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SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

TO: Registration S Division of Co.			
SURJECT: CORTE	Z STORAGE II, L.L.C.		
		nited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.	
Please return all correspondent	ondence concerning this matter	r to the following:	
	Kevin Drake, Esq.		
		(Name of Person)	
	Dooley & Drake, P.A	A. (Firm/Company)	
	1432 lst Street	(Address)	
	Sarasota FL 34236	(City/State and Zip Code)	
For further information c	oncerning this matter, please o	call:	
Kevin Drake, Esq. (Name of	of Person)	at (941) 954-7750 (Area Code & Daytime	Telephone Number)
Enclosed is a check for the	ne following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Dooley & Drake, P.A.

ATTORNEYS AT LAW

WILLIAM A. DOOLEY
J. KEVIN DRAKE
CHRISTOPHER C. MORRISON
PHILIP A. BEACH
OF COUNSEL:
BECHTOLD & CORBRIDGE, PA.
DANIEL A. BECHTOLD
C KELLEY CORBRIDGE

1432 FIRST STREET SARASOTA, FLORIDA 34236 TELEPHONE (941) 954-7750 FACSIMILE (941) 951-1509 www.dooleydrakelaw.com

January 28, 2008

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: CORTEZ STORAGE II, LLC

Dear Sir or Madam:

Please find enclosed Articles of Amendment, along with our check in the amount of \$25.00 to cover the cost of same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ANCY M REEVES PARALEGAL

Enc.

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

(Zip Code)

CORTEZ STORAGE, II, L.L		#
(<u>Name of the Limited</u>)	Liability Company as it now appears on our records.) Florida Limited Liability Company)	
Α)	riorida Limited Liability Company)	O,
The Articles of Organization for this Limited Lia	ibility Company were filed on February 25, 2003	and assigned
Florida document number <u>L0300006734</u>		
This amendment is submitted to amend the follow	wing:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation "LL	C" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered office address on our records, <u>enter the</u> ce address <u>here</u> :	name of the new
Name of New Registered Agent:		·
New Registered Office Address:		
2.50 Registered Office Fradices.	(Enter Florida street addre	ess)
	, Florida	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> <u>Address</u> 8915 Coretz Road W MGRM Ronald A. Calleja **V** Add Bradenton, FL 34210 Remove 8915 Cortez Road W Bradenton, FL 34210 ✓ Add MGRM Michael Calleja Remove Cortez Storage LLC Add 8915 Cortez Road W Bradenton, FL 34210 Remove Remove Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated January 23, 2008 Signature of a member or authorized Ronald A. Calleja Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00