



B97000000636

ACCOUNT NO. : 072100000032

REFERENCE : 518832 154589A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1999

ORDER TIME : 3:19 PM

ORDER NO. : 518832-300

CUSTOMER NO: 154589A

100003078691--8

CUSTOMER: Ms. Anastasiya Buckles
Amb Properties
Fifth Floor
505 Montgomery Street
San Francisco, CA 94111

CHANGE OF AGENT

NAME: AMB PROPERTY, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

FILED
99 DEC 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. AMB Property, L.P. doing business as Delaware AMB Property, Limited Partnership
Name of the limited partnership

2. November 25, 1997 Date of filing/registration in Florida
3. B9700000636 Document number assigned

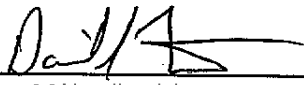
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System Name
1200 South Pine Island Road Address
Plantation, FL 33324 City, State and Zip

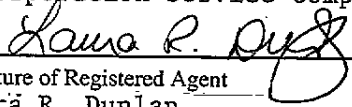
5. The name and address of the new registered agent and/or office:

Corporation Service Company Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee, FL 32301 City, State and Zip

6. Such change(s) was/were authorized by the general partners.

 12/13/1999 By: David S. Fries, Secretary
Signature of General Partner AMB Property Corporation, General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Service Company
By:  **Laura R. Dunlap**
Signature of Registered Agent **as its agent**
Laura R. Dunlap

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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