

L15000068670

Florida Department of State
Division of Corporations
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RECEIVED
CORPORATION

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

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

19 JUL 16 AM 10:24

Certificate of Status	0
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JUL 16 2019

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Self Storage of Grayton, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
19 JUL 16 PM 4:16
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 20, 2015 and assigned

Florida document number L15000068670

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:

8400 East Prentice Avenue, 9th Floor

(Principal office address MUST BE A STREET ADDRESS)

Greenwood Village, CO 80111

Enter new mailing address, if applicable:

8400 East Prentice Avenue, 9th Floor

(Mailing address MAY BE A POST OFFICE BOX)

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 Rankin, 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>
ARep	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	Southern Storage Management Systems, Inc.	3300 PGA Blvd., Suite 350	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Southern Self Storage of Florida, LLC	8400 East Prentice Avenue	<input checked="" type="checkbox"/> Add
		9th Floor	<input checked="" type="checkbox"/> Remove
		Greenwood Village, CO 80111	<input checked="" type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add

19 JUL 16 11:00 AM
PH: 1000

