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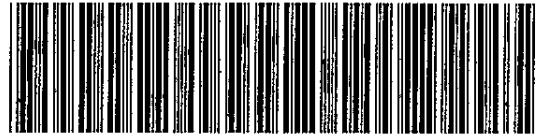
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PALM BEACH COUNTY, FLORIDA

Memorandum

To: Whom It May Concern
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

From: John T. Speros, Manager of Hudson Storage USA, LLC (404) 578-7033

Date: August 6, 2004

Subject: Amendment to Articles of Organization

Enclosed please find an Amendment to Articles of Organization changing the name of the Entity from Hudson Storage USA, LLC to Hudson Self-Storage, LLC. In addition, I have enclosed a check for \$60 for the following:

\$25.00 for the filing fee
\$30.00 for a certified copy
\$5.00 for a new certificate of status

Please send these documents to the following address:

Hudson Self-Storage, LLC
2039 Old Forge Way
Marietta, GA 30069

Please contact me at (404) 578-7033 should you have any questions.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HUDSON STORAGE U.S.A., LLC**

WHEREAS, HUDSON STORAGE U.S.A., LLC, a Florida limited liability company (the "Company") organized and existing under the laws of the State of Florida, filed in the office of the Secretary of State on March 3, 2004, it is hereby certified as follows:

By written action effective the 6th of August, 2004, the Members of the Company adopted the following resolution:

RESOLVED, that the Articles of Organization of Hudson Storage U.S.A., LLC, be amended so as to change the name of the Company to "Hudson Self-Storage, LLC" and that Article I shall be amended to read:

"The name of the company shall be Hudson Self-Storage, LLC."

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Amendment to Articles this 6th day of August, 2004.

HUDSON STORAGE U.S.A., LLC

By: John T. Speros
Print: John T. SPEROS
Manager

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Georgia
COUNTY OF Fulton

Before me, the undersigned authority, personally appeared John T. Speros, known to me to be a Member of HUDSON STORAGE U.S.A., LLC, a Florida limited liability company, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

Witness my hand and seal this 6th day of August, 2004.

My Commission Expires:

Shannon L. McCown
Print: Shannon L. McCown
Notary Public