

D9400000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

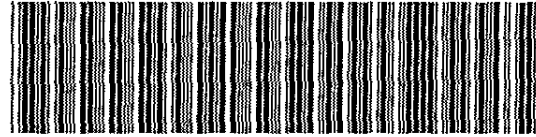
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800084607298

01/19/07--01018--021 **35.00

FILED

07 FEB 15 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S



February 13, 2007

Florida Department of State
Division of Corporations-Corporate Filings
Attn: Susan Payne
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ProLogis Declaration of Trust Amendment

As per your instructions for updating the foreign qualification information on the Florida website for ProLogis, ID No. D94000000009, enclosed please find an Amendment of Declaration of Foreign Trust, updating the trustees of ProLogis and the principal address and mailing address.

I was originally told by a clerk at the Division of Corporations that I would need to file minutes that showed the change of trustees. After sending this information I received a letter stating that you do not file minutes. You had requested that I send a copy of that letter, which is enclosed.

Please send a file-stamped copy of the Amendment for our records and let me know if you have any questions or need any further information.

Regards,

Mark Jurgensen
ProLogis-Corporate Paralegal
Tel: 303-567-5653
E-mail: mjurgens@prologis.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

PROLOGIS
4545 AIRPORT WAY
DENVER, CO 80209

SUBJECT: PROLOGIS
Ref. Number: D94000000009

We have received your document for PROLOGIS and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00005324

**AMENDMENT
OF
DECLARATION OF FOREIGN TRUST**

FIRST: Then name of the Trust as it appears in the records of the Secretary of the State of Florida is:

PROLOGIS

SECOND: The Trust is organized under the laws of the State of Maryland.

THIRD: The Trust filed a Declaration of Trust in the State of Florida on April 29, 1994.

FOURTH: The Trustees of the Trust have changed to:

K. Dane Brooksher	4545 Airport Way, Denver, CO 80239
Stephen L. Feinberg	4545 Airport Way, Denver, CO 80239
George L. Fotiades	4545 Airport Way, Denver, CO 80239
Donald P. Jacobs	4545 Airport Way, Denver, CO 80239
Walter C. Rakowich	4545 Airport Way, Denver, CO 80239
Jeffrey H. Schwartz	4545 Airport Way, Denver, CO 80239
D. Michael Steuert	4545 Airport Way, Denver, CO 80239
J. André Teixeira	4545 Airport Way, Denver, CO 80239
William D. Zollars	4545 Airport Way, Denver, CO 80239
Andrea M. Zulberti	4545 Airport Way, Denver, CO 80239
Nelson C. Rising	4545 Airport Way, Denver, CO 80239
Christine N. Garvey	4545 Airport Way, Denver, CO 80239

FIFTH: The Principal Address and Mailing Address of the Trust have changed to:

ProLogis, Attn: Legal Department
4545 Airport Way
Denver, CO 80239

Dated: February 7, 2007

PROLOGIS

By: ea s. nekritz
Name: Edward S. Nekritz
Title: Managing Director and Secretary

FILED
07 FEB 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA