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NO. 791 EP. 1/4/01

BOS 660000166

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

AMB PARTNERS II, L.P.

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

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JUL 3 2008
Help

EXAMINER

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

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 Partners II, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 04/07/2005

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

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 LLP.

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

Name:

AMB Partners II GP, LLC

M08-2562

Business Address:

PIER 1, BAY 1

SAN FRANCISCO CA 94111

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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 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.

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:

See attached Schedule I

Typed or printed name:

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TALLAHASSEE, FLORIDA

Schedule 1

TO

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

Signature of general partner:

Signature Block:

AMB Partners II, L.P.,
a Delaware limited partnership,

By: AMB Partners II GP, LLC,
a Delaware limited liability company,
its general partner

By: AMB Institutional Alliance Fund III, L.P.,
a Delaware limited partnership,
its sole member

By: AMB Property, L.P.,
a Delaware limited partnership,
its general partner

By: AMB Property Corporation,
a Maryland corporation,
its general partner

By: 
Taura D. Browne, Senior Vice President
General Counsel and Secretary

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