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ACCOUNT NO. : 072100000032

REFERENCE : 568948 7143029

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 9:46

ORDER DATE : January 28, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 568948-005

300003115690-5

CUSTOMER NO: 7143029

CUSTOMER: Ms. Leana Robertson
Prologis Trust
14100 East 35th Place
Aurora, CO 80011

CHANGE OF AGENT

NAME: PROLOGIS TRUST

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SPM

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 JAN 31 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3K
1/31/00

Sandra B. Mortham, Secretary of State

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505 FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

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1. ProLogis Trust
(Name of alien business organization or foreign corporation)

2. Maryland 3. 74-2604728
(State or country under which entity is organized) (FEID Number, if applicable)

4. 14100 East 35th Place, Aurora, Colorado 80011
(Principal office address)

5. Name and Florida street address of registered agent.
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Edward S. Nekritz
(Signature of chairman, vice chairman, or of officer)

8. Edward S. Nekritz, Senior Vice President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Service Company
Bobbie Hall 1/28/2000
(Registered agent accepting appointment) (Date)
Bobbie Hall, Asst. Vice President

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314