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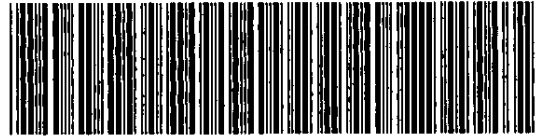
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StoreSmart of Englewood, 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:

W. Bradford Sherman

(Name of Person)

StoreSmart Development LLC

(Firm/Company)

421 Boundary Lane

(Address)

Carbondale, CO 81623

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. Brad Sherman

(Name of Person)

at (970) 672-2018

(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**

StoreSmart of Englewood, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 29, 2005 and assigned document number L05000095705.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing members/managers are:

Title: MGR

Murray Puderbeutel, 4208 18th Avenue, Brooklyn, NY 11218

Article V amended to read as follows:

Title: Mgrs

W. Bradford Sherman 421 Boundary Lane, Carbondale, CO 81623

Lewis G. Pollack 2384 NW 49th Lane, Boca Raton, FL 33431

Dated May 14, 2010.

FILED
10 MAY 18 AM 11:39
CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

W. Bradford Sherman

Signature of a member or authorized representative of a member

W. Bradford Sherman

Typed or printed name of signee

Filing Fee: \$25.00