

L03000025545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

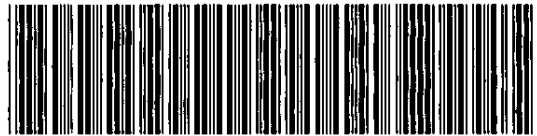
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 10 PM 12:33

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Big Key Self Storage, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noah Sherry

Name of Person

Big Key Self Storage, LLC

Firm/Company

1430 South Dixie Highway, Suite #317

Address

Coral Gables, Florida 33146

City/State and Zip Code

noah@sherryrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noah Sherry

Name of Person

at (**305**)

233.3100

Area Code & Daytime Telephone Number

Enclosed is a check for the 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Big Key Self Storage, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 14, 2003 and assigned Florida document number L03000025545.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1430 South Dixie Highway

Suite #317

Coral Gables, Florida 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1430 South Dixie Highway

Suite #317

Coral Gables, Florida 33146

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

1430 South Dixie Highway, Suite #317

Enter Florida street address

Coral Gables

, Florida

33146

City

Zip Code

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.

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:

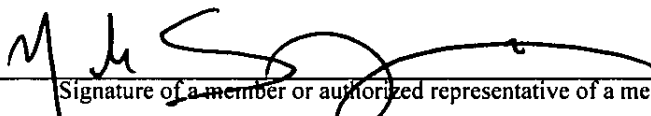
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SHERRY, ROBERT	13205 SW 137TH AVE, STE 101 MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHERRY, NOAH P	13205 SW 137TH AVE, STE 101 MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	STUZIN, APRIL M	13205 SW 137TH AVE, STE 101 MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHERRY, MICHELLE	13205 SW 137TH AVE, STE 101 MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHERRY, ROBERT	1430 South Dixie Highway Suite #317 Coral Gables, Florida 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SHERRY, NOAH P	1430 South Dixie Highway Suite #317 Coral Gables, Florida 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated May 6, 2010.



Signature of a member or authorized representative of a member
Noah Sherry

Typed or printed name of signee