

DI 00000000 25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

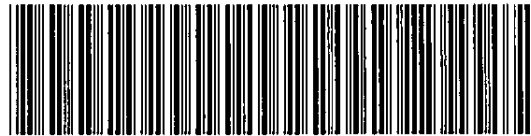
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 SEP -2 PM 3:34
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 SEP -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 08 2010

1010-41707



CT Corporation

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

September 7, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7924823 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Miami Office DST (DE)
Qualification
Florida

Trust

RE-SUBMIT
Please retain original filing
date of submission 9/2

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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SECRETARY OF
TALLAHASSEE, FLORIDA



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September 2, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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Customer Reference 2: None Given

Dear Department of State, Florida:

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2010 SEP -2 AM 9:26
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Miami Office DST

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust \$350.00

OPTIONAL:

Certified Copy \$ 8.75

2010 SEP -2 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

MIAMI OFFICE 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 Chairman of the
Board of Trustees of Miami Office DST, a

Delaware (Name of Trust)

Trust hereby affirms in order to file or qualify

(State)

Miami Office DST

in the State of Florida.
(Name of Trust)

1. Two or more persons are named in the Trust.

2. The principal address is 2901 Butterfield Road, Oak Brook, Illinois 60523

3. The registered agent and street address in the State of Florida is:
CT Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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

Connie Bryan

Assistant Secretary

Connie Bryan

(Signature of Registered Agent)

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.

Dated: September 1, 2010

Miami Office DST, a Delaware statutory trust

By: Miami Office Exchange, L.L.C., a Delaware
limited liability company, its signatory trustee

By: Inland Real Estate Exchange Corporation, a
Delaware corporation, its sole member

Subscribed and sworn to before me
this 1st day of September 2010.

Elizabeth G. Hill
Notary Public

By: Patricia A. DelRosso
Patricia A. DelRosso, President



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF
"MIAMI OFFICE DST", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH
DAY OF AUGUST, A.D. 2010, AT 5:24 O'CLOCK P.M.

FILED
2010 SEP -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4865569 8100

100866803

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8200292

DATE: 08-30-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:29 PM 08/27/2010
FILED 05:24 PM 08/27/2010
SRV 100866803 - 4865569 FILE

**CERTIFICATE OF TRUST
OF
MIAMI OFFICE DST**

This Certificate of Trust of Miami Office DST (the "Trust") dated as of August 27, 2010, is being duly executed and filed on behalf of the Trust by the undersigned, as trustees, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Miami Office DST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is The Corporation Trust Company, The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (County of New Castle County).
3. Effective Date. This Certificate of Trust shall be effective upon filing with the Delaware Secretary of State's Office.

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

SIGNATORY TRUSTEE:

Miami Office Exchange, L.L.C., a Delaware limited liability company, as Signatory Trustee

By: Inland Real Estate Exchange Corporation, a Delaware corporation, its sole member

By: /s/ Patricia A. DelRosso
Patricia A. DelRosso
President

DELAWARE TRUSTEE:

The Corporation Trust Company, a Delaware corporation, as Delaware Trustee

By: /s/ Victor A. Duva
Victor A. Duva
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA