

B990000000061

Requester's Name

Two Center Plaza, Ste 200

Address

Boston, MA 02108

City/State/Zip

Phone #

MJH

4/29

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B99-161

(Corporation Name)

(Document #)

400004452144--7

-06/29/01--01081--022

*****52.50 *****52.50

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 4:37

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Examiner's Initials

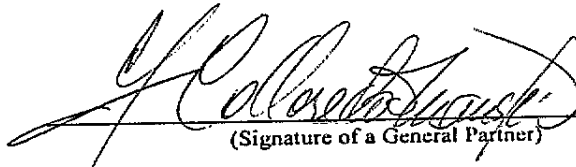
**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Cabot Industrial Properties of Delaware, Limited Partnership
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Name on file is incorrect. Request change to
Cabot Industrial Properties, L.P.

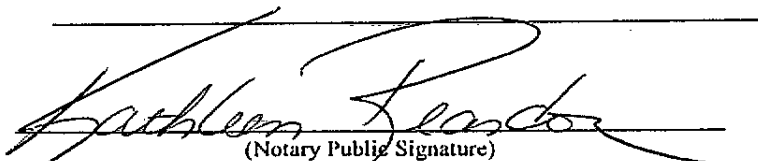

(Signature of a General Partner)

Ferdinand Colloredo-Mansfeld
(Typed or printed name of General Partner signing above)

STATE OF Massachusetts
COUNTY OF Suffolk

On this 15 day of June, 19 2001, Ferdinand Colloredo-Mansfeld personally
appeared before me,

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


(Notary Public Signature)

Kathleen Reardon

(Notary's Printed Name)

Seal

My Commission Expires: 4/23/04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA