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ACCOUNT NO. : 072100000032

REFERENCE : 869181 7143029

AUTHORIZATION\_

COST LIMIT

ORDER DATE: December 24, 2002

ORDER TIME: 11:52 AM

ORDER NO. : 869181-005

CUSTOMER NO: 7143029

CUSTOMER: Ms. Rondi J. Boroos

Prologis Trust

14100 East 35th Place

Aurora, CO 80011

FOREIGN FILINGS

NAME: PROLOGIS-MACQUARIE FLORIDA I

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER:

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

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:

	ProLogis -Macquarie Florida I LLC (Name of foreign limited liability company)
 ).	Delaware 3.  Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
	December 18, 2002  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
•	December 18, 2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
•	14100 E. 35th Avenue, Aurora, Colorado 80011-1618
	(Street address of principal office)
•	If limited liability company is a manager-managed company, check here
	If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:
	ProLogis, 14100 E. 35th Avenue, Aurora, Colorado 80011-1618
-	
	<del></del>
Э.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
1.	Nature of business or purposes to be conducted or promoted in Florida: To engage in any activity
	and to exercise any powers permitted to limited liability companies under Florida law.
	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.)
	Stephen K. Schutte. Vice President of Sole Member

Typed or printed name of signee

### 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.

i.	The name of the Limited Liability Company is:	
Pr	coLogis-Macquarie Florida I LLC	
2.	The name and the Florida street address of the registered agent and office are:	
	Corporation Service Company (Name)  Corporation Service Company (Name)	i == =================================
	Florida street address (P.O. Box NOT ACCEPTABLE)	ロシスス
	Tallahassee FL 32301 (City/State/Zip)	•

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, F.S.

Deborah D. Skipper
(Signature)

Deborah D. Skipper
Asst. V. Pres.

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROLOGIS-MACQUARIE FLORIDA 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID

"PROLOGIS-MACQUARIE FLORIDA I LLC" WAS FORMED ON THE SEVENTEENTH

DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE OF STATE OF CORPORATIONS



Warriet Smith Hindson, Secretary of State

interior randon, secretary or state

AUTHENTICATION: 2155301

DATE: 12-18-02

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