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DIVISION OF COMPANION



13X



ACCOUNT NO. : 072100000032

REFERENCE : 703964

4304394

AUTHORIZATION : 1

COST LIMIT : \$ 160.00

ORDER DATE: June 1, 2004

ORDER TIME : 2:02 PM

ORDER NO. : 703964-020

CUSTOMER NO: 4304394

CUSTOMER: Mr. Darryl Spivey

Mayer Brown Rowe & Maw

39th Floor

190 South La Salle St. Chicago, IL 60603

FOREIGN FILINGS

PROLOGIS-MACQUARIE RPP FLORIDA NAME:

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

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

IV COMPLIAINCE WITH SECTION 608503, PLOKIDA S LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS	S IN THE	STATE OF FLORIDA:	REGISTER W PURE
l ProLogis-Macquarie RPP Florida L	LC		是位一个
		mited liability company)	- 1
3 m.1	_		艺艺艺
2. Delaware (Jurisdiction under the law of which foreign limited lia	3.	Applied for (FEI number, if applicable	~ ~ ~ ~ ~
company is organized)	abinty	(FEX number, if applicable	·
,) SEE 1
4. May 20, 2004	5.	Perpetual	9
(Date of Organization)		(Duration: Year limited liability compa exist or "perpetual")	ny will cease to
		chist of perpetual)	
6. <u>Upon filing</u>			
(Date first transacted business in Flori	da. (See	sections 608.501, 608.502, and 817.155, F.	S.)
7 1/100 Pact 35th Street Nurses C	ממפ מי	17	
7. 14100 East 35th Street Aurora, C	.0 800	<u> </u>	
(Street	address o	of principal office)	
(Carre		, , , , , , , , , , , , , , , , , , ,	
8. If limited liability company is a manager-ma	maged o	company, check here	
9. The name and usual business addresses of th	ie mana	ging members or managers are as fo	ollows:
- · · · · · · · · · · · · · · · · · · ·		-88 or managers and as a	J.10 17 U1
ProLogis-Macquarie RPP, LP 141	00 Eas	st 35th Street Aurora. CO 8	30011
	-		<u></u>
10. Attached is an original certificate of existence, no more	ethan 90 a	days old duly authenticated by the official ha	ving and odv of records
the jurisdiction under the law of which it is organized.			
translation of the certificate under oath of the translator			a totoga anguigo, a
	1111000		r
11. Nature of business or purposes to he condu	icted or	promoted in Florida: Holding a	ind
51-11-11-1	01	γ	
Devloping real estate	$\mathcal{L}\mathcal{L}$	V	
, ,	U	X	
Naw		dever !	
Signature of a member of	√an aut	horized representative of a member	•
		S., the execution of this document constitutes	
		ry that the facts stated herein are true.)	
David Spivey, Composized	1 (CD	resentative	
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.

1.	The name of the Limited Liability Company is:		
P:	roLogis-Macquarie RPP Florida 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.

Websiah D. Skipper 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 RPP FLORIDA 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 FIRST DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS-MACQUARIE RPP FLORIDA LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2004.

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

Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3143301

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DATE: 06-01-04

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