

L99000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

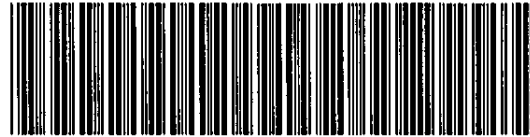
(Business Entity Name)

(Document Number)

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2014 FEB 11 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 12 2014  
D. BRUCE

The logo for CSC Corporation Service Company, featuring the letters "CSC" in a bold, sans-serif font, with a stylized circular graphic element below it.

CORPORATION SERVICE COMPANY\*

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper acasper5@cscinfo.com

Date: February 7, 2014

Order#: 991272/005

Re: NPV SELF STORAGE, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Return Regular Mail in the enclosed envelope.

Attn: Ami Casper  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: NPV SELF STORAGE, LLC

2. (a) Principal office address of limited liability company: 13528 Boulton Blvd  
(Note: **MUST BE STREET ADDRESS**)

Lake Forest IL 60045

(b) Mailing address of limited liability company: 8902 N. Dale Mabry Highway  
(Note: **MAY BE POST OFFICE BOX**)

Suite 200  
Tampa, FL 33614

08/27/1999 L99000005352

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Clifford L. Walters

Registered Office Address: 802 11th Street West

Bradenton FL 34205

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW** Registered Agent: Corporation Service Company

**NEW** Registered Office Address: 1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Martin J. Gallagher

Signature of a member or authorized representative of a member

Martin J. Gallagher, Authorized Person

Printed or typed name of signee

*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.*

By: Sylvia Queppet  
Signature of Registered Agent Corporation Service Company Sylvia Queppet, Assistant Vice President

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

FILING FEE: \$25.00