

217000111412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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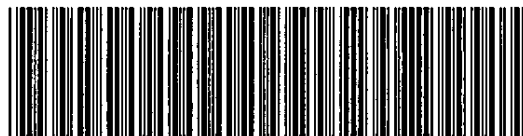
(Business Entity Name)

(Document Number)

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MAY 31 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Palm Bay Mini U Storage, 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:

Teri Dallape

Name of Person

Dahn Corporation

Firm/Company

4675 MacArthur Court, Suite 500

Address

Newport Beach, CA 92660

City/State and Zip Code

tdallape@dahncorp.com

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

For further information concerning this matter, please call:

Teri Dallape

949 752-1282
at ()

Name of Person

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**

Palm Bay Mini U 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 May 19, 2017 and assigned
Florida document number L17000111412.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 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.

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	MHPI VII MANAGER, LLC	P.O. Box 560219	<input type="checkbox"/> Add
		Orlando FL 32856	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KMD INVESTMENTS I, LLC	4675 MacArthur Court, Suite 500	<input type="checkbox"/> Add
		Newport Beach, CA 92660	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MHPI VII, LLC	P.O Box 560219	<input checked="" type="checkbox"/> Add
		Orlando, FL 32856	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 25, 2017

Signature of a member or authorized representative of a member

Nancy K. Naeve, Senior Vice President

Typed or printed name of signee

Palm Bay Mini U Storage, LLC a Florida LLC, By: MHPI VII, LLC a Delaware LLC, its Manager, By: MHPI VII Manager, LLC a Delaware LLC, its Manager, By: KMD Investments I LP, a California LP, a Manager, By: Dahn Corporation, a California Corporation, its General Partner