

LO1000022114

00789-00524-00671 * new R/A must sign Accepting Designation

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

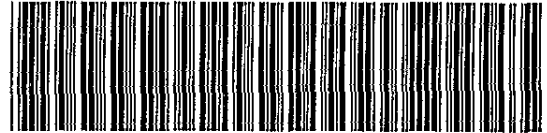
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Special Instructions to Filing Officer:

4/16 amend cc

LO1-22114

Office Use Only



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MJH

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03 APR 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mateer Harbert

A T T O R N E Y S A T L A W

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April 1, 2003

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LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Storaway Self Storage of Tavares, LLC

Dear Sir:

Enclosed herein for filing please find Articles of Amendment to Articles of Organization of Storaway Self Storage of Tavares, LLC, together with our check in the amount of \$80.00 representing the following:

Filing Fee	\$25.00
Change of Resident Agent	\$25.00
Certified copy	<u>\$30.00</u>
TOTAL	\$80.00

Please return the certified copy to my attention in the envelope provided. Thank you in advance for your assistance in this matter

Very truly yours,


LAWRENCE J. PHALIN

LJP:dh
Enclosure

cc: Richard T. Gallacher



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2003

LAWRENCE J. PHALIN
MATEER HARBERT
POST OFFICE BOX 2854
ORLANDO, FL 32802-2854

SUBJECT: STORAWAY SELF STORAGE OF TAVARES, LLC
Ref. Number: L01000022114

We have received your document for STORAWAY SELF STORAGE OF TAVARES, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new Registered Agent must sign accepting designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00020626

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STORAWAY SELF STORAGE OF TAVARES, LLC**

FIRST: The date of the original articles of organization was December 19, 2001.

SECOND: The following amendments to the articles of organization were adopted by the corporation, and should now read as follows:

ARTICLE II - ADDRESS

The mailing and street address of the company shall be 9183 South Falcon Way, Sandy, Utah 84093.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is Lawrence Phalin, Esq., Mateer & Harbert, 225 E. Robinson Street, Ste 600, Orlando, Florida 32802.

ARTICLE V - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or the articles of organization. The names and addresses of the members of the company are:

Gallacher Enterprises, L.C.
9183 South Falcon Way
Sandy, Utah 84093

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TALLAHASSEE FLORIDA

In witness whereof, the undersigned have made and subscribed these amended articles of incorporation on this 27th day of March, 2003.

STORAWAY SELF STORAGE OF
TAVARES, LLC., a Florida limited
liability company

By Tom
Tom Smith, Its Managing Member

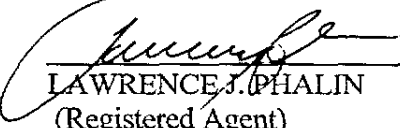
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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process in the State of Florida for STORAWAY SELF STORAGE OF TAVARES, LLC, at 225 East Robinson Street, Suite 600, Orlando, Florida 32802, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: April 14, 2003



LAWRENCE J. PHALIN
(Registered Agent)