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Florida Department of State  
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FLORIDA/FOREIGN LR/LLP

LIT Industrial Limited Partnership

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANACT BUSINES IN FLORIDA**

**1. LIT INDUSTRIAL LIMITED PARTNERSHIP**

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
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.

(If name unavailable, name under which the limited partnership or limited liability limited partnership  
proposes to register to transact business in Florida; must contain acceptable suffix.)

**2. Delaware** **3. 3/18/1998**  
(State or Country of Formation) (Date of Formation)

**4. Corporation Service Company**  
(Name of Registered Agent for Service of Process)

**5. 1201 Hays Street**  
(Florida street address for Registered Agent)  
**Tallahassee, FL 32301**

6. 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 relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

*Joyce L. Markley*  
Signature of Registered Agent

**Joyce L. Markley**  
as its agent

**7. 3141 Hood Street, Suite 700**  
(Principal office address)

**Dallas, Texas 75219**

8. If limited partnership is a limited liability limited partnership, check box

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9. 3141 Hood Street, Suite 700  
 (Mailing address)  
Dallas, Texas 75219

10. Name, principal office address, and mailing address of each general partner:

LIT Holdings GP, LLC  
 (Name)  
 MO3-224  
 \_\_\_\_\_  
 (Name)  
 \_\_\_\_\_  
 (Name)  
 \_\_\_\_\_  
 (Name)

3141 Hood Street, Suite 700  
 (Street Address)  
Dallas, Texas 75201  
 \_\_\_\_\_  
3141 Hood Street, Suite 700  
 (Mailing Address)  
Dallas, Texas 75201  
 \_\_\_\_\_  
 (Street Address)  
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 (Street Address)  
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 (Mailing Address)

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(Name)	(Street Address)
	(Mailing Address)
(Name)	(Street Address)
	(Mailing Address)

11. Effective date, if other than the date of filing: Upon 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.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 16<sup>th</sup> day of January, 2007

Signature of a general partner:  
See attached

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Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75


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LIT Holdings GP, LLC, a Delaware limited liability company, its general partner

By: Lion Industrial Properties, L.P., a Delaware limited partnership, its sole member

By: LIT GP Sub, LLC, a Delaware limited liability company, its general partner

By: Lion Industrial Trust, a Maryland real estate investment trust, its manager

By:   
John R. Killian  
Treasurer

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIT INDUSTRIAL LIMITED PARTNERSHIP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIT INDUSTRIAL LIMITED PARTNERSHIP" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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DATE: 01-16-07