

Division of Corporations

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A23654

Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

FT. PIERCE STORAGE LTD.

A23654

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FT. PIERCE STORAGE, LTD.**

The Certificate of Limited Partnership of Ft. Pierce Storage, Ltd., a Florida Limited Partnership ("Partnership"), filed with the Department of State on November 25, 1986, Charter No. A23654, is hereby amended and restated as follows:

1. The name of the limited partnership ("Partnership") is FT. PIERCE STORAGE, LTD.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Larry W. Anderson, 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.
4. The names of the General Partners of the Partnership are:

Larry W. Anderson	1375 W. Hillsboro Boulevard Deerfield Beach, Florida 33442
Robert W. Anderson	1375 W. Hillsboro Boulevard Deerfield Beach, Florida 33442
Jeffrey M. Anderson	1375 W. Hillsboro Boulevard Deerfield Beach, Florida 33442
Norman E. Anderson	1375 W. Hillsboro Boulevard Deerfield Beach, Florida 33442

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American Realty Management Corp. of
Delaware d/b in Florida as
American Realty Management
Corporation (F93000002786)

1375 W. Hillsboro Boulevard
Deerfield Beach, Florida 33442

5. The business and mailing address of the Partnership is 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.



6. The Partnership shall be for a term of sixty (60) years from November 24, 1986, unless dissolved earlier in accordance with the provisions of the Agreement of Limited Partnership.


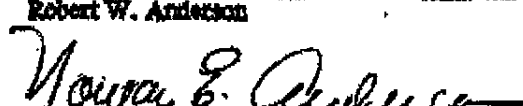
7. All of the Partnership's acts and decisions shall be authorized pursuant to the terms of the Agreement of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership, have duly executed this Certificate of Limited Partnership of Ft. Pierce Storage, Ltd., this 28th day of July, 1999, for filing in accordance with Section 620.109 of the Florida Revised Uniform Limited Partnership Act.

This Amended and Restated Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:


Larry W. Anderson

Jeffrey M. Anderson


Robert W. Anderson

Norman E. Anderson

American Realty Management Corp. of Delaware
d/b in Florida as American Realty Management
Corporation

By: 
Larry W. Anderson, Vice President

FTL:601949:1
Prepared by:

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