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2009 MAR 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 23 2009

EXAMINER

WILLIAM D. FARRAR & ASSOCIATES, PLLC

★ BOARD CERTIFIED
OIL, GAS AND MINERAL LAW
TEXAS BOARD OF LEGAL
SPECIALIZATION

ATTORNEYS & COUNSELORS AT LAW
A PROFESSIONAL LIMITED LIABILITY COMPANY

★ ADMITTED TEXAS AND
COLORADO

★ CERTIFIED GEOSCIENTIST
GEOLOGY - TEXAS BOARD OF
PROFESSIONAL GEOSCIENTISTS



March 19, 2009

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Via FedEx Overnight
Delivery**

Re: Articles of Amendment to Articles of Organization of JYP Conversion, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Organization of JYP Conversion, LLC. Additionally, I am enclosing our firm check #2255 in the amount of \$60.00 to cover your filing fee, Certificate of Status & certified copy, as well as a self-addressed stamped envelope in order to have a recorded copy returned to us.

Thank you for your time and attention to this matter. Please feel free to contact me at 903-597-6400 ext. 117 if you have any questions or require any additional information.

Very Truly Yours,

Linda Pesnell

Legal Assistant to William D. Farrar

/lp
Enclosures as noted

3316 WOODS BOULEVARD, SUITE 100
TYLER, TEXAS 75707
TELEPHONE: 903-597-6400
FACSIMILE: 903-597-6417
WWW.WDFARRARLAW.COM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JYP Conversion, 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:

William D. Farrar

(Name of Person)

William D. Farrar & Associates, PLLC

(Firm/Company)

3316 Woods BLVD, STE 100

(Address)

Tyler, Texas 75707

(City/State and Zip Code)

For further information concerning this matter, please call:

William D. Farrar

(Name of Person)

at (903) 279-7900

(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

2006 APR 20 AM 10:41
TALLAHASSEE, FLORIDA
CLERK OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JYP Conversion, 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 February 5, 2009 and assigned
Florida document number L09000012367.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Storage Masters-JYP, L.L.C.

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)

Same

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

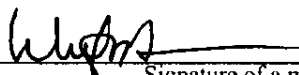
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated March 18, 2009.


 Signature of a member or authorized representative of a member

William D. Farrar, agent
 Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA