

7/16/2019

2019-07-16 07:37:29 CST

1957208845 From Ranae McGraw

Division of Corporations

**L15000103401**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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

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JUL 16 2019

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Self Storage of PCB, 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 June 15, 2015 and assigned  
Florida document number L15000103401.

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 Rankin*

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>
Officer	Robert A. McIntosh	3300 PGA Blvd., Suite 350	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input 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 type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Southern Self Storage of Florida, LLC	8400 East Prentice Avenue	<input 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
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Dated July 10 2019

Signature

Signature of a member or authorized representative of a member

Karen Gerken, Authorized Representative

Type in printed name of signer