

M18000005692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

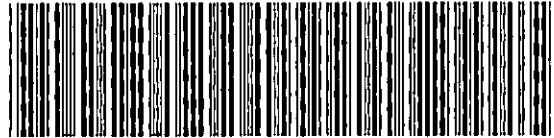
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 24 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JAN 24 AM 11:02

SECRETARY OF STATE

U.S.
1-25-19

FILE 1ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 599868 8108444
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 23, 2019
ORDER TIME : 9:05 AM
ORDER NO. : 599868-010
CUSTOMER NO: 8108444

FOREIGN FILINGS

NAME: DFG-PLANTATION LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER: _____

**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: DCT Commerce Center III LLC

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

(Principal office address

MUST BE A STREET ADDRESS)

Denver, CO 80202

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1800 Wazee Street, Suite 500

Denver, CO 80202

2. The Florida document number of this limited liability company is: M18000005692

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 16, 2018

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

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," "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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2019 JAN 24 AM 10:04
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TALLAHASSEE, FLORIDA

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:

Entity is managed by sole member. No officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Member</u>	<u>Prologis, L.P.</u>	<u>1800 Wazee Street, Suite 500, Denver, CO 80202</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>SVP</u>	<u>Todd Watson</u>	<u>9025 BOGGY CREEK RD, ORLANDO, FL 32824</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>SVP</u>	<u>Jay Puckhaber</u>	<u>3340 PEACHTREE RD NE, ATLANTA, GA 30326</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>MGRD</u>	<u>Michael Ruen</u>	<u>3340 PEACHTREE RD NE, ATLANTA, GA 30326</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>AO</u>	<u>Marilyn Cartwright</u>	<u>555 17TH STREET, STE 3700, DENVER, CO 80202</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> 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.

Signature of the authorized representative

Michael T. Blair

Typed or printed name of signee

Filing Fee: \$25.00