Florida Department of State

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Division of Corporations

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Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

BOTTLE (FL) QRS 16-70, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | BOTTLE (FL) QRS 16-70, INC. | | | | | | | |
|--|---|-----|---|---|--|--|--|--|
| (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp," "Finc," "Co;" or "Corp.") | | | | | | | | |
| | | | | | | | | |
| | | ·· | | | | | | |
| | (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | | | | | | | |
| 2. | Delaware | _3. | 20-4130773 | _ | | | | |
| | (State or country under the law of which it is incorporated) | | (FEI number, if applicable) | • | | | | |
| 4. | January 18, 2006 | 5. | Perpetual | | | | | |
| | (Date of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") | | | | | |
| 6. | upon filing | | | | | | | |
| (Date first transacted business in Florida, if prior to registration) | | | | | | | | |
| (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty fiability) | | | | | | | | |
| 7 c/o W.P. Carey & Co. LLC, 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020 (Principal office address) | | | | | | | | |
| > | | | | | | | | |
| c/o W.P. Carey & Co. LLC, 50 Rockefeller Piaza, 2nd Floor, New York, NY 10020 (Current mailing address) | | | | | | | | |
| | | | | | | | | |
| R Ownership of real estate | | | | | | | | |
| (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) | | | | | | | | |
| 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company | | | | | | | | |
| | Name; Corporation Service Company | | 2: L | | | | | |
| 0: | ffice Address: 1201 Hays Street | | A | | | | | |
| | Tallahassee | | Florida 32301 | | | | | |
| | (City) | | (Zip code) | - | | | | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

| By: Cunthot Harris | Cynthia L. Harris as its agent | |
|--------------------------------|-----------------------------------|--|
| (Registered agent's signature) | | |

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

| A. DIRECTORS | | | |
|---------------------------------------|---|------------------------------|----------|
| Chairman: see attached. | | | |
| | | | |
| . 1002000. | | - | |
| | | | |
| Vice Chairman: | | · - | |
| Address: | | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| Director: | | | |
| Address: | <u>, , , , , , , , , , , , , , , , , , , </u> | | |
| | | | |
| Director: | - · | | · |
| · | · | | |
| Address: | | t. 2 | |
| | | <u>**</u> | <u> </u> |
| B. OFFICERS | | | |
| President: see attached. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| Address: | | | 06 F |
| | | | |
| Vice President: | | - | SSE |
| | • • | = . | T S |
| Address: | | - | 3 3 3 |
| | | # | 0 T 4 |
| Secretary: | | | |
| Address: | | | |
| Treasurer: | | | |
| Address: | | | |
| NOTE: If seressary you may atta | | n listing additional officer | |
| Dead & Design Assistant Consul | f Director or Officer listed in nun | oer 17 of me abblication) | |
| 14. Ruth S. Perfido, Assistant Secret | tary printed name and capacity of per- | son signing anniheation) | |
| (1) hor or | he come turne and subsected at hore | Denter Alabateanage | |

BOTTLE (FL) ORS 16-70, INC. OFFICERS AND DIRECTORS

c/o W.P. Carey & Co. LLC 50 Rockefeller Plaza, 2nd Floor New York, NY 10020

NAME

TITLE

Wm. Polk Carey Chairman of the Board and Board Member

Gordon F. DuGan Vice Chairman, Chief Executive Officer and Board

Member

Trevor P. Bond Board Member

Elizabeth P. Munson Board Member

James D. Price Board Member

Thomas E. Zacharias President

Mark J. DeCesaris Managing Director, Acting Chief Financial

Officer, Chief Administrative Officer

Claude Fernandez Managing Director and Chief Accounting

Officer

Jan F. Kärst Managing Director and Assistant Treasurer

Edward V. LaPuma Managing Director and Assistant Treasurer

John J. Park Managing Director - Strategic Planning

Anne Coolidge Taylor Managing Director and Assistant Treasurer

Douglas E. Barzelay Executive Director and General Counsel

Benjamin P. Harris Executive Director and Assistant Treasurer

Susan C. Hyde Executive Director and Secretary

Michael D. Roberts Executive Director and Controller

Donna M. Neiley Senior Vice President

Richard J. Paley Senior Vice President and Associate General

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Counsel

Jason E. Fox Director, Assistant Treasurer

Peter E. Kaplan Director, Assistant Treasurer

Gino M. Sabatini Director and Assistant Treasurer

Leslie Janusz Hooker First Vice President

Robert C. Kehoe First Vice President and Treasurer

Jeffrey S. Lefleur First Vice President

Mykolas Rambus First Vice President

Thomas Ridings First Vice President

C. Curtis Ritter First Vice President

Joseph W. Sanchez First Vice President

Gagan S. Singh First Vice President

David G. Termine First Vice President

Joseph Chang Vice President

Yvonne Cheng Vice President

Yasmin Guerrero Vice President

Sheena R. Laughlin Vice President

Zachary J. Pack Vice President

Rebecca A. Reaves Vice President

Gail Z. Bayse Second Vice President

Heather R. Bentley Second Vice President

Wendy Chang Second Vice President

Christopher DiGiacomo Second Vice President

Chad Edmonson Second Vice President

Cristina D. Hamel Second Vice President

Samuel B. Hood Second Vice President

Caryn E. Janes Second Vice President

Patrick R. Jacobs Second Vice President

Stacey G. Lamendola Second Vice President

Holly Mauro Second Vice President

Neis Merrill Second Vice President

Johnathan Perry Second Vice President

Robert Roday Second Vice President

Thomas B. Shaheen Second Vice President

Victoria Atwater Assistant Secretary

Kathleen M. Barthmaier Assistant Treasurer

Hiram A. Gonzalez Assistant Treasurer

Helen E. Halis Assistant Secretary

Michael Heal Assistant Treasurer

Susan Jian Assistant Treasurer

Amy Y. Lam Assistant Treasurer

Stephen M. Lyons, III Assistant Secretary

Ruth S. Perfido Assistant Secretary

Michael B. Pollack Assistant Secretary

Allyson Powell Assistant Secretary

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOTTLE (FL) QRS 16-70, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOTTLE (FL)

QRS 16-70, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF

JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Mindson Secretary of State

AUTHENTICATION: 4509820

DATE: 02-08-06

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