

L98000001410

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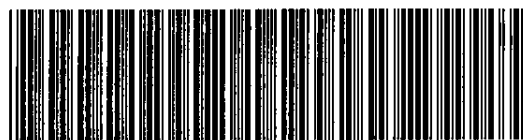
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EXAMINER

REIBER LAW GROUP

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November 18, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wesley Chapel Self Storage, L.C.

Dear Sir or Madame:

I enclose Articles of Amendment for filing with the Division of Corporations along with the \$25.00 filing fees payable to the Florida Department of State. Thank you for your kind attention to this matter.

Sincerely,

REIBER LAW GROUP

Jacob I. Reiber, Esquire

JIR/tw
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF TO ARTICLES OF ORGANIZATION OF
WESLEY CHAPEL SELF STORAGE, L.C. a Florida limited liability company**

The Articles of Organization for this limited liability were filed on August 11, 1998, and assigned Florida document number L98000001410.

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

A. Article VII is amended so that as amended Article VII shall read as follows:

The Members of this limited liability company are as follows:

1. Palma Ceia Storage, Inc., a Florida corporation remains a member.

2. The following named members are Added:

Clifford G. Myers, as trustee of the Bina Kumar Irrevocable Trust dated 12/30/86, of 3225 South MacDill Avenue, Suite 135, Tampa, Florida 33629 - Added

Palma Ceia Storage Inc., of 3225 South MacDill Avenue, Suite 135, Tampa, Florida 33629

Norman J. Pinfold - 1708 Richard Ervin Parkway, Tarpon Springs, Florida 34688 - Added

Carole Wright - 2109 East Palm Avenue, Tampa, Florida 33605 - Added

3. The following named members are Deleted:

Sam I. Reiber, 2109 East Palm Avenue, Tampa, Florida 33605

Michael A. Linsky, 412 East Madison Street, Ste. 800, Tampa, Florida 33602

Eugene Linsky, c/o 412 East Madison Street, Ste. 800, Tampa, Florida 33602

B. Management

The company shall be managed by a Manager Member in accordance with regulations adopted by the member for the management of the business affairs of the company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these amended articles of organization.

C. Cliff Myers, of 3225 South MacDill Avenue, Suite 135, Tampa, Florida 33629, is deleted as the President of the company.

D. Shannon Burnett, of 3225 South MacDill Avenue, Suite 135, Tampa, Florida 33629, is deleted as the Vice President of the company.

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E. Palma Ceia Storage, Inc., a Florida corporation, of 3225 South MacDill Avenue, Suite 135, Tampa, Florida 33629, is added as the Manager Member of the company.

Dated: September 16, 2011.

Manager Member, Palma Ceia Storage, Inc., a
Florida corporation

BY: Shannon Burnett
ITS VICE PRESIDENT, Shannon Burnett

corp/amend.llc

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