

L07000049168

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8397 HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
8397 HOLDINGS, LLC

Pursuant to Florida Statute 608.411, 8397 HOLDINGS, LLC, hereby adopts the following amendment to its Articles of Organization, which Articles of Organization were filed on May 8, 2007 and assigned document number L07000049168, and corrected by the Articles of Correction filed on May 23, 2007.

This amendment is submitted to amend the following:

- 1. Manager. The name and address of the Manager is:

RICARDO VASQUEZ
c/o W.P. Carey & Co., Inc.
50 Rockefeller Plaza
New York, New York 10020

Dated this 13 day of June, 2007.

8397 HOLDINGS, LLC

By: [Signature]
Ricardo Vasquez, Manager

STATE OF NEW YORK
COUNTY OF New York

This instrument was acknowledged before me this 13th day of JUNE, 2007 by Ricardo Vasquez as Manager of 8397 Holdings, LLC, who is personally known to me or has produced _____ as identification

[Signature]
Notary Public
JUSTIN R. NESS
Print Name of Notary

My Commission Expires:

SAR:213844:1

JUSTIN R. NESS
Notary Public, State of New York
No. 01NES132099
Qualified in Queens County
Commission Expires August 22, 2007

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