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LAW OFFICES OF KLINGBEIL & ROBERTS, P.A.

341 West Venice Avenue VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr. Gregory C. Roberts

Telephone (941) 485-2900 Fax (941) 486-8565 Email: greg@k-rlaw.com Web site: www.k-rlaw.com

December 3, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Charlotte Self Storage, LLC

Document No.: L04000029324

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for the above referenced limited liability company. Also enclosed is our check in the amount of \$30.00 for the filing fee and a Certificate of Status. Please send the Certificate of Status and all correspondences to the undersigned at the above listed address.

Thank you for your kind attention to this matter. If you should have any questions or require additional information, please do not hesitate to contact me.

Kind regards.

Very/truly yours,

GCR/lr Enclosures

cc: Mr. William G. Robinson, w/ encl. U:\kat\Incorporations\Charlotte Self Storage, LLC\ARTOFAMENDLTR.doc

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHARLOTTE SELF STORAGE, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of CHARLOTTE SELF STORAGE, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 8, 2004 and assigned document number L04000029324.

THIRD: Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

Article I

The name of the limited liability company shall be CHARLOTTE COMMERCE CENTER, LLC. The mailing address and the street address of the principal office shall be located at 150 Rio Villa Drive, Punta Gorda, Florida 33950, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this _____ day of December 2004.

WILLIAM G. ROBINSON

O4 DEC _6 PH 4: 44