

6/12/2020

L200000138336

Division of Corporations

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN SELF STORAGE OF EDGEWATER, I.L.C

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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JUN 15 2020

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Self Storage of Edgewater, 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 27, 2020 and assigned Florida document number 1.20000138336.

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:

S400 East Prentice Avenue, 9th Floor

(Principal office address MUST BE A STREET ADDRESS)

Greenwood Village, CO 80111

Enter new mailing address, if applicable:

S400 East Prentice Avenue, 9th Floor

(Mailing address MAY BE A POST OFFICE BOX)

Greenwood Village, CO 80111

SECRET
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D

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.



Kimberly Laughrey, Assistant 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 | 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 |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | NSA Property Holdings, 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 |
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| | | | <input type="checkbox"/> Change |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VI of the Articles of Organization shall be deleted in its entirety and replaced with the following:

Article VI - Management

The Company shall be managed by the member in accordance with the Operating Agreement of the Company, as amended.


E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 June 11, 2020


Signature of a member or authorized representative of a member

Karen Gerken, Authorized Representative
Typed or printed name of signee