

D11000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

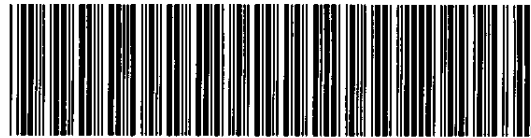
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/08/11--01001--020 \*\*350.00

04/08/11--01001--021 \*\*8.75

RECEIVED

11 APR -7 PM 4:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

11 APR -7 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/8

## TRANSMITTAL LETTER

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

**SUBJECT:** Port St. Lucie Retail DST

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

**FEES:**

Declaration of Trust	\$350.00
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**OPTIONAL:**

Certified Copy	\$ 8.75
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**FROM:** Kathi Newell, The Inland Real Estate Group, Inc.

Name (Printed or typed)

2901 Butterfield Road

Address

Oak Brook, Illinois 60523

City, State & Zip

(630) 218-8000

Daytime Telephone number



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

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

FILED

11 APR -7 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 7, 2011

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

Re: Order #: 8093060 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Port St. Lucie Retail DST (DE)  
Qualification  
Florida

Port St. Lucie Retail DST (DE)  
Certificate of Status/Authorization-Foreign  
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

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

PORT ST. LUCIE RETAIL 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 Port St. Lucie Retail DST, a

Delaware (Name of Trust)

Trust hereby affirms in order to file or qualify

(State)

Port St. Lucie Retail 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**

Connie Bryan

(Signature of Registered Agent)

**Assistant Secretary**

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.

Port St. Lucie Retail DST, a Delaware statutory trust

By: National Retail Portfolio III Exchange, L.L.C., a Delaware  
limited liability company, its signatory trustee

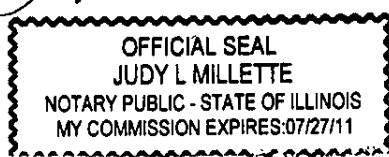
By: Inland Private Capital Corporation, a Delaware corporation,  
its sole member

By: Patricia A. DelRosso

Patricia A. DelRosso, President

Signed before me on this  
6th day of April, 2011.

Judy L. Millette  
Notary Public



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:23 PM 03/18/2011  
FILED 02:48 PM 03/18/2011  
SRV 110316656 - 4955957 FILE

**CERTIFICATE OF TRUST  
OF  
PORT ST. LUCIE RETAIL DST**

This Certificate of Trust of Port St. Lucie Retail DST (the "Trust") dated as of March 18, 2011, 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 Port St. Lucie Retail 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:**

National Retail Portfolio III Exchange, L.L.C.,  
a Delaware limited liability company, as  
signatory trustee

By: Inland Private Capital 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

FILED  
11 APR -7 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# 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 "PORT ST. LUCIE RETAIL DST", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2011, AT 2:48 O'CLOCK P.M.

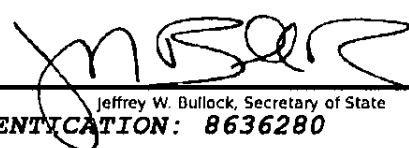
FILED  
11 APR - 7 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4955957 8100

110316656

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8636280

DATE: 03-21-11