

 **NYSE Euronext**

Edwin Mecabe  
Director  
Corporate Actions and Market Watch

20 Broad Street, 17th Floor  
New York, NY 10005  
T +1 212 656 5026  
F +1 212 656 5893  
emecabe@nyx.com



12026725

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Washington, DC 20549

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

CERT NYS  
File No. 001-32089

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, CapLease, Inc., 8.375% Series B Cumulative Redeemable Preferred Stock, par value \$0.01 per share, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on April 18, 2012. Tentative listing date – April 23, 2012.

Sincerely,

