

CT CORPORATION SYSTEM

L0100 0015069

CORPORATION(S) NAME

Duke-Parcel C5, L.L.C.

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- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC formation | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 PM 3:35

FILED

DIVISION OF CORPORATION

01 SEP -4 PM 1:01

RECEIVED

9/4/01

Name _____ 9/4/01
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

Order#: 4768960
 Ref#: _____
 Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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 -09/04/01--01098--005
 ***160.00 ***160.00

ARTICLES OF ORGANIZATION

OF

DUKE-PARCEL C5, L.L.C.

ARTICLE I - NAME

The name of this limited liability company is DUKE-PARCEL C5, L.L.C. (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 600 East 96th Street, Suite 100, Indianapolis, Indiana 46240, and the mailing address of the Company is 3950 Shackelford Road, Suite 300, Duluth, Georgia 30096.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Company at that address is CT Corporation System.

SOLE MEMBER:

DUKE REALTY LIMITED PARTNERSHIP
an Indiana limited partnership,

By: Duke Realty Corporation, an Indiana
corporation, General Partner

By _____

Name:

As its:

John R. Gaskin
Senior Vice President, Deputy
General Counsel & Secretary

01 SEP -1, PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

CT CORPORATION SYSTEM

By Connie Bryan
Connie Bryan,
Special Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED