

MU3000003163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

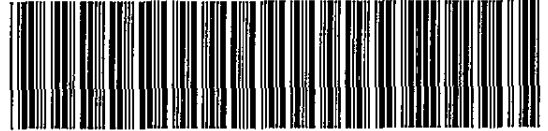
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DIVISION OF CORPORATION

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03 SEP 24 AM 8: 20  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 247134 4332255

AUTHORIZATION : *Patricia Figueroa*

COST LIMIT : \$ 125.00

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FILED  
STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 17, 2003

ORDER TIME : 2:36 PM

ORDER NO. : 247134-030

CUSTOMER NO: 4332255

CUSTOMER: Pamela Glover  
Morrison & Foerster  
755 Page Mill Road

Palo Alto, CA 94304

FOREIGN FILINGS

NAME: AMB INSTITUTIONAL ALLIANCE  
FUND III, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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. AMB INSTITUTIONAL ALLIANCE FUND III, LLC  
(Name of foreign limited liability company)

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for  
(FEI number, if applicable)

4. September 17, 2003  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.)

7. Pier 1, Bay 1

San Francisco, CA 94111  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Tamra Browne - Pier 1, Bay 1, San Francisco, CA 94111

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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.)

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

Investments

\_\_\_\_\_  
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.)

See Exhibit A

\_\_\_\_\_  
Typed or printed name of signee

03  
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SEP 21 AM 8:20  
TAMPA, FLORIDA

**EXHIBIT A  
TO  
FLORIDA FOREIGN LIMITED LIABILITY COMPANY  
REGISTRATION FORM**

~~Item 12. Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.~~

This 22nd day of September, 2003.

**AMB INSTITUTIONAL ALLIANCE FUND III, 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, it's general partner

By: *Jamra Browne*  
Name: Jamra Browne  
Title: Senior Vice President

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**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.

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STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

AMB INSTITUTIONAL ALLIANCE FUND III, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

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.*

Vivian Suterell

(Signature)

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

# Delaware

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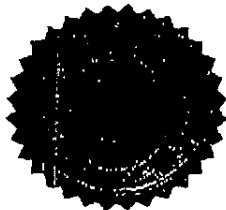
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMB INSTITUTIONAL ALLIANCE FUND III, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMB INSTITUTIONAL ALLIANCE FUND III, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

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

FILED  
SERIALIZED  
SEP 24 AM 8 20  
DELAWARE



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2644874

3704339 8300

030599979

DATE: 09-22-03