L01000011936

JAMES P. PANICO
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CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING REAL PROPERTY LAW

TELEPHONE (407) 647-7200 FAX (407) 647-1420

FEDERAL EXPRESS

August 30, 2001

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Underhill Properties, L.L.C.

700004585787 09/07/01-01087-004 #110.00** \$55.00

Gentlemen:

Enclosed herewith please find original and one executed copy of the First Amendment to Articles of Organization for Underhill Properties, L.L.C. for filing along with a check in the amount of \$55.00 made payable to the Secretary of State.

Please return a certified copy to the undersigned.

Thank you for your prompt attention in this matter.

√ery truly yours,

James P. Panico

O1 SEP 25 AM 9: 20 SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2001

JAMES P. PANICO 111 SOUTH MAITLAND AVENUE, SUITE 100 MAITLAND, FL 32751-5697

SUBJECT: UNDERHILL PROPERTIES, L.L.C.

Ref. Number: L01000011936

We have received your document for UNDERHILL PROPERTIES, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 201A00051130

FIRST AMENDMENT TO

ARTICLES OF ORGANIZATION

OF UNDERHILL PROPERTIES, L.L.C.

A Florida Limited Liability Company

The undersigned, being the sole member of the above named Limited Liability Company, desiring to amend the Articles of Organization of said limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Amendment to its Articles of Organization for such company:

1. Name. The name of this company shall be WATERFORD LAKES STORAGE,

L.L.C. 2. This L.L.C. was organized effective July 20, 2001 and this

amendment shall be effective upon filing.
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Member(s) have hereunto set their hands and seals this _____ day of September, 2001.

Scott M Marolf
My Commission CC993802
Expires January 15, 2005

W.J. Enterprises, a Florida General Partnership

John L. McLane, General Partner

SEP 25 AM 9: 26
CRETARY OF STATE

FILE