### Florida Department of State

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From:

To:

Account Name : QUARLES & BRADY Account Number : 119980000001 Phone : (561)368-5400 Fax Number : (581)368-1996 C WAY OC YAMO

#### LIMITED LIABILITY AMENDMENT

WELLINGTON STORAGE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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# CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF WELLINGTON STORAGE LIMITED LIABILITY COMPANY

#### THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Wellington Storage Limited Liability Company.

SECOND: The Articles were filed with the Florida Department of State on December 3, 1998.

THIRD: Article V of the Articles previously provided as follows:

Article V-Members: The Company shall consist of the following members:

mbers:		A	25 25 25
<u>Name</u>	<u>Interest</u>	20	SEA CONTRACTOR
Southstar Storage, L.L.C.	75%	WW IO:	RPOR RPOR
441 Land Trust	25%	): 32	TATE

1-4----

FOURTH: Article V of the Articles, as amended, provides as follows:

<u>Name</u>	<u>interest</u>
Southstar Storage, L.L.C.	85%
Kristin Scowden	15%

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!N WITNESS WHEREOF, this Certificate of Amendment has been, duly executed and is being filed in accordance with Section 608.411 F.S., this 3 day of April, 1999.

Manager-Stephen E. Block

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Prepared By: Nancy B. Colman, Esq. Quaries & Brady LLP 1900 Glades Rd., Ste. 280 Boca Raton, FL 33431 (561)368-5400 FL. Bar No. 744859

## WELLINGTON STORAGE LIMITED LIABILITY COMPANY UNANIMOUS CONSENT OF MEMBERS TO AMEND ARTICLES OF ORGANIZATION

The undersigned, being all of the members of Wellington Storage Limited Liability Company, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE V of the Articles of Organization of the Company is changed to delete 441 Land Trust as a member, and the following provision is inserted in lieu thereas:

ARTICLE V as amended, provides as follows:

Interest 0: 32

Name Interest

Southstar Storage, L.L.C. 85%

Kristin Scowden 15%

The undersigned hereby designate Stephen E. Block as the authorized person to have prepared and to execute and file a Certificate of Amendment to the Articles of Organization for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that Wellington Storage, L.L.C. place this document among the records of the Company.

Southstar Storage, L.L.C.

· By: Stephen E. Block, It's Managing Member

Dated: \_\_\_\_\_\_\_\_/\_/

441 Land Trust

By: Kristin Scowden, Trustee

Dated:

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Prepared By: Nancy B. Colman, Esq. Quarles & Brady LLP 1900 Glades Rd., Stc. 280 Boca Raton, FL 33431 (561)368-5400 FL. Bar No. 744859