Division of Corporations Public Access System

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.

(((H07000126621 3)))



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)205-0383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & FUSSELL, P A.

Account Number : 076077000521 Phone

: (954)527-2428

Fax Number

: (954)333-4001

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

8397 Holdings, LLC

Certificate of Status Certified Copy 1 02 Page Count Estimated Charge \$160.00

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF ORGANIZATION OF 8397 Holdings, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the jurpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the Limited Liability Company is 8397 Holdings. LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: c/o W.P. Carey & Co., Inc., 50 Rockefeller Plaza, New York, New York 10020.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of (Figurization, is NRAI Services, Inc., whose address is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.
- 4. MANAGING MEMBER. The name and address of the Managing Member is VILLIAM P. CAREY, c/o W.P. Carey & Co., Inc., 50 Rockefeller Plaza, New York, New York 10020.

The undersigned has executed these Articles of Organization on the 76 day of May, 2007.

8397 Holdings, LLC

Ву:____

W.P. Carey, MANAOING MEMBER

S 4R:210289;1

2007 HAY -8 AM 10: 22 SECRETARY OF STATE

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE INDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOI LOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 8397 Holdings, LLC
- 2. The name and address of the registered agent and office is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, Florida 33331

Ifaving 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 its capacity. Ifurther 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 obligations of my position as registered agent.

Registered Agent

MAY 6 2007

(Date)

IAR:210289:1

PILED

2007 HAY -8 AH IO: 22

SECRETARY OF STATE