

M04000005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

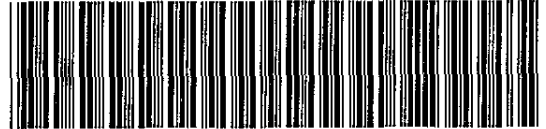
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04 DEC -6 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 PM 4:16
RECEIVED
FILE
CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 061005 4332255
AUTHORIZATION : *Katricia Pigute*
COST LIMIT : \$ 30.00

04 DEC -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : December 3, 2004
ORDER TIME : 3:37 PM
ORDER NO. : 061005-005
CUSTOMER NO: 4332255
CUSTOMER: Pamela Glover
Morrison & Foerster
755 Page Mill Road
Palo Alto, CA 94304

FOREIGN FILINGS

NAME: AMB CODINA CARGO CENTER, LLC

XX___ PROFIT LLC XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY
XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

FILED
2004-DEC-6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

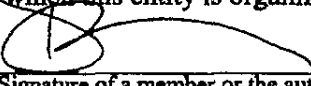
1. Name of limited liability company as it appears on the records of the Florida Department of State: AMB Codina Cargo Center, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 2, 2004

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? December 3, 2004
5. New name of the limited liability company: AMB Codina MIA Cargo Center, 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

Dawn Romaniuk

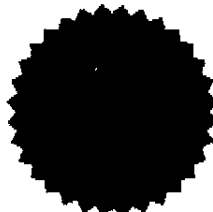
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMB CODINA CARGO CENTER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMB CODINA MIA CARGO CENTER, LLC", THE THIRD DAY OF DECEMBER, A.D. 2004, AT 6:37 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3522201

3889514 8320

040875602

DATE: 12-06-04