600000008 Florida Department of State Division of Corporations

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

LT MANAGER (MN-FL) QRS 15-88, INC.

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1 LT MANAGER	2 (MN-FL) QRS 15-88, INC.		
(Buter came of c	erpotation; sput include "ENCORPORATED;" "COMPANY," "CORPORATION," orp," "Ind.," "Co.," or "Corp.")	A.E. Co.	
Of more unavail	able in Florida, once alternate corporate name adopted for the purpose of transacting business in Florida)	The is the	
2. Belaware	3. applied for		M
	under the law of which it is incorporated) (FEI rember, if applicable)		
4. July 20, 2006	5, perpental	7% A	
	of incorporation) (Duration: Year cosp. will keeps to mist or "perpotual")		
6. upon filing		A CONTRACTOR OF THE PARTY OF TH	
W	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	OA .	
7 elo W.P. Carey é	c. Co. LLC, 50 Rockefaller Plazz, 2nd Floor, New York, NY 19020		
	(Principal office address)		
c/o W.P. Carey	& Co. LLC, 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020		
	(Current mailing atthress)	·	
~s>c-			
8. Ownership of re	at espace () of corporation authorized in home state or country to be carried out in state of Florida)	•	•
	,		
9. Name and street	t address of Florida registered agent. (P.O. Box NOT acceptable)	•	
Name:	Conjunion Saviet Company		
Office Address:	120] Haya Street	4.	
	Tallahassee , Florida 32301		
	(City) (Zip mide)		
Having been num designated in Als further isgree to ci and I am familiar B	gent's acceptance: ed as registered agent and to accept service of process for the above stated corporation at the p application, I hereby accept the appointment as registered agent and agree to not in this capac comply with the provisions of all staputes velative to the proper and complete performance of my with and accept the obligations of my posicion as registered agent. (Application Selvice Company (September & Selvice Company)	ity. J Auties,	
11. Attached is a c	estificate of existence duly authenticated, not more than 90 days prior to delivery of this applicat	ion to	

12. Names and business addresses of officers and/or directors:

A DIRECTO	
Chairman: see	attached
<u></u>	
War Chairman	
Anutsik ,	
Address	
*	
Director:	
Address:	
	·
B. OFFICER	S
President 500	
.Haaress:	, , , , , , , , , , , , , , , , , , , ,
	
Address:	
Secretary:	_
Address:	
Treaturer	
Address:	
NOTE: Ifnec	essary, you may attach in additionin to the application listing additional officers and/or directors.
13	CAnso.
"("/	(Signature of Director or Officer listed in number 12 of the application)
14. Holly Ma	(Typed or minted name and canacity of neuron signing ambigation)

LT MANAGER (MN-FL) ORS 15-88, INC. OFFICERS & DIRECTORS

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

NAME

TITLE

Win. Polk Carey

Chairman of the Board and Board Member

Gordon F. DuGan

Chief Executive Officer and Board Member

Trevor P. Bond

Board Member

Elizabeth P. Munson

Board Member

Richard J. Pinola

Board Member

James D. Price

Board Member

Ame Coolidge Taylor

President

Mark J. DeCesaris

Managing Director, Acting Chief Financial

Officer, Chief Administrative Officer

Claude Fernandez

Managing Director and Chief Accounting

Officer

Benjamin P. Harris

Managing Director and Assistant Treasurer

Jan F. Kārst

Managing Director and Assistant Treasurer

Edward V. LaPuma

Managing Director and Assistant Treasurer

John J. Park

Managing Director - Strategic Planning

Thomas E. Zacharias

Managing Director and Chief Operating

Officer

Douglas E. Barzelay

Executive Director and General Counsel

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

Counsel

Thomas Ridings

Senior Vice President

Jason E. Fox

Director, Assistant Treasurer

Gino M. Sabatini

Director and Assistant Treasurer

Yvonne Cheng

First Vice President

Leslie Janusz Hooker

First Vice President

Robert C. Keboe

First Vice President and Treasurer

Jeffley S. Lefleur

First Vice President

Joseph W. Sanchez

First Vice President

Gagan S. Singh

First Vice President

David G. Termine

First Vice President

Heather R. Bentley

Vice President

Wendy Chang

Vice President

Chad Edmonson

Vice President

Kèn Fenis

Vice President and Director of Internal

Audit

Yasmin Guerrero

Vice President

Caryn E. Janes

Vice President

Stacey G. Lamendoia

Vice President

Sheena R. Langhlin

Vice President

Leonard Law

Vice President

Holly Mauro

Vice President

Zachary J. Pack

Vice President

Johnathan Perry

Vice President

Gregory M. Pinkus Vice President

Darren Postel Vice President

Elizabeth Raum Vice President

Rebecca A. Reaves Vice President

Robert Roday Vice President

Thomas B. Shaheen Vice President

Kathleen M. Barthmaier Second Vice President

Gail Z. Bayse Second Vice President

Christopher DiGiacomo Second Vice President

Cristina D. Hamel Second Vice President

Samuel B. Hood Second Vice President

Patrick R. Jacobs Second Vice President

Amy Y. Lam Second Vice President

Tania Mayronas Second Vice President

Nels Merrill Second Vice President

Andrew Rankin Second Vice President

Victoria Atwater Assistant Secretary

Beth Chrysanthis Assistant Treasurer

Michael Ciambriello Assistant Treasurer

Hiram A. Gonzalez Assistant Treasurer

Helen E. Halis Assistant Secretary

Susan Jian Assistant Treasurer

Denise Lang Assistant Treasurer

NO. 338 P. 7/8

Stephen M. Lyons, III

Assistant Secretary

Justin Ness

Assistant Treasurer

Deinde Otuyelu

Assistant Treasurer

Fort Parker

Assistant Treasurer

Ruth S. Perfido

Assistant Secretary

Anson Wong

Assistant Treasurer

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LT MANAGER (MN-FL) QRS 15-88, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LT MANAGER (MN-FL) QRS 15-88. INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2006.

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





Warriet Smith Mindson Secretary of Stere

AUTHENTICATION: 5055382

DATE: 09-20-06

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