



L98000001091

ACCOUNT NO. : 072100000032

REFERENCE : 427009 82724A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : August 16, 2001

ORDER TIME : 12:36 PM

ORDER NO. : 427009-005

CUSTOMER NO: 82724A

CUSTOMER: Scott Duval, Esq
Morrison & Conroy
3838 Tamiami Trail North
Suite 402
Naples, FL 34103-3507

700004538687--0

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 16 PM 1:39

NOT RECORDED
TO BE ACKNOWLEDGED
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME:

PROGRESSIVE AUTO STORAGE,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 2:30

APPROVED
AND
FILED

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROGRESSIVE AUTO STORAGE, L.L.C.
a Florida limited liability company**

FIRST: The date of filing of articles of organization was July 16, 1998.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II "Address": The mailing address and street address of the principal office of the company shall be 866 Hyacinth Court, Marco Island, Florida 34145.

Article IX "Management": The name and address of the General Manager is Peter G. Baker, 866 Hyacinth Court, Marco Island, Florida 34145.

Dated: July 30, 2001.


Signature of a member or authorized representative of a member

PETER G. BAKER

Amendment to Articles of Organization
Progressive Auto Storage, LLC
Page 1 of 1

APPROVED
AND
FILED
01 AUG 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA