

199000001821



ACCOUNT NO. : 072100000032

REFERENCE : 707017 4304524

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 25.00

ORDER DATE : May 23, 2000

ORDER TIME : 2:38 PM

ORDER NO. : 707017-080

300003280703--1

CUSTOMER NO: 4304524

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

199-1821

FOREIGN FILINGS

NAME: HISTORIC METRO STORAGE LLC

XX___ PROFIT

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -7 PM 4:02

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN -7 AM 8:51

FILED

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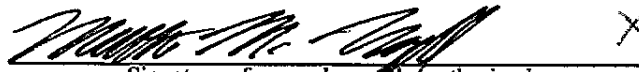
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Historic Metro Storage LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 11/18/99

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? Not Applicable
5. New name of the limited liability company: Not Applicable
6. If the amendment changes the period of duration, indicate new period of duration:
Not Applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not Applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attachment
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, Manager of Metro Storage LLC, Member
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
FOR
Historic Metro Storage LLC

Corrected items:

- 8.) The limited liability company will not be manager managed.
- 9.) The name and usual business addresses of the members are as follows:

Metro Storage LLC
13000 Rockland Road
Lake Bluff, IL 60044

14101394.1

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