

CT CORPORATION SYSTEM

CORPORATION(S) NAME

L01000013860

Duke-Millenia I, L.L.C.

0

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC articles
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

** Customer really needs evidence back on \$1000*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 17 PM 11:25
NOTIFIED TO AGENTS OF SUFFICIENCY OF FILING

APPROVED AND FILED
01 AUG 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/17/01

Order#: 4732900

100004540001

-08/17/01--01041--015

Ref#: ****160.00 ****160.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

8-17-01

ARTICLES OF ORGANIZATION

OF

DUKE-MILLENIA I, L.L.C.

ARTICLE I - NAME

The name of this limited liability company is DUKE-MILLENIA I, L.L.C. (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 600 East 96th Street, Suite 100, Indianapolis, Indiana 46240, and the mailing address of the Company is 3950 Shackelford Road, Suite 300, Duluth, Georgia 30096.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Company at that address is CT Corporation System.

SOLE MEMBER:

DUKE REALTY LIMITED PARTNERSHIP,
an Indiana limited partnership,

By: Duke Realty Corporation, an Indiana
corporation, General Partner

By: Chris Seger
Name: Chris Seger Christopher J. Seger
As its: Sr. Vice President, Florida Group

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TALLAHASSEE, FLORIDA

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AND
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT CORPORATION SYSTEM

By Connie Bryan 8-17-01
Connie Bryan Special Asst. Secy.

APPROVED
AND
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TALLAHASSEE, FLORIDA