

B04000000518

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
AMB U.S. LOGISTICS FUND, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

C. LEWIS

OCT 12 2011

EXAMINER

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2011 OCT 11 AM 8:41

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
AMB U.S. Logistics Fund, L.P.

2. The jurisdiction of its formation is: Delaware

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3. The date the entity was authorized to transact business in Florida is: 12/1/2004

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
Prologis Targeted U.S. Logistics Fund, L.P.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Edward S. Nekritz

Typed or printed name:

Edward S. Nekritz, General Counsel & Secretary of Prologis, inc.,
the general partner of Prologis, L.P., the general partner of
Prologis Targeted U.S. Logistics Fund, L.P., a Delaware limited partnership

Filing Fee: \$52.50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMB U.S. LOGISTICS FUND, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P.", THE SEVENTEENTH DAY OF JUNE, A.D. 2011, AT 8:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9083649

DATE: 10-11-11