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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SHO LANDLORD (FL) QRS 16-104**

Certificate of Status	1
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Page Count	07
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. SHO LANDLORD (FL) QRS 16-104, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2007 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, F.S., to determine penalty liability)

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 Plaza, 2nd Floor, New York, NY 10020

(Current mailing address)

8. 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

Office Address: 1201 Hays Street

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.*

Corporation Service Company

**Amanda Hadden**  
**as its agent**

By: 

(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.

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

**A. DIRECTORS**

Chairman: see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Benjamin P. Harris, Managing Director

(Typed or printed name and capacity of person signing application)

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SHO LANDLORD (FL) QRS 16-104, INC.Officers and Directors

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

<u>NAME</u>	<u>TITLE</u>
Gordon F. DuGan	Chief Executive Officer and Board Member
Richard J. Pinola	Chairman of the Audit Committee 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
Benjamin P. Harris	Managing Director and Assistant Treasurer
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
Susan C. Hyde	Executive Director and Secretary
Jeffrey S. Lefleur	Executive Director
Michael D. Roberts	Executive Director
Kristin Chung	Senior Vice President and Controller
Donna M. Neiley	Senior Vice President
Richard J. Paley	Senior Vice President and Associate General Counsel

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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. Kehoe	First Vice President and Treasurer
Joseph W. Sanchez	First Vice President
Gagan S. Singh	First Vice President
David G. Termini	First Vice President
Wendy Chang	Vice President
Chad Edmonson	Vice President
Ken Ferris	Vice President and Director of Internal Audit
Yasmin Guerrero	Vice President
Caryn E. Janes	Vice President
Stacey G. Lamendola	Vice President
Sheena R. Laughlin	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 Raun	Vice President
Rebecca A. Reaves	Vice President
Robert Roday	Vice President
Thomas E. Shaheen	Vice President
Kathleen M. Barthmaier	Second Vice President

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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
Tania Mavronas	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
Stephen M. Lyons, III	Assistant Secretary
Steve Napurano	Assistant Treasurer
Justin Ness	Assistant Treasurer
Deinde Otuyelu	Assistant Treasurer
Fort Parker	Assistant Treasurer
Ruth S. Perfido	Assistant Secretary
Anson Wong	Assistant Treasurer

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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 "SHO LANDLORD (FL) QRS 16-104, 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 ELEVENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHO LANDLORD (FL) QRS 16-104, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5585274

DATE: 04-11-07