

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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Amend/LLC

1.) Ellen Hollywood Self Storage Venture
(CORPORATE NAME & DOCUMENT #) I, L, L, C.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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102000006678



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 2002

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: HOLLYWOOD SELF STORAGE VENTURE I, LLC
Ref. Number: L02000006678

We have received your document for HOLLYWOOD SELF STORAGE VENTURE I, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you just amending or are you filing amended and restated articles? Please either change the heading of the amendment or delete the following: "The following articles are amended and restated as follows:" You are also change the registered agent information so therefore, the new agent must sign.

The document must contain the original date of filing/authorization in Florida.

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: 202A00023807



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

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236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

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You failed to make the correction(s) requested in our previous letter.

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Diane Cushing
Corporate Specialist

Letter Number: 702A00023967

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HOLLYWOOD SELF STORAGE VENTURE I, L.L.C.**

The undersigned, a member of HOLLYWOOD SELF STORAGE VENTURE I, L.L.C., who desires to amend the Articles of Organization for such limited liability company: Hollywood Self Storage Venture I, L.L.C. was incorporated March 21, 2002. THE FOLLOWING ARTICLES ARE AMENDED AND RESTATED AS FOLLOWS:

**ARTICLE III
REGISTERED AGENT**

The name and street address of its initial registered agent for service of process in the state is Donald J. Curotto, Esq., Allen, Lang, Curotto & Peed, P.A., 14 East Washington Street, Suite 600, Orlando, Florida 32801.

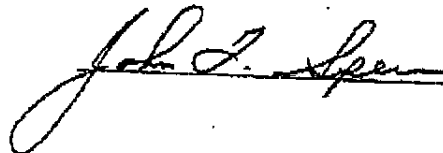
**ARTICLE IV
MANAGEMENT**

This limited liability company will be a manager-managed company.

NO FURTHER AMENDMENTS.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Orlando, Florida, this ____ day of April, 2002.

SPEROS MOODY VENTURES I, LLC

 _____, Manager

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, ALLEN, LANG, CUROTTO & PEED, P.A. ("ALCP"), hereby accepts the appointment as registered agent and agrees to act in this capacity. ALCP further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated: April __, 2002

ALLEN, LANG, CUROTTO & PEED, P.A.

By: Donald J. Curetto V.P.

Donald J. Curetto, Vice President

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TALLAHASSEE, FLORIDA