## NDZ000003267

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldre <b>ss</b> )	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP		MAIL
	isiness Entity Nan	ne)
(Dc	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	v

. .



RECEIVED WISION OF CORPORATIONS 02 DEC 10 MID: 32 02 DEC 10 PH 1:45 DIVISION OF CURPORATION

ACCOUNT NO. : 072100000032	
REFERENCE : 848426 4332255	
AUTHORIZATION :	
I WILCLO I MARINE	
COST LIMIT : \$ 130.00 00	~~~~
ORDER DATE : December 9, 2002	O. UNVIS
ORDER TIME : 10:03 AM	2 DE
ORDER NO. : 848426-010	C 10 OF CON
CUSTOMER NO: 4332255	PM
CUSTOMER: Ms. Dawn Romaniuk Morrison & Foerster 755 Page Mill Road	1:45
Palo Alto, CA 94304	
FOREIGN FILINGS	
NAME: INDUSTRIAL FUND I, LLC	
XXXX QUALIFICATION (TYPE: LL)	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Susie Knight EXT# 1156	
EXAMINER -	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

. N

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Juris	Delaware sdiction under the law of which company is organ	foreign limited liabilit	. 3	(FEI numbe	, if applicable)	
De						
	Ceember 4, 2002 (Date of Organizatio	n)	5	Perpetual (Duration: Year limited l exist or "p	iability company will co erpetual")	ease to
De	ecember 4, 2002 (Date first transacte	d business in Florida. (	See sect	ions 608.501, 608.502, a	nd 817.155, F.S.)	
	ier 1, Bay 1					DINISIO
Sa	an Francisco,		CA cess of p	94111 rincipal office)		n2 DEC 10 PH 1:45
. If li	imited liability company i	s a manager-manag	ed con	npany, check here 🛽		PH 1
	e name and usual busines: 18 Property, L.P.	s addresses of the m	nanagir	g members or manag	gers are as follows:	:45
Pi	ier 1, Bay 1					
Sa	an Francisco, CA	94111				

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_ Real Estate Investments

See Schedule 1 attached hereto and made a part hereof

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## Schedule 1 to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

\_\_\_\_\_

Industrial Fund I, LLC, a Delaware limited liability company

- By: AMB Property, L.P. a Delaware limited partnership, its managing member
  - By: AMB Property Corporation, a Maryland corporation, its general partner

By: Name: Tamra D. Browne Vice President, General Counsel Title: and Secretary

Date: December 4, 2002



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Industrial Fund I, LLC

2. The name and the Florida street address of the registered agent and office are:

Corpo	ration Service	Company	D DV.		
	(Name)		ASIGNE OF		
	1201 Hays Street				
Florida street a	ddress (P.O. Box <u>N</u>	OT ACCEPTABLE)	PH 1:		
Tallahassee	FL	32301	- 50		
	(City/State/Zip)		- 5 Es		

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 postion as registered agent as provided for in Chapter 608, F.S.

(Signature)

- \$ 100.00 Filing Fee for Application
- **\$ 25.00** Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL FUND I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDUSTRIAL FUND I, LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2123994

DATE: 12-04-02

02 DEC 10 PM 1: 45

020743674

8300

3586510