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Foreign Limited Liability Company Cabot III - FL2W13, LLC

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J. BRYAN

DEC 29 2010

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

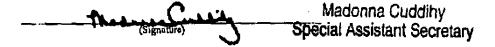
IN COMPLIANCE WITH SECTION 603:03, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO RECESTER A FOREACH LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDAL j. Cabot III - FL2W13, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "L.L.C." (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florids and study a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2 DE (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) (Duration: Year limited liability company will cause to exist or "perpetual") Upon the filing of this Application Oute first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine panalty liability) 7. One Beacon Street, Ste. 1700 Boston, MA 02108 (Street Address of Principal Office) 2. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Cabot Industrial Value Fund III Operating Partnership, L.P. One Beacon Street, Ste. 1700 Boslon, MA 02108 10. Appethed is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the pertificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To transact any and all tawful business for which limited liability companies may be formed under the laws of the State of Florida Signature of a member or an authorized representative of a member. (In accordance with section 602.405(3), F.S., the execution of this document constitutes an estimation winder the penalties of perjury that the facus stated herein are true I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, F.S.1 Cabot Industrial Value Fund III Operating Partnership, LP Typed or printed name of signee a Delaware limited partnership, Sole Member, by its General Partnership, Title) Cabot Industrial Value Pund III, Inc., by Mark A. Bechand (Print Name) Secretary and Treasure

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Cabot III - FL2W13, LLC	
If unavailable, the alternate to be used in the state of Florida is:	10 DEC
2. The name and the Plorida street address of the registered agent and office are:	28 ASSE
C T Corporation System	TO E
(Name)	8: 43
1200 South Pine Island Road	D.M.
Florida Street Address (P.O. Box NOT ACCEPTABLE)	·
Plantation FT 33324	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



\$ 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent

5 30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOTT III - FL2W13, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY TRAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DATE: 12-28-10