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CT Corporation

1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctcorporation.com

January 20, 2012

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

Re:

Order #: 8356197 SO

Customer Reference 1: None Given

Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Homestead Dining DST (DE) Qualification Florida

Homestead Dining 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

TRANSMITTAL LETTER

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

SUBJECT:	Homestead Dining DST					
Enclosed is an	original and one (1) copy of the Dec	claration of Trust and a check for:				
FEES:						
Declara	ation of Trust	\$350.00				
OPTIONAL:						
Certific	ed Copy	\$ 8.75				
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					

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

	HOMESTEAD DINING DST			HAS	N 20
	A DELAW	ARE STATUTORY	_TRUST	SEE, FI	PH
	Declarations of	09.02 of the Florida of Trust, the undersi nestead Dining DST	· •	· // // //	3: 56
Delaware		(Name of T	•		
(State)	Tri	ust hereby affirms is	n order to file o	or qualify	
Homestead Dir	ning DST		, in the State	of Florida.	
	(Name of Trus	st)	,		
1. Two or more	e persons are	named in the Trust.			
2. The principa	l address is _2	2901 Butterfield Road	d,	<u>.</u>	
	Illinois 60523				
		street address in the 200 South Pine Island		a is:	
Plantation, F	lorida 33324				
agent to acce at the place of	ept service of designated in	red agent: Having l process for the about this affidavit, I here to act in this capac	ve named Declar by accept the a	aration of Tr	
_	_	Casala	0		_
	ð (Si	gnature Assistant As	ietretary 💮		
5. I certify that Trust under Florida.	the attached in which the associated Home	is a true and correct ociation proposes to estead Dining DST, a	copy of the De conduct its bu Delaware statutor	siness in ry trust	
Signed before me 19th day of Januar		National Retail Popularies Properties Inland Private Conference Corporation, its sole	ibility company, it apital Corporati	ts signatory trus	stee
Notary Public	SEAL"	By: Patricia A	9. Cellos	yo-	

Notary Public, State of Illinois My Commission Expires 07/27/2015

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

"HOMESTEAD DINING DST", FILED IN THIS OFFICE ON THE SIXTH DAY OF

JANUARY, A.D. 2012, AT 7:47 O'CLOCK P.M.

5092207 8100

120022877

DATE: 01-09-12

CATION: 9282234

State of Delaware Secretary of State Division of Corporations Delivered 08:41 PM 01/06/2012 FILED 07:47 PM 01/06/2012 SRV 120022877 - 5092207 FILE

CERTIFICATE OF TRUST OF HOMESTEAD DINING DST

This Certificate of Trust of Homestead Dining DST (the "Trust") dated as of January 6, 2012, 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 Homestead Dining 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 Context. 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 IV 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