

4/27/2020

Division of Corporations

M1400004182

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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.

(((H20000122249 3)))



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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 PALM BEACH CC LLC

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$25.00).

2020 APR 27 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2020 APR 27 AM 7:02

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Corporate Filing Menu

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APR 28 2020

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: IPT Palm Beach CC 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 at (303) 597-5484
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:

- \$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 **H20000122249.3**
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 Palm Beach CC LLC

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

Denver, CO 80202

(Principal office address
MUST BE A STREET ADDRESS)

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

Denver, CO 80202

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004182

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/13/2014

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

5. New name of the limited liability company: PLD USLV Palm Beach CC 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

2020 APR 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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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:

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	<input type="checkbox"/> Add
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Remove

Member	USLV Rockies Asset Sale Holdco 1, LLC	1800 Wazee St., Suite 500, Denver, CO 80202	<input checked="" type="checkbox"/> Add
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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

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 PALM BEACH CC LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLD USLV PALM BEACH CC LLC" ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020, AT 9:05 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 PALM BEACH CC LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2014.



Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5550245 8320
SR# 20203113778

Authentication: 202820021
Date: 04-23-20

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

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