

A23009

Deponent's Name

W. P. Carey & Co. LLC, 50 Rockefeller Plaza, New York, NY 10020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ 700004326177--8
 (Corporation Name) (Document #) -05/29/01--01143--020
*****52.50 *****52.50
- 2. _____
 (Corporation Name) (Document #)
- 3. _____
 (Corporation Name) (Document #)
- 4. _____
 (Corporation Name) (Document #)

FILED
MAY 29 PM 3:50
STANDARD

- Walk in
- Pick up time _____
- Certified Copy
- Certificate of Status
- Mail out
- Will wait
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

A23009
OK

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Corporate Property Associates 6, A California Limited Partnership.
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Withdrawn as General Partners:
Carey Corporate Property, Inc.
William Poik Carey

Admitted as General Partner:
W. P. Carey + Co., LLC MD1-1042
50 Rockefeller Plaza, 2nd Floor New York, NY 10020
WP Carey Co. LLC, by Frank J. Machado
(Signature of a General Partner)

By W. P. Carey + Co., LLC, By Frank J. Machado, 2nd V.P.
(Typed or printed name of General Partner signing above)

STATE OF NY

COUNTY OF Queens

On this 15 day of May, 2001, Frank J. Machado personally appeared before me,

- who is personally known to me
 whose identity I proved on the basis of _____

Joyce Fuentes
(Notary Public Signature)

Joyce Fuentes
(Notary's Printed Name)

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01 MAY 29 PM 3:53

Seal

My Commission Expires: June 26, 2002