

M070000001442

(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



600103899836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 19 AM 9:10

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 19 PM 4:14
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
JB

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 06-19-07

NAME: IPOFA MIAMI LOGISTICS CENTER PM, LLC

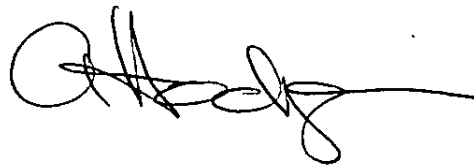
TYPE OF FILING: AMENDMENT

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF
07 JUN 19 AM 9:10

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: IPofA Miami Logistics Center PM, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/12/2007

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? _____
5. New name of the limited liability company: Crossroads Miami Logistics Center PM, 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

Edward H. Okun, Member Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUN 19 AM 9:10

Delaware

PAGE 1

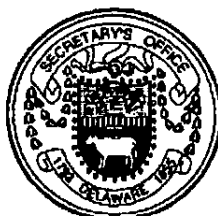
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IPOFA MIAMI LOGISTICS CENTER PM, LLC", CHANGING ITS NAME FROM "IPOFA MIAMI LOGISTICS CENTER PM, LLC" TO "CROSSROADS MIAMI LOGISTICS CENTER PM, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2007, AT 12:55 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 19 AM 9:10

4310486 8100

070725248



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5772714

DATE: 06-19-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 06/19/2007
FILED 12:55 PM 06/19/2007
SRV 070725248 - 4310486 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: IPofA Miami Logistics Center PM, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows: The provisions of the First paragraph of the Certificate of Formation is hereby deleted in its entirety and the following inserted in place thereof:
FIRST: The name of the limited liability company is Crossroads Miami Logistics Center PM, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19th day of June, A.D. 2007.

By: 
Authorized Person(s)

Name: Edward H. Okun, Member Manager
Print or Type

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 19 AM 9:10