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(Re	equestor's Name)					
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(Cit	ty/State/Zip/Phone	e #)				
PICK-UP	☐ WAIT	MAIL				
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(Document Number)						
Certified Copies	_ Certificates	s of Status				
Special Instructions to	Filing Officer:					





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TO ACKNOWLEDGE FFICIENCY OF FILING SOLVISION OF CONFORATION

2010 SEP -2 PM 3: 3:

10 SEP -2 AH 10: 45
SECRETARY OF STATE
ALL AHASSEF FI STATE

MRD 9/8

WA-41716

#### TRANSMITTAL LETTER

\$

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

SUBJECT:	: Harbor Square Venture DST							
Enclosed is an	original and one (1) cop	by of the Declaration of Trust and a check for:						
FEES:								
Declara	ntion of Trust	\$350.00						
OPTIONAL:								
Certifie	ed Copy	\$ 8.75						
FROM	:							
	Name (	(Printed or typed)						
	Water Miles	Address						
	Cit	y, State & Zip						
	Daytime	Telephone number						



1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 878 5368 fax www.ctlegalsolutions.com

10 SEP -2 AM 10: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 7, 2010

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

\*RE-SUBIVIT\*
Please retain original filing
date of submission \_912

Re:

Order #: 7924053 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Harbor Square Venture DST (DE) Qualification Florida



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





### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2010

CT CORPORATION ATTN: CONNIE BRYAN \*\*\*WALK-IN\*\*\*

SUBJECT: HARBOR SQUARE VENTURE DST

Ref. Number: W10000041716

We have received your document for HARBOR SQUARE VENTURE DST and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 810A00021134

www.sunbiz.org

Division of Compositions DO DOV 6207 Tallahassas Florida 2021

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

HARBOR S	HARBOR SQUARE VENTURE DST					
A DELAWARE	STATU	TORY	_TRUST	ALL PI	SE .2	
In accordance with Section 609.0 Common Law Declarations of Tr Board of Trustees of Harbor Sq	ust, the juare Ve	undersi enture DS	gned, the Cha	_	02	
Delaware Trust h	•	ame of T	rust) n order to file	or qualify	Dr.	
Harbor Square Venture DST (Name of Trust)			, in the Stat	te of Floric	la.	
1. Two or more persons are name	ed in th	e Trust.				
2. The principal address is 2901	Butterfi	eld Road	d, Oak Brook, I	llinois 605	23	
3. The registered agent and street CT Corporation System, 1200 S				da is:		
Plantation, Florida 33324						
4. Acceptance by the registered a agent to accept service of proc at the place designated in this registered agent and agree to a	eess for affidavi	the about the it, I here is capac	ve named Dec by accept the ity. <b>Βτγο∩</b>	laration of	Trust	
<b>0</b> (Signatu	relo <b>Pre</b> lg	Bloilett A.	ecretary			
<ol><li>I certify that the attached is a t Trust under which the associat Florida.</li></ol>			4 7			
ated: September 1, 2010  ubscribed and sworn to before me	Harbo By:	Harbor Delawa	Venture DST, a Square Exchar re limited liability	nge Venture	e, L.L.C., a	
ais 1st day of September, 2010.  Lisable Library Public	Ву:	Inland l	ry trustee Real Estate Excl re corporation, i	•	•	
OFFICIAL SEAL ELIZABETH G HILL NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES: 10.0641	<b>A</b>	,	Patricia A. Dell	Rosso, Presi	dent	

State of Delaware Secretary of State Division of Corporations Delivered 12:04 PM 08/27/2010 FILED 11:20 AM 08/27/2010 SRV 100864537 - 4865246 FILE

### CERTIFICATE OF TRUST OF HARBOR SQUARE VENTURE DST

This Certificate of Trust of Harbor Square Venture 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 Harbor Square Venture DST.
- 2. <u>Delaware Trustee</u>. 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. <u>Effective Date</u>. 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:**

Harbor Square Exchange Venture, 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

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

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

"HARBOR SQUARE VENTURE DST", FILED IN THIS OFFICE ON THE

TWENTY-SEVENTH DAY OF AUGUST, A.D. 2010, AT 11:20 O'CLOCK A.M.



4865246 8100

100864537

Jeffrey W. Bullock, Secretary of Sta AUTHENTICATION: 8197445

DATE: 08-27-10

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