71200000007

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
, ,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400216548984

01/23/12--01002--003 **350.00

01/23/12--01002--004 **8.75

THE S.3 MILE

PEPARTMENT OF STATEZOIZ JAN 20 AM 7:51



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:

Tampa Discount DST (DE) Qualification Florida

Tampa Discount 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

Tampa Discount DST SUBJECT: 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 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

	TAMPA	DISCOUNT DST		
	A DELAWA	RE STATUTORY	_TRUST	
	Declarations of	09.02 of the Florida f Trust, the undersig pa Discount DST		_
Delaware	Tru	(Name of Tr st hereby affirms in	•	ualifv
(State) Tampa Discoun		•	, in the State of	·
1. Two or more	persons are n	amed in the Trust.		
2. The principa	l address is 2	901 Butterfield Road	J,	
Oak Brook, I	llinois 60523			
		reet address in the 3 00 South Pine Island		;
Plantation, F	lorida 33324			<u> </u>
agent to acce at the place of registered ag	pt service of plesignated in the ent and agree		ve named Declarate by accept the appoints.	ion of Frus
	\$ Sig	mature of Registra	9E) 20CL0COLA	STATE
Trust under v Florida.	which the asso Tampa By:	s a true and correct ociation proposes to Discount DST, a Del National Retail Po	conduct its busine aware statutory trust	ess in
igned before me or Oth day of January, Weny H. Mil	this	Delaware limited liab Inland Private Cap corporation, its sole r	oility company, its signital Corporation,	natory trustee
OFFICIAL SEAL JUDY L. MILLET Notary Public, State of My Commission Expires 07/	TE } !!!ipois }	By: Patricia A. D	elRosso, President	<u> </u>

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 "TAMPA DISCOUNT DST", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2012, AT 7:51 O'CLOCK P.M.

2012 JAN 20 AM 7: 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

5092211 8100

120022888

AUTHENTY CATION: 9282231

DATE: 01-09-12

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

State of Delaware Secretary of State Division of Corporations Delivered 08:42 PM 01/06/2012 FILED 07:51 PM 01/06/2012 SRV 120022888 - 5092211 FILE

CERTIFICATE OF TRUST OF TAMPA DISCOUNT DST

This Certificate of Trust of Tampa Discount 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 Tampa Discount 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:

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