

B 99000000394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

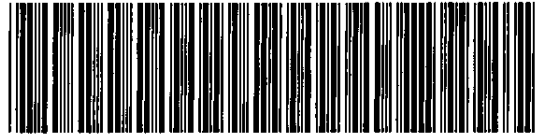
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Warburg-StorageMart Partners, LP  
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Leslie Carter  
(Contact Person)

TKG-StorageMart Partners, LP  
(Firm/Company)

2401 Rangeline Street  
(Address)

Columbia, mo 65202  
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Leslie Carter at (573) 449-0091  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
Warburg - StoraGEMart Partners, LP
2. The jurisdiction of its formation is: DE
3. The date the entity was authorized to transact business in Florida is: 1999
4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
TKG - StoraGEMart Partners, LP

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



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Typed or printed name:

Michael G. Burnham

<b>Filing Fee:</b>	<b>\$52.50</b>
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

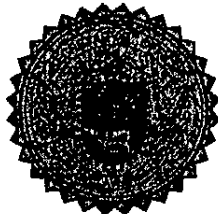
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WARBURG-STORAGEMART PARTNERS, L.P.", CHANGING ITS NAME FROM "WARBURG-STORAGEMART PARTNERS, L.P." TO "TKG-STORAGEMART PARTNERS, L.P.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2006, AT 12:45 O'CLOCK P.M.



3105838 8100

060530280

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4788925

DATE: 06-01-06

State of Delaware  
Secretary of State  
Division of Corporations,  
Delivered 12:45 PM 06/01/2006  
FILED 12:45 PM 06/01/2006  
SRV 060530280 - 3105838 FILE

**STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Amended and Restated Certificate of Limited Partnership of Warburg-StorageMart Partners, L.P., as heretofore amended (the "Certificate"), pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, do hereby certify as follows:

FIRST: The name of the limited partnership is Warburg-StorageMart Partners, L.P.

SECOND: The Certificate shall be amended as follows:

Article 1 thereof shall be amended to read:

The name of the limited partnership is TKG-StorageMart Partners, L.P.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 1<sup>st</sup> day of June, A.D. 2006.

SMP Management, L.L.C.,  
general partner

By: 

P. Crismon Burnam  
Authorized Agent

TKG Storage, Inc. (f/k/a WP Storage, Inc.),  
general partner

By: 

H. Stanley Krusenke  
President