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D. BRUCE

JUN 26 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 253148 7143029

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : June 25, 2012

ORDER TIME : 2:22 PM

ORDER NO. : 253148-005

CUSTOMER NO: 7143029

FOREIGN FILINGS

NAME: KEYSTONE ICP III LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Becky Peirce -- EXT# 2919

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Keystone ICP III LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on _____
and its Florida document/registration number is November 4, 2003
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Prologis

4545 Airport Way

Denver, CO 80239

Required Signature: _____

Edward S. Nekritz

Signature of Manager, Managing Member or Member

Edward S. Nekritz, General Counsel & Secretary of

Filing Fee: \$25

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