

MO4000003619

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 JUL 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROLOGIS BRAZOS GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

FILED
11 JUL 15 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL 18 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProLogis Brazos 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:

Ann M. Schneider
(Name of Person)

Equity Office
(Firm/Company)

2 N. Riverside Plaza, #2100
(Address)

Chicago, IL 60606
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann M. Schneider at (312) 466-3607
(Name of Person) (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

RECEIVED
STATE
TALLAHASSEE, FLORIDA

11 JUL 15 PM 5:46

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 Brazos GP LLC
2. Jurisdiction of its organization: Delaware MO4000003619
3. Date authorized to do business in Florida: 9/2/2004

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? 3/8/2011
5. New name of the limited liability company: BRE/PV Brazos 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:

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.


Signature of a member or the authorized representative of a member

Ann M. Schneider, Authorized Rep. of Member

Typed or printed name of signee

Filing Fee: \$25.00

SECRET
UNIT 1
STATE
ALL INFORMATION
FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROLOGIS BRAZOS GP LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRE/IPV BRAZOS GP LLC", THE EIGHTH DAY OF MARCH, A.D. 2011, AT 3:36 O'CLOCK P.M.

FILED

11 JUL 15 PM 5:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3830241 8320

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8901670

DATE: 07-14-11