

MO 400000 3617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

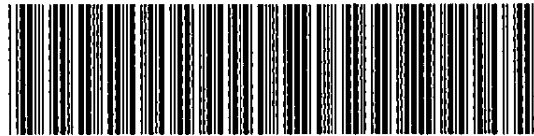
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAR 1 2012

EXAMINER



700221957577

RECEIVED

12 FEB 29 PM 4:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 29 AM 9:54



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 112086 4304851

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 29 AM 9:54

ORDER DATE : February 29, 2012

ORDER TIME : 2:47 PM

ORDER NO. : 112086-070

CUSTOMER NO: 4304851

FOREIGN FILINGS

NAME: PROLOGIS ELKHORN GP LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XXXXX LIMITED LIABILITY COMPANY

XXXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX__ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 29 AM 9:54

SUBJECT: ProLogis Elkhorn GP LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eleanor Coleman

Name of Person

Goulston & Storrs

Firm/Company

400 Atlantic Avenue

Address

Boston, MA 02110

City/State and Zip Code

momalley@catonvance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eleanor Coleman

Name of Person

at (617)

574-4115
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

FILED STATE
SECRETARY OF CORPORATION
FEB 29 AM 9:54
DIVISION OF CORPORATIONS

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 Elkhorn GP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/02/2004

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? 7/2012
5. New name of the limited liability company: Elkhorn GP LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

Signature of a member or the authorized representative of a member

(See attached signature page)

Typed or printed name of signee

Filing Fee: \$25.00

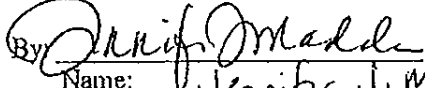
ProLogis Elkhorn GP LLC

Ohio Foreign Limited Liability Company Certificate of Correction

Signature Page

ELKHORN GP LLC,
a Delaware limited liability company,

By: Elkhorn Property Trust,
a Maryland real estate investment trust,
its sole member

By: 
Name: Jennifer J. Madden
Title: Authorized Signatory