

Mob 0000 66785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

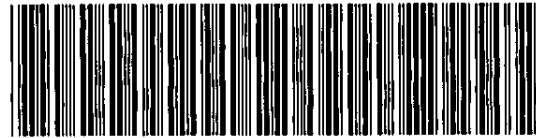
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500249603255

RECEIVED
DEPARTMENT OF STATE
13 JUL 29 PM 4:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 29 AM 8:23

JUL 30 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 742551 4304524

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 29, 2013

ORDER TIME : 2:56 PM

ORDER NO. : 742551-010

CUSTOMER NO: 4304524

FOREIGN FILINGS

NAME: 54/41 STORAGE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 54/41 Storage LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 8, 2006
and its Florida document/registration number is M06000006785
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Metro JV Fund Holdco LLC

13528 W. Boulton Boulevard

Lake Forest, IL 60045

Martin J. Gallagher, Authorized Person

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25

13 JUL 29 AM 8:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS