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**EXAMINER** 



ACCOUNT NO. : 072100000032 REFERENCE : 580838 7143029 AUTHORIZATION : COST LIMIT : \$ 25.00 ORDER DATE: May 22, 2008 ORDER TIME : 11:42 AM ORDER NO. : 580838-035 CUSTOMER NO: 7143029 FOREIGN FILINGS NAME: PROLOGIS-MACQUARIE FLORIDA VI 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: Jeanine Reynolds -- EXT# 2933

EXAMINER:

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

#### SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: ProLogis-Macquarie Florida VI LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 06/01/04
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 08/24/07
5.	New name of the limited liability company: ProLogis NA2 Florida VI LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Flo	name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  Educal 8. Mekrit  Signature of a member or the authorized representative of a member  Edward S. Nekritz, Managing Director & Sec.  Typed or printed name of signee
	Typed or printed name of signee

Filing Fee: \$25.00

### Delaware

PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "PROLOGIS-MACQUARIE FLORIDA VI LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROLOGIS NA2 FLORIDA VI LLC", ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2007, AT 6:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS NA2 FLORIDA VI LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

3806915 8321

080587450

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6608826

DATE: 05-22-08

Varnet Smile Hinden

You may verify this certificate online at corp delaware gov/authver.shtml