRAY, LTD.

2ND STREET STOR-ALL OF DELRAY, LTD., a Florida limited partnership (the "Partnership"), hereby files this Certificate of Amendment ("Amendment") and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this Amendment with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended.

1. The name of the Partnership is: 2ND Street Stor-All of Delray, Ltd. filed on February 13, 1986, document number: A22026.
2. The street address of the chief executive office of the Partnership is:
1375 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442
3. The street address of the principal office of the Partnership in Florida is:
1375 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442
4. The name and street address of the registered agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:
Jeffrey M. Anderson
1396 Partridge Place N.
Boynton Beach, Florida 33436
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as 2ND Street Stor-All of Delray, LLLP.
6. The Limited Partnership Agreement ("Partnership Agreement") as modified by this Amendment remains in full force and effect, and is hereby adopted as the Limited Partnership Agreement for the Partnership. To the extent of any inconsistency between the terms and provisions of this Amendment and the terms and provisions of the Partnership Agreement, the terms of this Amendment shall supersede and control to the extent of such inconsistency.
7. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this certificate of amendment by the undersigned general partners of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this certificate of amendment has been signed on the 24 day of July, 2007.

GENERAL PARTNERS:


 Jeffrey M. Anderson


 Norman E. Anderson

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