

L04000009316

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(Address)

(City/State/Zip/Phone #)

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J. BRYAN
TALLAHASSEE, FLORIDA

J. BRYAN OCT 11 2004

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October 7, 2004

FILED
2004 OCT -8 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

Re: America's Mini Storage and Office Complex LLC

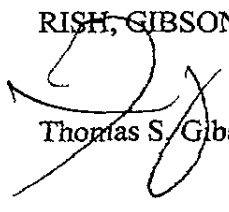
Dear Sir or Madam:

I have enclosed the original of Articles of Amendment changing the street address for the principal office of the LLC. Also enclosed is their check for \$25 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

RISH, GIBSON & SCHOLZ, P.A.


Thomas S. Gibson

PWGL/pwr

Enclosures: as stated

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

America's Mini Storage and Office Complex LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 2, 2004 and assigned document number L04000009316.

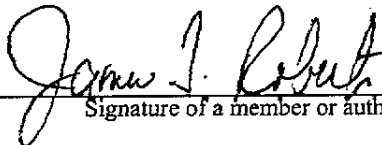
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is amended to read as follows: The street address of the principal office of the Limited Liability Company is:

141 Commerce Drive
Port St. Joe, FL 32456

FILED
2004 OCT -8 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated 10/03/, 2004



Signature of a member or authorized representative of a member

James T. Roberts

Typed or printed name of signee

Filing Fee: \$25.00