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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: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CABOT III - FL2M02, LLC

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

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10 MAY 27 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

MAY 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CABOT III - FL2M02 , 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:

MIKE PERLOWSKI

Name of Person

MAYER BROWN

Firm/Company

71 SOUTH WACKER DRIVE

Address

CHICAGO, ILLINOIS 60606

City/State and Zip Code

MPERLOWSKI@MAYERBROWN.COM

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

For further information concerning this matter, please call:

MIKE PERLOWSKI

Name of Person

at (312)

701-7186

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**

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: CABOT III - FL2M02, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 8, 2010

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: _____
(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: The purpose of this amendment is to correct the name of the managing member of the LLC as listed at item 9 of its Application for Authorization to Transact Business in Florida such that the name of the managing member of the LLC appears as follows: Cabot Industrial Value Fund III Operating Partnership, L.P.
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

of Cabot Industrial Value Fund III, Inc., general partner of
Cabot Industrial Value Fund III Operating Partnership, L.P.

Typed or printed name of signer

Filing Fee: \$25.00

SECRET
DIVISION OF CORPORATIONS
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