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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

W14-47008

Office Use Only



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07/30/14--01029--001 \*\*358.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 AUG 14 PM 2:03

APPROVED  
AND  
FILED

W14

## TRANSMITTAL LETTER

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

**SUBJECT:** Registering as a Business Trust in State of FL

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

**FROM:** Adam C. Pakes

Name (Printed or typed)

1845 McCulloch Blvd #A-6

Address

Lake Havasu City, AZ 86403

City, State & Zip

928-854-7747

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2014

ADAM C. PAKES  
1845 MCCULLOCH BLVD #A-6  
LAKE HAVASU CITY, AZ 86403

SUBJECT: SUMMERLIN ASSET MANAGEMENT V TRUST  
Ref. Number: W14000047008

We have received your document for SUMMERLIN ASSET MANAGEMENT V TRUST and your check(s) totaling \$358.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit has to be notarized.

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: 914A00016448

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

APPROVED  
AND  
FILED

Summerlin Asset Management V Trust

14 AUG 14 PM 2:03

A Delaware Statutory TRUST

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Summerlin Asset Management V Trust, a

Delaware (Name of Trust)  
Trust hereby affirms in order to file or qualify

(State)  
Summerlin Asset Management V Trust, in the State of Florida.  
(Name of Trust)

1. Two or more persons are named in the Trust.

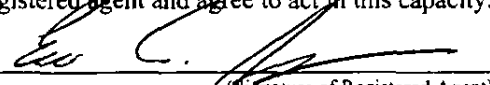
2. The principal address is 1845 McCulloch Blvd #A-6

Lake Havasu City, AZ 86403

3. The registered agent and street address in the State of Florida is:  
Eric A. Rosen as Registered Agent, Northbridge Centre

515 N. Flagler Dr. #2100 West Palm Beach, FL 33401

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.



(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.

US BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE

Laura Cawley  
Name: LAURA CAWLEY, VICE PRESIDENT  
Chairman of the Board of Trustees

NOTARY

Filing Fee: \$350.00  
Certified Copy: \$ 8.75 (optional)

CR2E063(3/00)



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AND  
FILED

**NOTARY ACKNOWLEDGEMENT**

14 AUG 14 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Massachusetts

County of Suffolk

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of August 2014,

By: Laura Cawley (person).

NOTARY PUBLIC

Name Paul J. Gobin

Print Name: Paul J. Gobin

My Commission Expires: 7/16/2021



**NOTARY ACKNOWLEDGEMENT**

State of Arizona

County of \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_ by \_\_\_\_\_ (person).

NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

# Delaware

*The First State*

APPROVED  
AND  
FILED

PAGE 1/1 AUG 14 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
"SUMMERLIN ASSET MANAGEMENT V TRUST", FILED IN THIS OFFICE ON  
THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2013, AT 1:36 O'CLOCK  
P.M.



5280375 8100

130096988

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: 0175707

DATE: 01-29-13

# Delaware

*The First State*

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AND  
FILED

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PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMERLIN ASSET MANAGEMENT V TRUST" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMERLIN ASSET MANAGEMENT V TRUST" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2013.



5280375 8300

130096988

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: 0175708

DATE: 01-29-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:41 PM 01/28/2013  
FILED 01:36 PM 01/28/2013  
SRV 130096988 - 5280375 FILE

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**CERTIFICATE OF TRUST  
OF  
Summerlin Asset Management V Trust**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


THIS CERTIFICATE OF TRUST OF Summerlin Asset Management V Trust (the "Trust") is being duly executed and filed by the undersigned as Trustee on behalf of the Trust 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 being formed is Summerlin Asset Management V Trust.
2. Trustee. The name and business address of a trustee of the Trust with a principal place of business in the State of Delaware is as follows:

U.S. Bank Trust National Association  
300 Delaware Avenue, 9th Floor  
Wilmington, DE 19801

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Trust in accordance with Section 3811(a) of the Act.

U.S. Bank Trust National Association, not in its individual capacity but solely as Delaware Trustee and as Certificate Trustee of the Trust

By:   
Name: Laura Cawley  
Title: Vice President