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DATE:

04-21-06

NAME:

COLE CV HAINES CITY FL DST

TYPE OF FILING: TRUST

COST:

\$350 + \$8.75 + \$8.75 = \$367.50

RETURN: CERTIFIED COPY AND GOOD STANDING

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/PAUL/HOP

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

COLE CV HAINES CITY FL DST, A DELAWARE STATUTORY TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Manager of Cole CV HAINES CITY FL DST, a Delaware Statutory Trust hereby affirms in order to file or qualify, in the State of Florida.

- 1. Two entities are named in the Trust.
- 2. The principal address is:

2555 E. Camelback Road, Suite 400, Phoenix, Arizona 85016

3. The registered agent and street address in the State of Florida is:

NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331

4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Certificate of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Signature of Registered Agent)

5. Certify that the attached is a true and correct copy of the Certificate of Trust under which the association proposes to conduct its business in Florida.

Equity Fund Advisors, Inc., Manager of the Trust

John M. Rons, Senior Vice Presiden

NOTARY

CR2E063(3/00)

Filing Fee: \$350.00

\$ 8.75 (optional)

Certified Copy: (Name of Trust)

MARY D. BATES

Notary Public - Arizona

Plnal County

My Comm. Expires Sep 3, 2008

Muy D. Bates

4/14/06

State of Delaware Secretary of State Division of Corporations Delivered 04:16 PM 04/13/2006 FILED 04:11 PM 04/13/2006 SRV 060349208 - 4142036 FILE

CERTIFICATE OF TRUST OF COLE CV HAINES CITY FL DST

THIS CERTIFICATE OF TRUST OF COLE CV HAINES CITY FL DST (the "Trust") is being duly executed and filed by the undersigned on behalf of the Trust to form a stanuory trust under the Delaware Statutory Trust Act (12 Del. C. §§3801 et seq.) (as amended, the "Statutory Trust Act").

- 1. Name. The name of the statutory trust being formed is COLE CV HAINES CITY FL DST
- 2. <u>Trustee</u>. The name and business address of the trustee of the Trust with a principal place of business in the State of Delaware is as follows:

CSC Trust Company of Delaware One Little Falls Centre, Suite 210 2711 Centerville Road Wilmington, DE 19808 Attn: Corporate Trust Services

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Trust in accordance with Section 3811(a) of the Statutory Trust Act.

CSC TRUST COMPANY OF DELAWARE, not in its individual capacity, but solely as Trustee

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CY VICE PIECES



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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "COLE CV HAINES CITY FL DST"
AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE THIRTEENTH DAY OF APRIL, A.D. 2006, AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID STATUTORY TRUST, "COLE CV HAINES CITY FL DST".





Warriet Smith Windson, Secretary of State
AUTHENTICATION: 4674529

DATE: 04-18-06

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