199000001737

SMITH SAUER & DEMARIA

August 27, 1999

ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

300002973973--4 -08/30/99--01124--005 ******52.50:******52.50

Secretary of State Corporate Records Division Department of State P. O. Box 6327 Tallahassee, FL 32301

RE: Club Pet, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Organization relative to the above. Also enclosed is a check in the amount of \$52.50 representing the filing fee. Please file the original and return a date stamped copy to my attention. If you have any questions, please do not hesitate to call.

Sincerely,

Gloria Heckman Paralegal to

G. Thomas Smith

/gh enclosures L99-1737

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

CLUB PET, L.L.C.

The undersigned Mary Ann Miller, Manager-Member, for the purpose of amending the name and purpose of the company, does hereby adopt the following Amendment to Article I and Article IV:

ARTICLE I-NAME

The name of this company shall be amended to Miller Storage, L.L.C.

ARTICLE IV

The general purpose for which the Company is organized is to offer storage facilities to the general public.

EXCHANGE, RECLASSIFICATION OR CANCELLATION OF OWNERSHIP INTEREST

N/A

DATE OF ADOPTION

August 24, 1999

APPROVAL

This amendment has been approved by a majority of members which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Organization on this 24 day of August, 1999.

Mary Ang Miller

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Mary Ann Miller, who ____ is personally known to me or ____ produced a ____ as identification and who executed the foregoing Articles of Organization, and she acknowledges that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this day of August, 1999.

Printed Name: <u>Law</u> Notary Public Stamp:

WIND HOMETTE JOHNSON



inpries 1000 1-2000

FILED 8: 30