

2019-01-20 13:44:17 CST

161-1674862 From James Tanks III

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2019 JAN 22 AM 9:06
U.S. DEPT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN SELF STORAGE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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T. CLINE

JAN 23 2019

EXAMINER

2019 JUN 22 AM 9:50

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern 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 October 28, 2014 and assigned
Florida document number L14000168321.

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 contain 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**)

8400 East Prentice Avenue, 9th Floor

Greenwood Village, CO 80111

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8400 East Prentice Avenue, 9th Floor

Greenwood Village, CO 80111

**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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

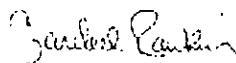
Florida 33324

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 605, 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.



Cardell Rackin, Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------------|------------------------------|--|
| MGR | Robert A. McIntosh | 3300 PGA Blvd., Suite 350 | <input type="checkbox"/> Add |
| | | Palm Beach Gardens, FL 33410 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Peter V. Cowie | 3300 PGA Blvd., Suite 350 | <input type="checkbox"/> Add |
| | | Palm Beach Gardens, FL 33410 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | NSA Property Holdings, LLC | 8400 East Prentice Avenue | <input checked="" type="checkbox"/> Add |
| | | 9th Floor | <input type="checkbox"/> Remove |
| | | Greenwood Village, CO 80111 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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2019 JAN 22 AM 9:06

1000

100-443887-100

2019 JAN 22 9:06
Pursuant to 45 C.F.R. 162.201, this information will not be listed.

Dated January 1 2019

Typed or printed name of signer