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## FLORIDA FILING & SEARCH SERVICES, INC.

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08-28-09

NAME:

PASSCO PROMENADE CROSSING DST

TYPE OF FILING: AFFIDAVIT TO FILE OR QUALIFY TRUST

COST:

CK FOR \$367.50 ATTACHED

RETURN: CERTIFIED COPY & GOOD STANDING

ACCOUNT: FCA00000015

AUTHORIZATION: ABRIE/PAUL HODGE

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Passco Promenade Crossing DST					
Enclosed is an	original and one (1) copy	of the Declaration of Trust and a	check for:			
FEES:  Declaration of Trust		\$350.00	2009 AUG 28 SECRETARY TALLAHASSE			
OPTIONAL: Certified Copy		\$ 8.75	AUG 28 PM 12: 38 RETARY OF STATE AHASSEE. FLORIGA			
FROM		R. Tayyab, Esq.	<del> </del>			
	Luce, Forward, Hamilton & Scripps LLP					
	Address  600 West Broadway, Suite 2600, San Diego, CA 92101  City, State & Zip					
	Daytime T	clephone number				

# AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

	Passco Pro	menade Cros	sing DST			
A	ADelaw	are Statutory	TRUS	ST		
In accordance with Common Law Dec Board of Trustees	larations of	Frust, the und	dersigned, the	_		
Delaware Statutor	ry <sub>Trust</sub>	(Name hereby affir	of Trust)	a fila ar qual	:c.,	
	Promenade Cr	•		e State of Flo	•	
1. Two or more pe	ersons are nai	med in the Ti	ust.			
2. The principal ac	ldress is <u>96</u>	Corporate Pa	rk, Ste. 200, I	rvine, CA 926	606	·
					AS	20 <u>1</u>
The registered a     Corporation Serv			the State of	Florida is:	CRETARY LAHASSE	2009 AUG 28
1201 Hays Stree	et, Tallahasse	e, FL 32301			07 S1	PH 12:
4. Acceptance by tagent to accept sat the place desiregistered agent	service of prograted in this and agree to	ocess for the s affidavit, I act in this can	above named hereby accep pacity.	d Declaration	ered of Trus	မှာ st
Corporation Service Comp By: Jerome L. Suarez, Ass	oany (Signa	ture of Registere	d Agent)			
5. I certify that the Trust under which Florida.	attached is a					
		SEE ATTA	CHED			
NOTARY		Name: Chairman of th	e Board of Tru	ıstees		
`		ing Fee: rtified Copy:	\$350.00 \$ 8.75 (opti	ional)		
CR2E063(3/00)			` •	•		

# PASSCO PROMENADE CROSSING DST a Delaware Statutory Trust

### ATTACHMENT TO THE AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

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

Passco Promenade Crossing Manager, LLC, a Delaware limited liability company, its Manager

By:

Larry K. Sullivan, Vice President

2009 AUG 28 PM 12: 31
SECRETARY OF STATE
TAIL A HASSEE FROM

# Delaware

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PASSCO PROMENADE CROSSING DST" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PASSCO PROMENADE CROSSING DST" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2009.

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

4685817 8300

090802133

Jeffrey W. Bullock, Secretary of State AUTHENTACATION: 7491119

DATE: 08-24-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PASSCO PROMENADE CROSSING DST" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE ELEVENTH DAY OF MAY, A.D. 2009, AT 6:27 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, "PASSCO PROMENADE CROSSING DST".

4685817 8100H

090802133

DATE: 08-24-09

AUTHENTY CATION: 7491120

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 06:32 PM 05/11/2009 FILED 06:27 PM 05/11/2009 SRV 090456791 - 4685817 FILE

### **CERTIFICATE OF TRUST**

## OF PASSCO PROMENADE CROSSING DST

This Certificate of Trust of Passco Promenade Crossing DST is being fully executed and filed by the undersigned, as trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 <u>Del. C.</u> §§ 3801 <u>et seq.</u>) (the "Act").

FIRST. The name of the statutory trust formed hereby is Passco Promenade Crossing DST.

SECOND. The name and business address of the trustee of the Trust with its principal place of business in the State of Delaware is CSC Trust Company of Delaware, 2711 Centerville Road, Suite 210, Wilmington, DE 19808.

THIRD. This Certificate of Trust shall be effective as of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

THE DELAWARE TRUSTEE:

CSC Trust Company of Delaware

By:

Alan R. Halpern

Title:

Vice President

101165166.1