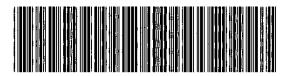
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Amend Newis 6-18-09 June 12, 2009

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

RE: ProLogis Florida Qualification

In order to update the list of officers and trustees for the Florida qualification of ProLogis, State ID No. D94000000009, attached please find a notarized affidavit, signed by Walter C. Rakowich, a Trustee of ProLogis, that includes the updated list of officers and trustees of ProLogis. A check in the amount of \$35.00 has been included for the filing fee. Please send a file-stamped copy of the amendment to my attention.

Please make sure that the officers and trustees listed on the Florida website are updated with the current information.

Please let me know if you need any further information or have any questions.

Regards,

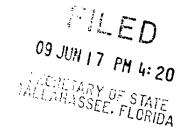
Mark Jurgensen ProLogis – Corporate Paralegal 4545 Airport Way, Denver, CO 80239

Tel: 303-567-5653

SECRETARY OF STATE

ProLogis • 4545 Airport Way • Denver, Colorado 80239 • Telephone: 303-567-5000 • Fax: 303-567-5903

AFFIDAVIT



STATE OF COLORADO) ss COUNTY OF DENVER)

BEFORE ME, the undersigned Notary, Kara Dizmang, on this 29th day of May, 2009, personally appeared Walter C. Rakowich, known to me to be a credible person and of lawful age, who being first duly sworn, on his oath, deposes and says:

I, Walter C. Rakowich, a trustee of ProLogis, a Maryland real estate investment trust, hereby request that the list of officers of ProLogis, attached hereto as Exhibit "A" and the list of trustees of ProLogis, attached hereto as Exhibit "B" be filed with the Secretary of the State of Florida and posted to the foreign qualification of ProLogis, State ID No. D94000000009.

Walter C. Rakowich 4545 Airport Way Denver, CO 80239

Submitted and sworn to me this 29th day of May, 2009.

anotary Public

My Commission Expires: 8-19-09

[SEAL]



•	Managing Director Solis, Silvano	Managing Director Pryce, Scott, Fisher	Managing Director Nam, Sunwoo, Thomas	Managing Director Nagasawa, Kiyoshi	Managing Director Marsden, Melissa, A	Managing Director Lands, Luke, Alan	Managing Director Hahn, Ranald, Alexander	Managing Director Griffiths, Andrew, Donald	Managing Director Grawemeyer, David, Warren	Managing Director Finnin, Jeffrey, Scott	Managing Director Curtis, Alan, James	Managing Director Congleton, Paul, C	Managing Director Bonebrake, Debra, Ann	Managing Director Bischoff, Christian	Construction Rizzo, John, Ralph	Managing Director-Global	Chief Financial Officer Cassells, Peter, Gerard	ProLogis European Properties	Co-President-Japan Yamada, Mike	Co-President-Japan Miki, Masato	China Chief Financial Officer Xie, Heather	Vice Chairman-Europe Cutts, John, Charles	Operating Officer Dunne, Philip	European President and Chief	Human Resources Morland, John, Paul	Managing Director-Global	Operations Sullivan, Charles, Earl	Executive Director Global	US/Canada President Harmsen, Larry, H	President Antenucci, Theodore, Robert	General Counsel Nekritz, Edward, Steven	Chief Sustainability Officer Watson, Robert, Joe	Chief Financial Officer Sullivan, William, Emmett	Chief Investment Officer Antenucci, Theodore, Robert	
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4545 Airport way, Denver, CO	Szymanski, Steven	Senior vice President
4545 Airport Way, Denver, CO	Strader, Richard, Haynes	Senior Vice President
4545 Airport Way, Denver, CO	Shen, Jeffrey	Senior Vice President
4545 Airport Way, Denver, CO	Sander, Mario	Senior Vice President
4545 Airport Way, Denver, CO	Sakashita, Masahiro	Senior Vice President
4545 Airport Way, Denver, CO	Riefe, David, D	Senior Vice President
4545 Airport Way, Denver, CO	Reece, Graham, James	Senior Vice President
4545 Airport Way, Denver, CO	Preston, Eugene, A	Senior Vice President
4545 Airport Way, Denver, CO	Nelson, Simon, Nicolas, John	Senior Vice President
4545 Airport Way, Denver, CO	Marsh, Brian, N	Senior Vice President
4545 Airport Way, Denver, CO	Loosmann, Paul, David	Senior Vice President
4545 Airport Way, Denver, CO	Lamson, William, Scott	Senior Vice President
4545 Airport Way, Denver, CO	Kritt, Robert, A	Senior Vice President
4545 Airport Way, Denver, CO	Kiersey Jr, Douglas, Arlo	Senior Vice President
4545 Airport Way, Denver, CO	Joseph Jr, Phillip, D	Senior Vice President
4545 Airport Way, Denver, CO	Gimblett, Jonathan	Senior Vice President
4545 Airport Way, Denver, CO	Giles, Jeremy, Dylan	Senior Vice President
4545 Airport Way, Denver, CO	Ghazal, Joseph	Senior Vice President
4545 Airport Way, Denver, CO	Englhard, Michael, Grant	Senior Vice President
4545 Airport Way, Denver, CO	de la Rochefoucauld, François	Senior Vice President
4545 Airport Way, Denver, CO	Dalton, Maurice	Senior Vice President
4545 Airport Way, Denver, CO	Chui, Alex	Senior Vice President
4545 Airport Way, Denver, CO	Chosa, Yoshiyuki	Senior Vice President
4545 Airport Way, Denver, CO	Chen, Christianne, Chien	Senior Vice President
4545 Airport Way, Denver, CO	Cavanagh, James, Patrick	Senior Vice President
4545 Airport Way, Denver, CO	Cassells, Peter, Gerard	Senior Vice President
4545 Airport Way, Denver, CO	Bryan, Stephen, Lee	Senior Vice President
4545 Airport Way, Denver, CO	Brown, Eric, Daniel	Senior Vice President
4545 Airport Way, Denver, CO	Bauer, Gregory, Allen	Senior Vice President
4545 Airport Way, Denver, CO	Banschus, Andre	Senior Vice President
4545 Airport Way, Denver, CO	Arnold, Gregory, J	Senior Vice President
4545 Airport Way, Denver, CO	Angel, Bert	Senior Vice President
4545 Airport Way, Denver, CO	Anderson, Gary, Eugene	Management
		Global Head of Investment
4545 Airport Way, Denver, CO	Wessel, Ralf, Patrick	Managing Director
4545 Airport Way, Denver, CO	Wenzell, Michael	Managing Director
4545 Airport Way, Denver, CO	Weaver, Gregory, John	Managing Director

Executive Vice President First Vice President	Regional Director Regional Director Regional Director Southern European Regional Director-Operations Regional Director-Operations- Central & Eastern Europe	Senior Vice President-Global Services-Europe Chief Accounting Officer Treasurer Deputy General Counsel Regional Director Regional Director Regional Director Regional Director Regional Director	Senior Vice President
Marshall, Thomas, T Alexander, Scott, Hamilton Benvenuti, Andrea Briley, Andrew Ernest Buck, Jonathan Cardozo, Gustavo, Alberto Chilton, Clay, T Dalbeck, Stephan Davidson, Neal, Rodney Del Santo, Michael, Vincent Doughtie, Andrew, Sims Haemel, Rudolf	Marsh, Brian, N Preston, Eugene, A Strader, Richard, Haynes de la Rochefoucauld, François Tuckett, Andrew	Rowe, Nigel Finnin, Jeffrey, Scott Joseph Jr, Phillip, D Grawemeyer, David, Warren Brown, Eric, Daniel Ghazal, Joseph Giles, Jeremy, Dylan Kiersey Jr, Douglas, Arlo Lamson, William, Scott Loosmann, Paul, David	Tassel, Roger Tuckett, Andrew Turner, Robert, David Weston, Paul Whelan, John, Matthew Wu, James Xie, Heather
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First Vice President	First Vice President	First Vice President	First Vice President	First Vice President
Sasaki, Famoisu Sheraden, Thomas, Alan Tam, Vincent Tanizumi, Aki Taylor, John, Ferguson van Velzen, Linda	Remstedt, Betty, J Richter, Heiko Ruijgrok, Peter Russell, Michael, David Sahling, Leonard, Glenn	Maioney, I, Pairick Manning, Darin Matthews, Ross, Prentiss Oryshchyn, Tania, D Palazzolo, Lori, Ann Petersen, Louise Peterson, Bendeck, D Picchiotti, John, R	Kim, Chang, Hyun Kumada, Hidetoshi Lavin, Allan Lazuech, Jean-Louis Lewis, Chris Lopes, Alexandra C Luciani , Pascal, Roberto Madejak, Maciej	Hamon, Christophe, Gilbert Hennebach, Roland, Albert Huthnance Jr, Robert, Thompson Inada, Shigeru Ishijima, Kenji Jenkins, Simon, Charles Jones, Shari, Jean Kalagiri, Jagadeeshwar Kane, Peter, Owen Kennedy, William, Joseph
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Vice President Vice President Vice President Vice President Vice President Vice President	Vice President	Vice President	Vice President	First Vice President First Vice President First Vice President Associate General Counsel Vice President Vice President Vice President Vice President Vice President
Foster, Jr., John, Earl Fowler, Steven Fuller, Kurt, Robin Garcia, Francisco, Paco Goris, Alan, Anthony	Drollinger, Carmen, Dolores Dunbar, Richard, Reid Dziemiańczyk, Marek Emson, Andrew Michael Fairchild, Loren, Michael Ferreira, Paulo Finke, Andrew, James Folwell, Sarah	Chave, Tyson, Bradley Chen, Rick Chorey, Stephen, Patrick Cohen, Daniel, Matthew Cox, Simon Cronkwright, Ross A. Curtis, Cindy, Ruan Desjardin, Deanne	Bisnette, Bob, Bradley Bradley, Greg, Elliott Broere, Roland Brown, Nicholas Buffington, Megan, Hower Byrom, Matthew Cantu, Frederico Carney, Andrew	Wallace, James, M Woodbridge, Robin Yang, Kent Chen, Christianne, Chien Aviles, John, Benjamin Barrett, Wayne, Ellsworth Bedson, Kate Berger, Olaf
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Shan, Sam	Sellau, Joachim	Schumacher, Frederick, Joseph	Schreiner, Calvin, Ray	Rudd III, Joseph, Frank	Ross, David, Glenn	Rojo, Eduardo	Rodrigues, James, Barbour	Robert, Megan, Elizabeth	Ris, Pieter	Rios, Charla, K	Ravensberg, Jan	Qian, Jun	Pruitt, Mitchell, Dale	Petryka, Justyna, Malgorzata	Petrella, Marcus	Peters, Tim, Daniel	Persyn, Bart	Paulson, Carl, E	Pan, Steven	Page, Brandon, James	Onwijin, Olga	Nass, III, James, R	Napier, Sherry, Lynn	Nakamura, Akio	Musil, Denise, Marie	Murphy, Jason, Robert	Moore, Gregory, Richard	Moody, William, Bernard	Mitchell, Michael	Miller, Jeffrey, B	Miki, Hisatake	Meyers, Margaret, W	Mennink, Tieme, Jannes	Melendez, Jesus (Jessie)	Meerkerk, Gerrit Jan	Maunsell, Derek
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Relations PEPR Secretary Assistant Secretary Assistant Secretary	Vice President Vice President Vice President Vice President Vice President Vice President	Vice President	Vice President	Vice President
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EXHIBIT B

PROLOGIS List of Trustees May 29, 2009

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