

B98000000114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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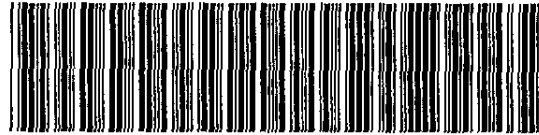
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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04 FEB 12 AM 10:53
TALLAHASSEE, FLORIDA

J. BRYAN FEB 12 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 435499 5160089

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 52.50

ORDER DATE : February 11, 2004

ORDER TIME : 10:08 AM

ORDER NO. : 435499-010

CUSTOMER NO: 5160089

CUSTOMER: Mr. Scott R. Campbell
Amb Property Corporation
Pier 1
Bay1
San Francisco, CA 94111

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SAN FRANCISCO, FLORIDA

FOREIGN FILINGS

NAME: TERRAPIN STATION LIMITED
PARTNERSHIP

XX ☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
XX ☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

STATE of FLORIDA
CERTIFICATE of AMENDMENT
to
APPLICATION of REGISTRATION
of
TERRAPIN STATION LIMITED PARTNERSHIP

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2004 FEB 12 PM 1:41
TERRAPIN STATION LIMITED PARTNERSHIP
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.173 of the Florida Statutes, this foreign limited partnership, Terrapin Station Limited Partnership, a limited partnership organized under the Delaware Revised Uniform Limited Partnership Act (the "**Partnership**"), hereby submits this Certificate of Amendment to Application for Registration:

The Application for Registration of the Partnership originally filed with the Florida Department of State on February 23, 1998 (the "**Original Application**"), is amended as follows:

Item 5. The name of the Registered Agent for Service of Process in the State of Florida is Corporation Service Company.

Item 6. The address of the Registered Office in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301-2525.

Item 7. Acceptance by the Registered Agent of the Partnership for Service of Process:

Deborah D. Skipper
(Signature of Registered Agent)
Deborah D. Skipper
Asst. V. Pres.
(Typed or printed name of Registered Agent and title, if applicable)

Item 8. The address of the principal place of business of the Partnership is:

*Terrapin Station Limited Partnership
Pier 1, Bay 1
San Francisco, CA 94111*

Item 9. LEF/Springs Gate Village, Ltd. (Document number: A97000002575) is hereby removed as the General Partner of the Partnership.

The document number, name and address of the new General Partner of the Partnership is:

#B97000000636
AMB Property, L.P. dba Delaware AMB Property, Limited Partnership
Pier 1, Bay 1
San Francisco, CA 94111

Item 12. The mailing address of the Partnership is:

*Terrapin Station Limited Partnership
Pier 1, Bay 1
San Francisco, CA 94111*

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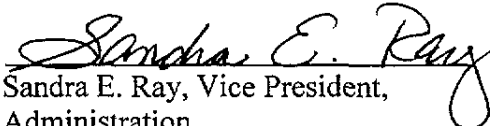
It Witness Whereof, under penalty of perjury, the undersigned, being duly sworn, declare that they have read the foregoing and know the contents thereof and that the facts stated in this Certificate of Amendment to Application for Registration of Terrapin Station Limited Partnership are true and correct as of the 9th day of February, 2004.

Former General Partner:

LEF/Springs Gate Village, Ltd.,
a Florida limited partnership,

By: LEF/Springs Gate Village, Inc.
a Florida corporation,
its General Partner

By:


Sandra E. Ray, Vice President,
Administration

New/Current General Partner:

AMB Property, L.P.,
a Delaware limited partnership

By: AMB Property Corporation,
a Maryland corporation,
its General Partner

By:

Michael A. Coke, Executive Vice
President and Chief Financial Officer

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ALABAMA CORPORATIONS
TALLAHASSEE, FLORIDA

It Witness Whereof, under penalty of perjury, the undersigned, being duly sworn, declare that they have read the foregoing and know the contents thereof and that the facts stated in this Certificate of Amendment to Application for Registration of Terrapin Station Limited Partnership are true and correct as of the ____ day of February, 2004.

Former General Partner:

LEF/Springs Gate Village, Ltd.,
a Florida limited partnership,

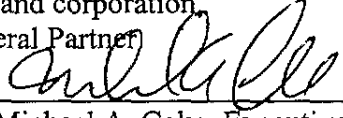
By: LEF/Springs Gate Village, Inc.
a Florida corporation,
its General Partner

By: _____
Sandra E. Ray, Vice President,
Administration

New/Current General Partner:

AMB Property, L.P.,
a Delaware limited partnership

By: AMB Property Corporation,
a Maryland corporation,
its General Partner

By: 
Michael A. Coke, Executive Vice
President and Chief Financial Officer

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

State of Texas

County of Harris

On this 9th day of February, 2004, Sandra E. Ray, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

D L Swinke

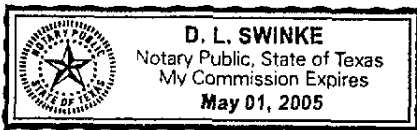
(Notary Public signature)

D. L. Swinke

(Notary's Printed name)

[SEAL]

My Commission expires on: 5-1-2005



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2004 FEB 12 PM 1:41
CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

State of California

County of San Francisco

On this 9th day of February, 2004, Michael A. Coke, personally appeared before me,

- ☒ who is personally known to me
- ☐ whose identity I proved on the basis of _____

Donna Rodriguez
(Notary Public signature)
DONNA RODRIGUEZ
(Notary's Printed name)

[SEAL]

My Commission expires on: 11-06-06



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NOTARY PUBLIC
TALLAHASSEE, FLORIDA