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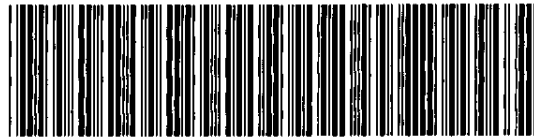
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JUL 06 2011
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 820337 7143029

AUTHORIZATION :

COST LIMIT : \$ 52.50

Lyndell

ORDER DATE : June 21, 2011

ORDER TIME : 4:43 PM

ORDER NO. : 820337-254

CUSTOMER NO: 7143029

CHANGE OF AGENT

NAME: AMB U.S. LOGISTICS FUND, L.P.

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

of

AMB U.S. LOGISTICS FUND, L.P.

Signature Page

AMB U.S. LOGISTICS FUND, L.P.,
a Delaware limited partnership

By: AMB PROPERTY, L.P., General Partner

By: AMB PROPERTY CORPORATION, General Partner

By: 

Name: Blanca Lozada, Vice President

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