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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

D. BRUCE

JUN 26 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 253148 7143029
AUTHORIZATION : [Signature]
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
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

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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

_____	_____
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Required Signature: Edward S. Nekritz
Signature of Manager, Managing Member or Member
Edward S. Nekritz, General Counsel & Secretary of
Filing Fee: \$25