

D 140000000001

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Document is OK to  
file per Lynn. 1/15/14

Client check w/ Delaware  
and only need 1 trustee.

~~W14-2467~~ OK by  
Lynn

Office Use Only



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01/14/14--01001--007 \*\*350.00

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14 JAN 13 PM 2:40  
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SECRETARY OF STATE  
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2014 JAN 16 AM 11:31

UAT

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP:** 1/13 Glinda

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- XX** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- XX** **FILING** Trust \_\_\_\_\_

1. **ExchangeRight Net Leased Portfolio 5 DST**

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2014

CORPORATE ACCESS, INC.

SUBJECT: EXCHANGERIGHT NET LEASED PORTFOLIO 5 DST  
Ref. Number: W14000002467

We have received your document for EXCHANGERIGHT NET LEASED PORTFOLIO 5 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):

A copy of the trust must be attached to the Affidavit to file or qualify a Trust. Two or more persons must be named in the Trust.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00000849

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DIVISION OF CORPORATION  
JAN 16 AM 11:31

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

ExchangeRight Net Leased Portfolio 5 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 ExchangeRight Net Leased Portfolio 5 DST, a

(Name of Trust)

Delaware Statutory Trust hereby affirms in order to file or qualify

(State)

ExchangeRight Net Leased Portfolio 5 DST, in the State of Florida.

(Name of Trust)

1. Two or more persons are named in the Trust.
2. The principal address is 251S. Lake Ave., Suite 520, Pasadena, CA 91101

3. The registered agent and street address in the State of Florida is:  
Paracorp Incorporated

236 East 6th Avenue Tallahassee, FL 32303

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.

Ninth to, Asst. Secretary

(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. ExchangeRight Asset Management, LLC, as Manager of The trust  
By ExchangeRight Real Estate, LLC, its sole member

NOTARY

Name: Warren Adams

Chairman of the Board of Trustees  
Its Managing Member

Filing Fee: \$350.00

Certified Copy: \$ 8.75 (optional)

# Delaware

*The First State*

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SECRETARY OF STATE  
DIVISION OF CORPORATION

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PAGE 1

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  
"EXCHANGERIGHT NET LEASED PORTFOLIO 5 DST", FILED IN THIS OFFICE  
ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2013, AT 5:24 O'CLOCK  
P.M.

5421747 8100

131489961

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: 1021539

DATE: 12-30-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:32 PM 10/25/2013  
FILED 05:24 PM 10/25/2013  
SRV 131237972 - 5421747 FILE

## STATE of DELAWARE CERTIFICATE of TRUST

This Certificate of Trust is filed in accordance with the provisions of the Delaware Statutory Trust Act (Title 12 of the Delaware Code, Section 3801 et seq.) and sets forth the following:

• **First:** The name of the trust is ExchangeRight Net Leased Portfolio 5 DST

• **Second:** The name and address of the Delaware trustee is

Joan L. Yori,  
Nemours Building, Ste. 1410, 1007 Orange Street,  
Wilmington, DE 19801

• **Third:** (Insert any other information the trustees determine to include therein.)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 JAN 16 AM 11:31

By: Joan L. Yori  
Trustee(s)

Name: Joan L. Yori  
Typed or Printed