

L060000104823

(Requestor's Name)

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(City/State/Zip/Phone #)

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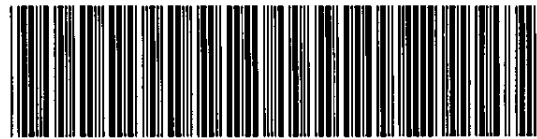
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JB

HARRISON, SALE, McCLOY, THOMPSON, DUNCAN & JACKSON

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

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NICHOLAS A. BENINATE
MICHAEL B. DUNCAN
ROBERT A. FLEMING, III
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TELEPHONE (850) 769-3434
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H. ALAN THOMPSON
(1936 - 2006)

August 29, 2007

Registration Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Tharp & Sons Mini Storage, LLC

Ladies or Gentlemen:

Enclosed are Articles of Amendment to the Articles of Organization of the above-referenced LLC. A check in the amount of \$30 is enclosed for your fee. If there is anything further you need, please give me a call.

Sincerely,

Carlotta Appleman-Moniz

CAM:ca
Enc.: As Stated

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THARP & SONS MINI STORAGE, L.L.C.

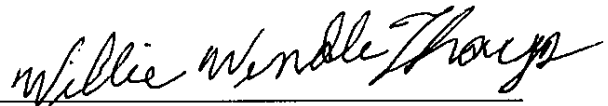
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- First: The Articles of Organization were filed on October 27, 2006 and assigned document number L06000104823.
- Second: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

Article IV - Management

The management of this limited liability company is reserved to its members, whose names and addresses are as follows: WILLIE WINDLE THARP, 2799 Grantham Drive, Chipley, Florida 32428, managing member; LINDA MOZZEL DEAN THARP, 2799 Grantham Drive, Chipley, Florida 32428, managing member; WINDLE THOMAS THARP, 1762 Gainer Road, Chipley, Florida 32428, member and DAVID ALLEN THARP, 5151 Pine Ridge Drive, Chipley, Florida 32428, member.

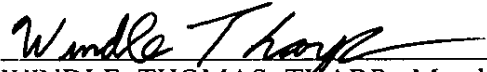
Dated this 29th day of August, 2007.



WILLIE WINDLE THARP, Managing
Member of THARP & SONS MINI
STORAGE, L.L.C.



LINDA MOZZEL DEAN THARP, Managing
Member of THARP & SONS MINI
STORAGE, L.L.C.



WINDLE THOMAS THARP, Member of
THARP & SONS MINI STORAGE, L.L.C.



DAVID ALLEN THARP, Member of THARP
& SONS MINI STORAGE, L.L.C.