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ACCOUNT NO. : 072100000032

REFERENCE: 892474

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AUTHORIZATION :

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COST LIMIT : \$ 125.00

ORDER DATE: January 14, 2003

ORDER TIME : 2:20 PM

ORDER NO. : 892474-015

CUSTOMER NO: 7143029

CUSTOMER: Ms. Rondi J. Boroos

Prologis Trust

14100 East 35th Place

Aurora, CO 80011

FOREIGN FILINGS

NAME: PROLOGIS-MACQUARIE FLORIDA IV

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: Amanda Haddan -- EXT# 1155

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:

1. <u>ProLo</u>	gis-Macquarie Florida IV LLC	
	(Name of foreign limited liability company)	· · · · · · · · · · · · · · · · · · ·
2. Delawa	are 3.	
(Jurisdi	ction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. <u>Janu</u>	(Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. <u>Janua</u>	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 1410	0 E. 35th Avenue, Aurora, Colorado 80011-1618	73
		andries (1-20) Literatus
	(Street address of principal office)	77
8. If lim	nited liability company is a manager-managed company, check here	J
9. The r	name and usual business addresses of the managing members or managers are as follows:	
ProI	Logis, 14100 E. 35th Avenue, Aurora, Colorado 80011-1618	
		··· =
-		· 室·
	<del></del>	ę., . <b>z</b> .,
theju	hed is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstitution under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, aution of the certificate under oath of the translator must be submitted.)	
11. Nati	ure of business or purposes to be conducted or promoted in Florida: To engage in any activity	
and t	to exercise any powers permitted to limited liability companies under Florida law.	, ~ <u></u>
	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	<u>_</u>

## 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:	
P:	roLogis-Macquarie Florida IV LLC	. 54 -
2.	The name and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	Florida street address (P.O. Box NOT ACCEPTABLE)	. 81 _
	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.

(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

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROLOGIS-MACQUARIE FLORIDA IV 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 EIGHTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS-MACQUARIE FLORIDA IV LLC" WAS FORMED ON THE EIGHTH DAY OF JANUARY, A.D. 2003.

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



Darriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2191880

DATE: 01-08-03

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