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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HK Storage, 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:

Robert T Hatsler
(Name of Person)

(Firm/Company)

4529 San Lorenzo Blvd
(Address)

Jacksonville, FL 32224
(City/State and Zip Code)

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For further information concerning this matter, please call:

Robert T Hatsler at (904) 472-5993
(Name of Person) (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**

HK STORAGE, LLC

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Pursuant to the applicable provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

The Purpose Section of HK Storage, LLC Articles of Organization shall be amended to reflect the following language:

The purpose of the Company/Partnership shall be solely to acquire, operate and dispose of that real property located at 190 South Lowder Street, commonly known as All Safe Mini Storage, in MacClenny, Florida (the "**Property**"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

The following Anti-Dissolution language shall be added HK Storage, LLC Articles of Organization as a separate Article and shall reflect the following language:

Notwithstanding anything to the contrary contained in this Amendment to the Articles of Organization, the Company and its Members hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or this Amendment to the Articles of Organization, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Member or any other event or act causing dissolution of the Company pursuant to the applicable Florida Statutes or this Amendment to the Articles of Organization, shall not constitute an event of liquidation, dissolution or termination of the Company or this Amendment to the Articles of Organization, except upon the express prior written consent of Lender. Any amendments to this provision to this Anti Dissolution Provision, of this Amendment to the Articles of Organization, shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This article shall cease to be of further force or effect once the Company no longer

has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

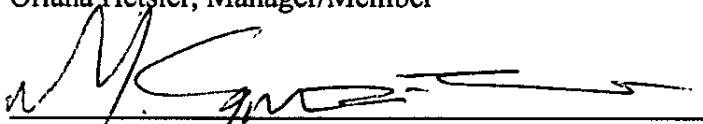
The date of this adoption is June 18, 2007.

The Amendment was approved by all members. The number of votes cast for the Amendment was sufficient for approval.

Signed on June 18, 2007.



Oriana Hetsler, Manager/Member



Michael Sylvestre, Member

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