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J. BRYAN MAY 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucerne Mini-Storage and Warehousing, 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:

Cheri Johnson Wright

(Name of Person)

Cheri Johnson Wright, P.A.

(Firm/Company)

154 Ave. H, SE, Suite Two

(Address)

Winter Haven, FL 33880

(City/State and Zip Code)

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For further information concerning this matter, please call:

Cheri Johnson Wright

(Name of Person)

at

863 293-0960

(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**

Lucerne Mini-Storage and Warehousing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2006 and assigned document number L06000019326.

SECOND: This amendment is submitted to amend the following:

Article I-Name: is hereby amended to change the name of the Limited Liability
Company to: Lucerne Plaza & Warehousing, LLC.

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06 MAY 15 PM 3:14

Dated May 11, 2006.

Kyle D. Duce
Signature of a member or authorized representative of a member

Kyle D. Duce, Registered Agent and Managing Member
Typed or printed name of signee

Filing Fee: \$25.00