

#B090000000187

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

DEC - 4 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 440858 4716326

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 52.50

ORDER DATE : December 3, 2012

ORDER TIME : 10:19 AM

ORDER NO. : 440858-005

CUSTOMER NO: 4716326

FOREIGN FILINGS

NAME: BREOF BNK3A INDEPENDENCE LP

☐ CORPORATE
☒ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREOF BNK3A INDEPENDENCE LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Joyce Peress
Contact Person

W.P. Carey Inc.
Firm/Company

50 Rockefeller Plaza, 2nd Fl
Address

New York, NY 10020
City, State and Zip Code

jperess@wpcarey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyce Peress at (212) 492-8985
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
12 DEC -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

BREOF BNK3A INDEPENDENCE LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 12/08/2009

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

JPTAMPA MANAGEMENT (FL) LLC

C/O W.P. Carey Inc. 50 Rockefeller Plaza, 2nd Fl.
New York, NY 10020

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

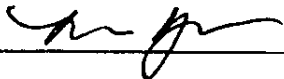
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

By: JPTAMPA MANAGEMENT (FL) LLC
By: CPA: 17 Limited Partnership, a Delaware limited partnership and its sole member
By: CORPORATE PROPERTY ASSOCIATES 17 - GLOBAL INCORPORATED, a Maryland corporation and its general partner
By: Nellie Yan, Vice President

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROOF BNK3A INDEPENDENCE LP", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2012, AT 12:39 O'CLOCK P.M.

4760320 8100

121283742

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0026477

DATE: 12-03-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:57 PM 11/21/2012
FILED 12:39 PM 11/21/2012
SRV 121253375 - 4760320 FILE

**STATE OF DELAWARE AMENDMENT TO
THE CERTIFICATE OF LIMITED PARTNERSHIP
OF
BREOF BNK3A INDEPENDENCE LP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is: BREOF BNK3A INDEPENDENCE LP.

SECOND: Article 2. of the Certificate of Limited Partnership shall be amended as follows:

The address of the registered office of the Limited Partnership in Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808, County of New Castle. The Limited Partnership's registered agent at that address is Corporation Service Company.

THIRD: Article 3. of the Certificate of Limited Partnership shall be amended as follows:

The name and address of the sole general partner is:

<u>Name</u>	<u>Address</u>
JPTAMPA MANAGEMENT (FL) LLC, a Delaware limited liability company	c/o Corporate Property Associates 17 - Global Incorporated 50 Rockefeller Plaza, 2nd Fl. New York, NY 10020

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the Limited Partnership, executed this Amendment to the Certificate of Limited Partnership on this 20th day of November, 2012.

By: JPTAMPA MANAGEMENT (FL) LLC, a
Delaware limited liability company, its general partner

By: CPA: 17 Limited Partnership, a Delaware
limited partnership, its sole member

By: Corporate Property Associates 17 - Global
Incorporated, a Maryland corporation, its general
partner

By: _____

Name: James Fitzgerald
Title: Assistant Secretary