

105000107175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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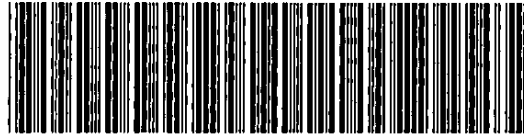
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2006

DAVID WILCOX
P.O. BOX 711
BRADENTON, FL 34206

SUBJECT: EXECUTIVE ONE STORAGE, LLC
Ref. Number: L05000107175

We have received your document for EXECUTIVE ONE STORAGE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00048853

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

July 18, 2006

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108
EMAIL: dwilcox@wilcox-law.com

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Executive One Storage, LLC

Dear Sir/Madame:

Enclosed herewith please find the original and a copy of Articles of Amendment to Articles of Organization of Executive One Storage, LLC. Also enclosed is my check for \$35.00 for the filing fee. Please file the Articles and return a stamped copy to us at the above address.

Thank you for your cooperation in this matter.

Very truly yours,


David W. Wilcox

DWW: bbw
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EXECUTIVE ONE STORAGE, LLC**

1. The Articles of Organization of **EXECUTIVE ONE STORAGE, LLC** are amended to read as follows:

**ARTICLE I
NAME**

The Company's name is changed to **TOY BOX STORAGE, LLC.**


2. The foregoing amendment was adopted unanimously by the Members at a meeting called for such purpose on June 27, 2006 and has an effective date on file.

3. All of the Members were authorized to vote on the amendment and all of the Members voted in favor of the amendment.

IN WITNESS WHEREOF, the undersigned Managers of this Company have executed these Articles of Amendment on June 27, 2006.

CALHOON PROPERTIES, INC.

By:


RONALD J. CALHOON as President of
Calhoon Properties, Inc., as Manager of
Executive One Storage, LLC

THOMASON & THOMASON, LC

By:


ELIZABETH L. THOMASON as

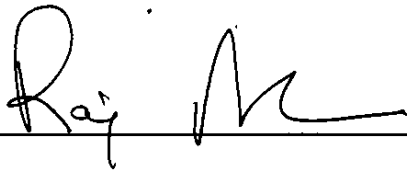
Manager

of Thomason & Thomason, LC, as Manager
of Executive One Storage, LLC

MGI PROFESSIONAL, LLC

By:

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TALLAHASSEE, FLORIDA



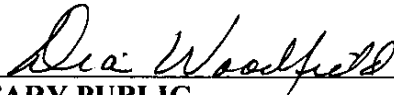
RAJ MATHUR, as Manager of MGI Professional, LLC, as Manager of Executive One Storage, LLC

**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of June, 2006 by **RONALD J. CALHOON** as President of Calhoon Properties, Inc., as Manager of Executive One Storage, LLC, who is personally known to me or produced _____ as identification.



Diann Woodfield
MY COMMISSION # DD194195 EXPIRES
June 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
Printed Name: DIANN WOODFIELD

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CLERK OF COUNTY
MANATEE, FLORIDA


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**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of June, 2006 by **ELIZABETH L. THOMASON** as Manager of Thomason & Thomason, LC, as Manager of Executive One Storage, LLC, who is personally known to me or produced _____ as identification.



Diann Woodfield
MY COMMISSION # DD194195 EXPIRES
June 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
Printed Name: DIANN WOODFIELD

**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of June, 2006 by **RAJ MATHUR** as Manager of MGI Professional, LLC, as Manager of Executive One Storage, LLC, who is personally known to me or produced _____ as identification.



Diann Woodfield
MY COMMISSION # DD194195 EXPIRES
June 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Diann Woodfield
NOTARY PUBLIC
Printed Name: DIANN WOODFIELD

corporation\LLC\name change-EXECUTIVE ONE-TOY BOX

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TALLAHASSEE, FLORIDA

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