

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARYLAND AMB PROPERTY CORPORATION

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DIVISION OF CORPORATIONS

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RESUBMIT
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July 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARYLAND AMB PROPERTY CORPORATION
C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

SUBJECT: MARYLAND AMB PROPERTY CORPORATION
REF: F97000006243

*Irene,
As per our phone
call this entity and
Prologis the trust
are part of the same
company. Thank You.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000190528
Letter Number: 511A00017965

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July 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARYLAND AMB PROPERTY CORPORATION
C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

SUBJECT: MARYLAND AMB PROPERTY CORPORATION
REF: F97000006243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

YOU MUST LIST THE NAME YOU ARE REGISTERED HERE AS WELL AS THE CROSS REFERENCE NAME ON FILE.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000190528
Letter Number: 711A00017924

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11 JUL 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Owner of the
Declaration of Trust
D94000000009

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000006243

(Document number of corporation (if known))

1. Maryland AMB Property Corporation (Cross Reference Name: AMB Property Corporation)
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. November 25, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 3, 2011
5. Prologis, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Edward S. Nekritz
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edward S. Nekritz

(Typed or printed name of person signing)

General Counsel & Sec.
(Title of person signing)

11 JUL 28 PM 3:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT, ARTICLES OF MERGER FOR AMB PROPERTY CORPORATION WERE RECEIVED AND APPROVED FOR RECORD ON JUNE 2, 2011. IN THOSE ARTICLES, NEW PUMPKIN INC. MERGED WITH AMB PROPERTY CORPORATION WITH AN EFFECTIVE DATE OF JUNE 3, 2011 AT 12:01 A.M. THE SURVIVOR, AMB PROPERTY CORPORATION, CHANGED ITS NAME IN THE MERGER TO PROLOGIS, INC.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 26, 2011.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007143585
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097

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