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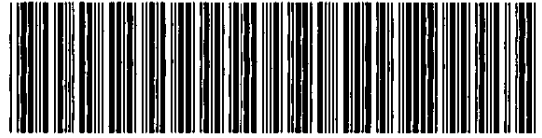
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend (AFF.
Amending

SP (OLD)
5/15



May 8, 2008

Florida Department of State
Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ProLogis Florida Qualification

Last year I was told by Mary Anne Dickey that to add the list of officers for ProLogis, State ID No. D94000000009, to its foreign qualification page of the State of Florida website that a notarized affidavit would need to be submitted along with a \$35.00 fee.

We now need to update the list of officers for ProLogis, so enclosed please find a notarized affidavit signed by the President of ProLogis and a check in the amount of \$35.00.

Please 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

PROLOGIS
List of Officers
May 1, 2008

Jeffrey H. Schwartz	Chief Executive Officer	4545 Airport Way, Denver, CO 80239
Walter C. Rakowich	President and Chief Operating Officer	4545 Airport Way, Denver, CO 80239
Ted R. Antenucci	President and Chief Investment Officer	4545 Airport Way, Denver, CO 80239
William Sullivan	Chief Financial Officer	4545 Airport Way, Denver, CO 80239
Edward Steven Nekritz	Managing Director, General Counsel and Secretary	4545 Airport Way, Denver, CO 80239
Robert J. Watson	ProLogis European Properties Chief Executive Officer	4545 Airport Way, Denver, CO 80239
Gary E. Anderson	Europe President and Chief Operating Officer	4545 Airport Way, Denver, CO 80239
Ming Mei	China President	4545 Airport Way, Denver, CO 80239
Masato Miki	Japan Co-President	4545 Airport Way, Denver, CO 80239
Mike Yamada	Japan Co-President	4545 Airport Way, Denver, CO 80239
Christian Bischoff	Managing Director	4545 Airport Way, Denver, CO 80239
Paul C. Congleton	Managing Director	4545 Airport Way, Denver, CO 80239
Richard Conklin	Managing Director-Global Investment Management	4545 Airport Way, Denver, CO 80239
Michael James de Jong-Douglas	Managing Director	4545 Airport Way, Denver, CO 80239
Alan James Curtis	Managing Director	4545 Airport Way, Denver, CO 80239
Jeffrey S. Finnin	Managing Director and Chief Accounting Officer	4545 Airport Way, Denver, CO 80239
Andrew Griffiths	Managing Director	4545 Airport Way, Denver, CO 80239
Ranald Alexander Hahn	Managing Director	4545 Airport Way, Denver, CO 80239
Kenneth R. (Robert) Hall	Managing Director	4545 Airport Way, Denver, CO 80239
Larry H. Harmsen	Managing Director	4545 Airport Way, Denver, CO 80239
Luke A. Lands	Managing Director	4545 Airport Way, Denver, CO 80239
Steven K. Meyer	Managing Director-North America Capital Deployment	4545 Airport Way, Denver, CO 80239
John Morland	Managing Director - Global Human Resources	4545 Airport Way, Denver, CO 80239
Kiyoshi Nagasawa	Managing Director	4545 Airport Way, Denver, CO 80239
John R. Rizzo	Managing Director, Global Construction	4545 Airport Way, Denver, CO 80239
Ann Sperling	Managing Director	4545 Airport Way, Denver, CO 80239
Charles E. Sullivan	Managing Director-North America Capital Management	4545 Airport Way, Denver, CO 80239
Kazuhiro Tsutsumi	Managing Director	4545 Airport Way, Denver, CO 80239
Gregory J. Weaver	Managing Director	4545 Airport Way, Denver, CO 80239
Michael Wenzell	Managing Director	4545 Airport Way, Denver, CO 80239
Ralf Wessel	Senior Vice President and ProLogis European Properties Head of Asset Management	4545 Airport Way, Denver, CO 80239
Bert Angel	Senior Vice President	4545 Airport Way, Denver, CO 80239
Gregory J. Arnold	Senior Vice President	4545 Airport Way, Denver, CO 80239
Gregory A. Bauer	Senior Vice President	4545 Airport Way, Denver, CO 80239
Debra A. Bonebrake	Senior Vice President	4545 Airport Way, Denver, CO 80239
Patrick J. Boot	Senior Vice President	4545 Airport Way, Denver, CO 80239
Eric D. Brown	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Stephen L. Bryan	Senior Vice President	4545 Airport Way, Denver, CO 80239
Peter Gerard Cassells	Senior Vice President and ProLogis European Properties Chief Financial Officer	4545 Airport Way, Denver, CO 80239
James P. Cavanagh	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Yoshiyuki Chosa	Senior Vice President	4545 Airport Way, Denver, CO 80239

Alex Chui	Senior Vice President	4545 Airport Way, Denver, CO 80239
Maurice Dalton	Senior Vice President	4545 Airport Way, Denver, CO 80239
Michael G. Englhard	Senior Vice President	4545 Airport Way, Denver, CO 80239
Steve Ferris	Senior Vice President	4545 Airport Way, Denver, CO 80239
Joseph Ghazal	Senior Vice President & Regional Director	4545 Airport Way, Denver, CO 80239
Jeremy Giles	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
David W. Grawemeyer	Senior Vice President, Deputy General Counsel and Assistant Secretary	4545 Airport Way, Denver, CO 80239
Phillip D. Joseph, Jr.	Senior Vice President and Assistant Treasurer	4545 Airport Way, Denver, CO 80239
M. Gordon Keiser, Jr.	Senior Vice President and Treasurer	4545 Airport Way, Denver, CO 80239
Douglas A. Kiersey, Jr.	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Robert A. Kritt	Senior Vice President	4545 Airport Way, Denver, CO 80239
W. Scott Lamson	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Paul D. Loosmann	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Melissa A. Marsden	Senior Vice President	4545 Airport Way, Denver, CO 80239
Brian N. Marsh	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Patricia McHenry	Senior Vice President	4545 Airport Way, Denver, CO 80239
Sunwoo Thomas Nam	Senior Vice President – South Korea	4545 Airport Way, Denver, CO 80239
Simon Nelson	Senior Vice President	4545 Airport Way, Denver, CO 80239
David D. Riefe	Senior Vice President	4545 Airport Way, Denver, CO 80239
Peter J. Nielsen	Senior Vice President	4545 Airport Way, Denver, CO 80239
Graham Reece	Senior Vice President	4545 Airport Way, Denver, CO 80239
Francois de la Rochefoucauld	Senior Vice President-Southern Europe Regional Director Operations	4545 Airport Way, Denver, CO 80239
Nigel Rowe	Senior Vice President-Global Services-Europe	4545 Airport Way, Denver, CO 80239
Masahiro Sakashita	Senior Vice President	4545 Airport Way, Denver, CO 80239
Mario Sander	Senior Vice President	4545 Airport Way, Denver, CO 80239
Alan Sarjant	Senior Vice President	4545 Airport Way, Denver, CO 80239
Jeffrey Shen	Senior Vice President	4545 Airport Way, Denver, CO 80239
Silvano Solis	Senior Vice President	4545 Airport Way, Denver, CO 80239
Richard Strader	Senior Vice President (Regional Director)	4545 Airport Way, Denver, CO 80239
Neville D.E. Teagarden	Senior Vice President and Chief Information Officer	4545 Airport Way, Denver, CO 80239
Andrew Tuckett	Senior Vice President & Regional Director of Operations-Central & Eastern Europe	4545 Airport Way, Denver, CO 80239
Robert David Turner	Senior Vice President	4545 Airport Way, Denver, CO 80239
Paul Weston	Senior Vice President	4545 Airport Way, Denver, CO 80239
Matt Whelan	Senior Vice President	4545 Airport Way, Denver, CO 80239
James Wu	Senior Vice President	4545 Airport Way, Denver, CO 80239
Thomas T. Marshall	Executive Vice President	4545 Airport Way, Denver, CO 80239
Mari A. Akers	First Vice President	4545 Airport Way, Denver, CO 80239
Scott Alexander	First Vice President	4545 Airport Way, Denver, CO 80239
Louise Ashman	First Vice President	4545 Airport Way, Denver, CO 80239
Andre Banschus	First Vice President	4545 Airport Way, Denver, CO 80239
Andrea Benvenuti	First Vice President	4545 Airport Way, Denver, CO 80239
Andrew Ernest Briley	First Vice President	4545 Airport Way, Denver, CO 80239
Jonathan Buck	First Vice President	4545 Airport Way, Denver, CO 80239
Gustavo Cardozo	First Vice President	4545 Airport Way, Denver, CO 80239
Christianne C. Chen	First Vice President, Assistant Secretary and Associate General Counsel	4545 Airport Way, Denver, CO 80239
Clay T. Chilton	First Vice President	4545 Airport Way, Denver, CO 80239
Stephan Dalbeck	First Vice President	4545 Airport Way, Denver, CO 80239
Neal R. Davidson	First Vice President	4545 Airport Way, Denver, CO 80239
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Ko Nuijten	First Vice President	4545 Airport Way, Denver, CO 80239
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Daniel Colletto	Vice President	4545 Airport Way, Denver, CO 80239
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Mark Andrew Lewis	Vice President	4545 Airport Way, Denver, CO 80239
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Franck Lot	Vice President	4545 Airport Way, Denver, CO 80239
Louie Lu	Vice President	4545 Airport Way, Denver, CO 80239
Benazzouz Mabrouki	Vice President	4545 Airport Way, Denver, CO 80239
Matthew Marshall	Vice President	4545 Airport Way, Denver, CO 80239
Derek Maunsell	Vice President	4545 Airport Way, Denver, CO 80239
Robert E. McCann	Vice President	4545 Airport Way, Denver, CO 80239
Mark McClelland	Vice President	4545 Airport Way, Denver, CO 80239
Gerritt Jan Meerkerk	Vice President	4545 Airport Way, Denver, CO 80239
Tieme Jannes Mennink	Vice President	4545 Airport Way, Denver, CO 80239
Margaret W. Meyers	Vice President	4545 Airport Way, Denver, CO 80239
Tomas Micek	Vice President	4545 Airport Way, Denver, CO 80239
Hisatake Miki	Vice President	4545 Airport Way, Denver, CO 80239
Jeffrey B. Miller	Vice President	4545 Airport Way, Denver, CO 80239
David Mills	Vice President	4545 Airport Way, Denver, CO 80239
William B. Moody	Vice President	4545 Airport Way, Denver, CO 80239
Gregory R. Moore	Vice President	4545 Airport Way, Denver, CO 80239
Cheryl P. Muniz	Vice President	4545 Airport Way, Denver, CO 80239
Jason Murphy	Vice President	4545 Airport Way, Denver, CO 80239
Denise M. Musil	Vice President	4545 Airport Way, Denver, CO 80239
Akio Nakamura	Vice President	4545 Airport Way, Denver, CO 80239
Sherry L. Napier	Vice President	4545 Airport Way, Denver, CO 80239
James R. Nass, III	Vice President	4545 Airport Way, Denver, CO 80239
Vince O'Connell	Vice President	4545 Airport Way, Denver, CO 80239
Antoine van Ommeren	Vice President	4545 Airport Way, Denver, CO 80239
Olga Onwijn	Vice President	4545 Airport Way, Denver, CO 80239
Philip L. Owen	Vice President	4545 Airport Way, Denver, CO 80239
Brandon J. Page	Vice President	4545 Airport Way, Denver, CO 80239
Steven Pan	Vice President	4545 Airport Way, Denver, CO 80239
Carl E. Paulson	Vice President	4545 Airport Way, Denver, CO 80239
Jakub Pelikan	Vice President	4545 Airport Way, Denver, CO 80239
Bart Persyn	Vice President	4545 Airport Way, Denver, CO 80239
Tim D. Peters	Vice President	4545 Airport Way, Denver, CO 80239
Marcus "Marc" Petrella	Vice President	4545 Airport Way, Denver, CO 80239
Justyna Malgorzata Petryka	Vice President	4545 Airport Way, Denver, CO 80239
Jan Prokop	Vice President	4545 Airport Way, Denver, CO 80239
Mitchell Dale Pruitt	Vice President	4545 Airport Way, Denver, CO 80239
Jun Qian	Vice President	4545 Airport Way, Denver, CO 80239
Jan Ravensberg	Vice President	4545 Airport Way, Denver, CO 80239

Wendy L. Rentschler	Vice President	4545 Airport Way, Denver, CO 80239
Charla K. Rios	Vice President	4545 Airport Way, Denver, CO 80239
Pieter Ris	Vice President	4545 Airport Way, Denver, CO 80239
Marika Roath-Hodgetts	Vice President	4545 Airport Way, Denver, CO 80239
Megan Robert	Vice President	4545 Airport Way, Denver, CO 80239
James Barbour Rodrigues	Vice President	4545 Airport Way, Denver, CO 80239
Eduardo Rojo	Vice President	4545 Airport Way, Denver, CO 80239
David Ross	Vice President	4545 Airport Way, Denver, CO 80239
Joseph F. Rudd III	Vice President	4545 Airport Way, Denver, CO 80239
Barbara Schenk	Vice President	4545 Airport Way, Denver, CO 80239
Calvin R. Schreiner	Vice President	4545 Airport Way, Denver, CO 80239
Frederick Joseph Schumacher	Vice President	4545 Airport Way, Denver, CO 80239
Joachim Sellau	Vice President	4545 Airport Way, Denver, CO 80239
Sam Shan	Vice President	4545 Airport Way, Denver, CO 80239
Timothy C. Sharman	Vice President	4545 Airport Way, Denver, CO 80239
Mark Shepherd	Vice President	4545 Airport Way, Denver, CO 80239
Noritaka Shioda	Vice President	4545 Airport Way, Denver, CO 80239
Pieter Siers	Vice President	4545 Airport Way, Denver, CO 80239
Donald Smith	Vice President	4545 Airport Way, Denver, CO 80239
Simon Spencer	Vice President	4545 Airport Way, Denver, CO 80239
Mark William Stephenson	Vice President	4545 Airport Way, Denver, CO 80239
Scott W. Strine	Vice President	4545 Airport Way, Denver, CO 80239
Hirokuni Tadokoro	Vice President	4545 Airport Way, Denver, CO 80239
Ken Takagi	Vice President	4545 Airport Way, Denver, CO 80239
Hitoshi Tanaka	Vice President	4545 Airport Way, Denver, CO 80239
Giri Tharmananthar	Vice President	4545 Airport Way, Denver, CO 80239
Christine B. Thomson	Vice President	4545 Airport Way, Denver, CO 80239
Takero Torigoe	Vice President	4545 Airport Way, Denver, CO 80239
Steven Brett Treadwell	Vice President	4545 Airport Way, Denver, CO 80239
Radek Trzepla	Vice President	4545 Airport Way, Denver, CO 80239
Corinne Valero	Vice President	4545 Airport Way, Denver, CO 80239
Jenifer van der Eem	Vice President-Investor Relations PEPR	4545 Airport Way, Denver, CO 80239
Gert van Veen	Vice President	4545 Airport Way, Denver, CO 80239
Katharine Rachel Verkest	Vice President	4545 Airport Way, Denver, CO 80239
Alex Vulic	Vice President	4545 Airport Way, Denver, CO 80239
Bettina Wagener	Vice President	4545 Airport Way, Denver, CO 80239
Bartholomew Wilson	Vice President	4545 Airport Way, Denver, CO 80239
Junichi Yoshinari	Vice President	4545 Airport Way, Denver, CO 80239
Jiangchuan Wang	Vice President	4545 Airport Way, Denver, CO 80239
Christian E. Weber	Vice President	4545 Airport Way, Denver, CO 80239
Matthew Wei	Vice President	4545 Airport Way, Denver, CO 80239
Patrick L. Welsh, Jr.	Vice President	4545 Airport Way, Denver, CO 80239
Peggy White	Vice President	4545 Airport Way, Denver, CO 80239
Des Wynne	Vice President	4545 Airport Way, Denver, CO 80239
Richard Xia	Vice President	4545 Airport Way, Denver, CO 80239
Mary Xu	Vice President	4545 Airport Way, Denver, CO 80239
Tomasz Zabost	Vice President	4545 Airport Way, Denver, CO 80239
John Zeng	Vice President	4545 Airport Way, Denver, CO 80239
Angela Zhao	Vice President	4545 Airport Way, Denver, CO 80239
Bo Zhou	Vice President	4545 Airport Way, Denver, CO 80239
James Zhou	Vice President	4545 Airport Way, Denver, CO 80239
Carie Zoellner	Vice President	4545 Airport Way, Denver, CO 80239
Rondi J. Boroos	Assistant Secretary	4545 Airport Way, Denver, CO 80239