

MO9 000002222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

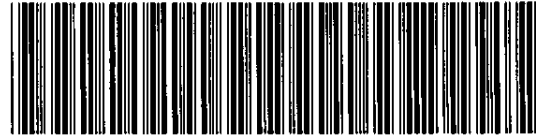
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/26/14--01004--016 **25.00

RECEIVED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 NOV 26 10:11:54
SUFFICIENCY OF FILING

2014 NOV 26 10:11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 26 AM 9:47

FILED

REC - 1 2014
T. HAMPTON



November 26, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9355597 SO
Customer Reference 1: 10902870
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Prologis TLF (Orlando), LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProLogis TLF (Orlando), 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:

Jean-Marie Murphy
Name of Person

Stockbridge Texas G.P., LLC
Firm/Company

4 Embarcadero Center, Suite 3300
Address

San Francisco CA 94111
City/State and Zip Code

murphy@sbfund.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean-Marie Murphy at (646) 253-1207
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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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 TLF (Orlando), LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 11, 2009

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: TLF (Orlando), LLC
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: 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.

Jean-Marie Murphy
Signature of the authorized representative

Jean-Marie Murphy, Vice President (see attached)

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
14 NOV 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Page to Florida Amendment to Certificate of Authority to Transact Business

TLF (ORLANDO), LLC

By: TLF Logistics, LLC,
its Manager

By: TLF Logistics, L.P.,
its Sole Member

By: TLF Logistics Investors, L.P.,
its General Partner

By: Stockbridge Texas GP, LLC,
its General Partner

By: /s/ Jean-Marie Murphy

Name: Jean-Marie Murphy

Title: Vice President

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 TLF (ORLANDO), LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TLF (ORLANDO), LLC", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014, AT 6:02 O'CLOCK P.M.



4693045 8320

141458286

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1901019

DATE: 11-25-14