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OCT 2 4 2013
EXAMINER

## CRAMER, PRICE & de ARMAS, P.A.

ATTORNEYS AT LAW

#### 1411 EDGEWATER DRIVE, SUITE 200 ORLANDO, FLORIDA 32804

CHARLES W. CRAMER\*
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'ALSO ADMITTED IN GEORGIA

"ALSO ADMITTED IN WASHINGTON, D.C.

OF COUNSEL: PHILIP A. THARP

1939-2003

October 22, 2013

### Sent Via Overnight Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

Re:

Amendment to Articles of Incorporation of

Flagship Storage Manager, LLC

To Whom It May Concern:

The undersigned represents Flagship Storage Manager, LLC. I am enclosing herewith an original and a copy of the Amendment to the Articles of Organization of Flagship Storage Manager, LLC. Enclosed is my firm's check in the amount of \$25.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned in the self addressed, stamped envelope.

Thank you in advance for your cooperation.

Sincergly,

HARLES W. CRAMER

CWC/bw

cc: Flagship Storage Manager, LLC

Enclosures

#### AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

#### FLAGSHIP STORAGE MANAGER, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Flagship Storage Manager, LLC are amended as follows:

- 1. The Articles of Organization for Flagship Storage Manager, LLC were filed on October 17, 2013 and assigned Florida Document Number L13000146592.
- 2. This Amendment to the Articles of Organization amends Article V of the Articles of Organization of Flagship Storage Manager, LLC.
- 3. Article V of the Articles of Organization is deleted in its entirety and replaced with the following Article V:

The name and address of the managing member/manger is:

Title: MGRM Flagship Investment Group, LLC 3700 34<sup>th</sup> Street, Suite 302 Orlando, FL 32805

4. Theodore Bolin and William Headley are deleted as Managing Members of Flagship Storage Manager, LLC.

The foregoing Amendment to the Articles of Organization was proposed to the Members and the Members unanimously approved the Amendment on October 21, 2013.

ACCORDINGLY, these Articles of Amendment were executed on October 21, 2013.

Flagship Storage Manager, LLC

Charles W. Cramer, Authorized Representative