## L07000068199

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SECRETARY OF STATE
TAIL AHASSEE, FLORID





## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2007

MARSHALL E. WOOD, P.A. SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FL 32034

SUBJECT: CLIMATIZED DEVELOPMENT SAN PABLO, LLC

Ref. Number: L07000068199

We have received your document for CLIMATIZED DEVELOPMENT SAN PABLO, LLC and your check(s) totaling \$55.00. 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.

The date this document was received in our office was 10/02/07.

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) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 207A00057807

## CLIMATIZED DEVELOPMENT SAN PABLO, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## UNANIMOUS CONSENT OF MEMBERS TO ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

The undersigned, being all of the members of CLIMATIZED DEVELOPMENT SAN PABLO, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

Article V of the Articles of Organization is hereby amended to substitute the following as members/managers of the Company:

AMELIA SERVICE CENTER, INC. David F. Miller, Sr., President 1610 South 8<sup>th</sup> Street Fernandina Beach, FL 320234

D. F. MILLER INVESTMENTS, INC. David F. Miller, Jr., President 1610 South 8<sup>th</sup> Street Fernandina Beach, FL 32034

C. V. MILLER INVESTMENT, INC. Clara V. Miller, President 1610 South 8<sup>th</sup> Street Fernandina Beach, FL 32034

MURRAY REAL ESTATE SERVICES, INC. George Murray, President 1610 South 8<sup>th</sup> Street Fernandina Beach, FL 32034

SELF STORAGE ASSOCIATES, INC. Richard Beavers, President 1610 South 8<sup>th</sup> Street Fernandina Beach, FL 32034

ARTICLE II

The effective date for these Articles of Amendment is October 3, 2007.

executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that these Articles of Amendment be placed among the records of the Company.

DAVID F! MILLER, SR., Member
Date:

DAVID F. MILLER, JR., Member
Date:

CLARA V. MILLER, Member
Date:

GEORGE MURRAY, Member
Date:

Date:

Date: \_\_\_\_

To evidence our consent we hereby execute this document, which may be

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that these Articles of Amendment be placed among the records of the Company.

DAVID F. MILLER, SR., Member Date:	DAVID F. MILLER, JR., Membe Date:
CLARA V. MILLER, Member Date:	GEORGE MURRAY, Member Date: 9-25-0'7
RICHARD BEAVERS, Member	

7 OCT -2 AM 9:56 FORETARY OF STATE