

Division of Corporations

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**09700000636**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
DELAWARE AMB PROPERTY, LIMITED PARTNERSHIP

Certificate of Status	0
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**D. BRUCE**

AUG 04 2011

**EXAMINER**

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August 1, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELAWARE AMB PROPERTY, LIMITED PARTNERSHIP  
C/O CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: DELAWARE AMB PROPERTY, LIMITED PARTNERSHIP  
REF: B9700000636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

The amendment form submitted was for a Florida LP, please submit an amendment form for a Foreign LP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H11000183233  
Letter Number: 411A00018075

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Delaware AMB Property, Limited Partnership (Cross reference name: AMB Property, L.P.)
2. The jurisdiction of its formation is: Delaware
3. The date the entity was authorized to transact business in Florida is: 11/25/1997
4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name: Prologis, 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:

Table with 2 columns: Name, Business Address. Row 1: AMB Property Corporation, Pier One, Bay One, San Francisco, CA 94111. Row 2: (Remove), San Francisco, CA 94111. Row 3: Prologis, Inc. (Add), Pier One, Bay One, 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 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

Filing Fee:	\$52.50	Prologis, L.P., the
Certified Copy (optional):	\$52.50	general partner
Certificate of Status (optional):	\$8.75	

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# 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 PROPERTY, L.P.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PROLOGIS, L.P.", THE THIRD DAY OF JUNE, A.D. 2011, AT 8:32 O'CLOCK A.M.

2769963 8320

110882324

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8943467

DATE: 08-02-11