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LEXINGTON CORPORATE PROPERTIES TRUST

Form 8-K October 05, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

| Date of report (Date of earliest eve | ent reported) September 30, 2004 |
|--|--------------------------------------|
| Lexington Corporate P | roperties Trust |
| (Exact Name of Registrant as S | pecified in Its Charter) |
| Maryland | |
| (State or Other Jurisdiction of Incorporation) | |
| 1-12386 | 13-3717318 |
| (Commission File Number) | (IRS Employer Identification No.) |
| One Penn Plaza, Suite 4015 New York, New York | 10119-4015 |
| (Address of Principal Executive Offices) | (Zip Code) |
| (212) 692-7200 | |
| (Registrant's Telephone Number, Including Area Code) | |
| (Former Name or Former Address, if Changed Since Last Report) | |
| Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below): | |
| _ Written communications pursuant to (17 CFR 230.425) | Rule 425 under the Securities Act |
| _ Soliciting material pursuant to Ru CFR 240.14a-12) | le 14a-12 under the Exchange Act (17 |
| _ Pre-commencement communications pu Exchange Act (17 CFR 240.14d-2(b)) | rsuant to Rule 14d-2(b) under the |
| _ Pre-commencement communications pu Exchange Act (17 CFR 240.13e-4(c)) | rsuant to Rule 13e-4(c) under the |

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Item 1.01. Entry into a Material Definitive Agreement.

On September 30, 2004, Lexington Corporate Properties Trust (the "Trust") entered into an amendment (the "Amendment") to its joint venture agreement with Clarion Lion Properties Fund, LLC ("Lion Fund"). The Amendment provides for the Trust and the Lion Fund to contribute an additional \$25.7 million and \$60 million, respectively, for a total equity commitment of \$185.7 million

 $\,$ Attached to this Form 8-K (and incorporated herein by reference) is a copy of Amendment.

Item 9.01. Financial Statements and Exhibits.

- (a) Not applicable
- (b) Not applicable
- (c) Exhibits

10.1 Second Amendment to Limited Partnership Agreement of Lexington/Lion Venture L.P. (the "Partnership Agreement") dated September 30, 2004.

99.1 Press Release of the Trust dated October 4, 2004, announcing the amendment to the Partnership Agreement.

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Lexington Corporate Properties Trust

Date: October 5, 2004 By: /s/ Patrick Carroll

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Patrick Carroll Chief Financial Officer