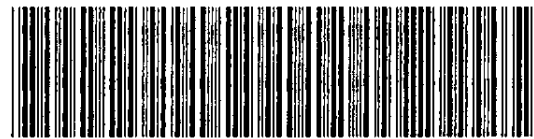


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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

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11 MAR -7 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorneys and Counselors At Law
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Mitchell S. Goldman

Of Counsel:
Robert L. Beals
Howze, Monaghan & Theriac, PLC

¹ Board Certified Construction Lawyer and
Board Certified Business Litigation Lawyer
² Also Member of West Virginia Bar
³ Certified Circuit Civil and Family Mediation and
Appellate Mediation
⁴ Also Member of Indiana and Alabama Bars

March 3, 2011

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

RE: Beach Mini-Storage of Indian Harbour Beach, LLC

Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find the following:

1. Division of Corporations Cover Letter
2. Articles of Amendment to Articles of Organization
3. Trust Account Check in the amount of \$25.00 for filing fee

Should you have any questions, please do not hesitate to contact this office.

Thank you.



Chris Jackson, Assistant to
Mitchell S. Goldman, Esq.

Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beach Mini-Storage of Indian Harbour Beach, 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:

Mitchell S. Goldman, Esq.

Name of Person

Cantwell, Fougrousse & Mitchell S. Goldman, P.A.

Firm/Company

96 Willard Street, Suite 302

Address

Cocoa, Florida 32922

City/State and Zip Code

mitch@mgoldmanlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell S. Goldman, Esq.

Name of Person

at (321)

639-1320 EXT. 101

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
OF**

BEACH MINI-STORAGE OF INDIAN HARBOUR BEACH, 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 January 27, 2011 and assigned Florida document number L11000011651.

This amendment is submitted to amend the following:

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

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)

FILED
11 MAR - 7 PM 2:36
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>
MGR	Mitchell S. Goldman, Esq.	96 Willard Street, Suite 302 Cocoa, Florida 32922	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Salvatore G. Collura	101 E. Central Road Indian Harbour Beach, FL 32937	<input checked="" 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 February 14, 2011

(X)

Signature of a member or authorized representative of a member

Salvatore G. Collura

Typed or printed name of signee