

4/23/2026

Division of Separation

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

RESUBMIT, PLEASE
USE ORIGINAL FILE
DATE 4/23/20

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****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
IPT MEDLEY DC LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 23 AM 9:16

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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: IPT Medley DC 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:

Marilyn Cartwright

Name of Person

Prologis, Inc.

Firm/Company

1800 Wazee St., Suite 500

Address

Denver, CO 80202

City/State and Zip Code

mcartwright@prologis.com

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

For further information concerning this matter, please call:

Marilyn Cartwright

Name of Person

at (303) 597-5484

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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: IPT Medley DC LLC

Enter new principal office address, if applicable: 1800 Wazee St., Suite 500

Denver, Colorado 80202

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1800 Wazee St., Suite 500

(Mailing address

MAY BE A POST OFFICE BOX)

Denver, Colorado 80202

2. The Florida document number of this limited liability company is: M14000002958

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 30, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: PLD USLV Medley DC 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

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

Sole member

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	IPT Real Estate Holdco LLC	518 17th St., Suite 1700, Denver, CO 80202	☐ Add
			☒ Remove
Member	USLV Rockies SubREIT 4 Asset Sale Holdco LLC	1800 Wazee St., Suite 500, Denver, CO 80202	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a 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.

Marilyn Cartwright
Signature of the authorized representative

Marilyn Cartwright, Assist. Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IPT MEDLEY DC LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLD USLV MEDLEY DC LLC" ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020, AT 9:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLD USLV MEDLEY DC LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2014.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5524978 8320
SR# 20203077033

Authentication: 202812209
Date: 04-22-20

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