



THE UNITED STATES  
CORPORATION  
COMPANY

# M99000001821

ACCOUNT NO. : 072100000032

REFERENCE : 707017 4304524

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 25.00

ORDER DATE : May 23, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 707017-015

7000003268077--2

CUSTOMER NO: 4304524

CUSTOMER: Nancy Kras, Legal Assistant  
Sonnenschein Nath & Rosenthal  
8000 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606

*M99-1821*

FOREIGN FILINGS

NAME: METRO STORAGE L.L.C.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12: 08

FILED

*5/26*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 26 AM 10: 40

RECEIVED

*6pgs*

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

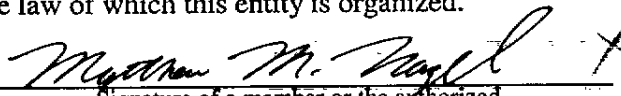
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Metro Storage L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 11/18/99

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TALLAHASSEE FLORIDA

**SECTION II (4-7 complete only the applicable changes)**

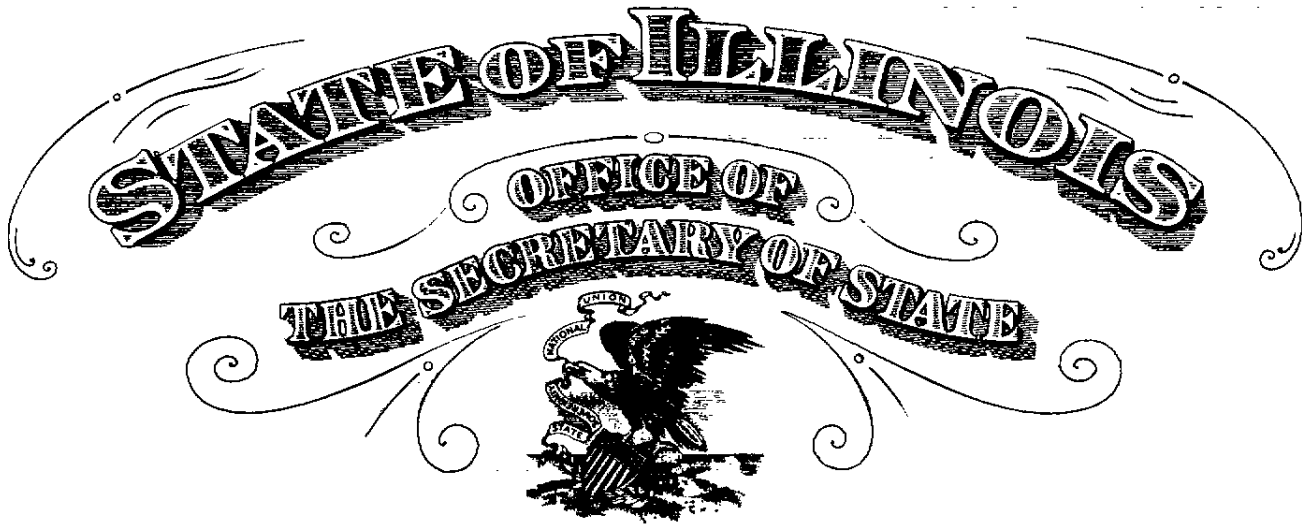
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: Historic Metro Storage LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Matthew M. Nagel, member

Typed or printed name of signee

Filing Fee: \$25.00



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HISTORIC METRO STORAGE LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 21, 1997,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 23RD  
day of MAY A.D. 2000

Jesse White

SECRETARY OF STATE

Form **LLC-5.25**

January 1999

**Jesse White**

Secretary of State  
 Department of Business Services  
 Limited Liability Company Division  
 Room 359, Howlett Building  
 Springfield, IL 62756  
<http://www.sos.state.il.us>

Payment may be made by business  
 firm check payable to Secretary of State.  
 (If check is returned for any reason this  
 filing will be void.)

**Illinois**  
**Limited Liability Company Act**  
**Articles of Amendment**

Filing Fee (see note).

**SUBMIT IN DUPLICATE**

Must be typewritten

This space for use by Secretary of State

Date 5-23-2000  
 Assigned File # 0011-427-8  
 Filing Fee \$ 100.00  
 Approved: JB

This space for use by  
Secretary of State**FILED****MAY 23 2000**

LIMITED LIABILITY CO. DIV.  
 JESSIE WHITE  
 SECRETARY OF STATE

- Limited Liability Company name Metro Storage L L C
- File number assigned by the Secretary of State: 0011-427-8
- Federal Employer Identification Number (F.E.I.N.): 36-415 9221
- These Articles of Amendment are effective on ☒ the file date or a later date being \_\_\_\_\_  
not to exceed 30 days after the file date.
- The company has elected in its operating agreement to be governed by the amendatory Act of 1997:  
☒ Yes ☐ No
- The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)  
 (Address changes of P.O. Box and c/o are unacceptable)  
☒ a) Admission of a new member (give name and address below)  
☒ b) Admission of a new manager (give name and address below)  
☒ c) Withdrawal of a member (give name below)  
☐ d) Withdrawal of a manager (give name below)  
☐ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)  
☐ f) Change of registered agent and/or registered agent's office (give new name and address, including county below)  
☒ g) Change in the limited liability company's name (list below)  
☐ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization  
☐ i) Other (give information below)

- (a) Rockland Investments LLC  
 13000 Rockland Road  
 Lake Bluff, IL 60044  
 (c) Matthew Nagel - K. Blair Nagel  
 (g) New Name: Historic Metro Storage LLC

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7. This amendment was adopted by the managers. S. 5-25(3)  
 a) Not less than minimum number of managers so approved. ☐ Yes ☒ No  
 b) Member action was not required. ☐ Yes ☒ No

8. This amendment was adopted by the members. S. 5-25(4)  
 Not less than minimum number of members so approved. ☒ Yes ☐ No

9. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated 5-19, 2000  
 (Month & Day) (Year)

Matthew M. Nagel  
 (Signature)

Matthew M. Nagel, Manager of  
 (Type or print Name and Title)

Rockland Investments LLC, Member

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

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NOTE: \* If the the company has elected in its operating agreement to be governed by the amendatory Act of 1997, and the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If the the company has not elected in its operating agreement to be governed by the amendatory Act of 1997, and/or other changes are also reported, the filing fee is \$100.

BY: Gretchen Blatterman  
DATED: May 23 2000

JESSE WHITE  
SECRETARY OF STATE

*Jesse White*



STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and  
correct copy, consisting of Two  
pages, as taken from the original on file in  
this office.