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06/04/08--01022--005   **25.00

FILED
2008 JUN -4 AM 10: 50
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

T. CLINE

JUN - 5 2008

EXAMINER

COVER LETTER

SUBJECT: <u>**JMJ Self Storage, LLC**</u>

(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:

        Harold Panciera

                    (Name of Person)

        JMJ Self Storage, LLC

                    (Firm/Company)

        23 Acorn Street, Suite 203

                    (Address)

        Providence, Rhode Island 02903

                    (City/State and Zip Code)

For further information concerning this matter, please call:

Harold T. Panciera, Jr   at (**401-**) **831-1010 xt-13**

    (Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee   ☐$30.00 Filing Fee &   ☐$55.00 Filing Fee &   ☐$60.00 Filing Fee,
                 Certificate of Status   Certified Copy   Certificate of Status &
                                 (additional copy is enclosed)   Certified Copy
                                              (additional copy is enclosed)

MAILING ADDRESS: **STREET/COURIER ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                             Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JMJ Self Storage, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 23, 2007 and assigned

Florida document number L07000054776 .

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited liability company here</u>:

_____

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered agent and/or the new registered office address here</u>:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, **Florida** _____

(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____

(If Changing Registered Agent, <u>Signature of New Registered Agent</u>)

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:
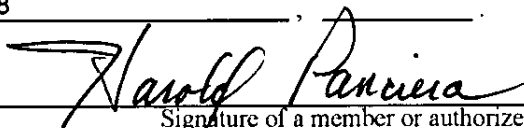
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	John Sheehan	23 Acorn Street, Suite 203 Providence, Rhode Island 02903	☐ Add ☑ Remove
MGRM	Cheryl Hitte	23 Acorn Street, Suite 203 Providence, Rhode Island 02903	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 3, 2008

[signature: Harold Panciera]

Signature of a member or authorized representative of a member

Harold T. Panciera, Jr

Typed or printed name of signee

Page 2 of 2

Filing Fee: $25.00