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FILED Jan 27, 2015 08:00 AM Secretary of State

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ACCOUNT NO. : I2000000195 REFERENCE : 478807 5039778 AUTHORIZATION COST LIMIT ORDER DATE: January 26, 2015 ORDER TIME : 9:33 AM ORDER NO. : 478807-005 CUSTOMER NO: 5039778 FOREIGN\_FILINGS NAME: PASSCO ST. PETERSBURG DST XXXX QUALIFICATION (TYPE: BST) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

### TRANSMITTAL LETTER

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

Passco St. Petersburg 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 FROM: Amy Giannamore, Esq., c/o DLA Piper (US) LLP Name (Printed or typed) 4365 Executive Drive, Suite 1100 Address San Diego, CA 92121 City, State & Zip (858) 677-1400

Daytime Telephone number



January 28, 2015

**CSC/ COURTNEY** 

SUBJECT: PASSCO ST. PETERSBURG DST

Ref. Number: W15000006009

We have received your document for PASSCO ST. PETERSBURG DST and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

1. A copy of the Trust must be attached to the Affdavit to file or quality a Trust. 2) Trust must 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.

Letter Number: 715A00001692

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org

### AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY FILED

Passco St. Petersburg DST

Jan 27, 2015 08:00 AM

— Secretary of State

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	A Dela	aware Statutory	TRUST		
C	accordance with Sectionmon Law Declaration of Trustees of Page 1	ons of Trust, the und	dersigned, the Cha		
D	elaware Statutory	(Name Trust hereby affir	of Trust) ms in order to file	or qualify	
Ρ	(State) assco St. Petersburg D3	ST	, in the Sta	te of Florida	
	(Name of		, in the Sta	ue of Fiorida.	
l.	Two or more persons	are named in the T	rust.		
2.	The principal address is2050 Main Street, Suite 650				
	vine, CA 92614				
				·	
3. <u>C</u>	The registered agent a orporation Service Com	and street address ir pany, 1201 Hays Str	n the State of Flor eet, Tallahassee, F	ida is: FL 32301	
				•	
4.	Acceptance by the regagent to accept service at the place designate registered agent and a	e of process for the d in this affidavit, I	above named Dechereby accept the	claration of Trus	
		12-	Courtn	ey Williams	
_		(Signature of Register		ce President	
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.				
	i ioriua.	See attache	ed		
	NOTARY	Name: Chairman of t	he Board of Trustees		
		Filing Fee:	\$350.00		
	CR2E063(3/00)		\$ 8.75 (optional)	)	

### FILED Jan 27, 2015 08:00 AM Secretary of State

### PASSCO ST. PETERSBURG DST a Delaware Statutory Trust

### ATTACHMENT TO THE AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

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.

Passco St. Petersburg Manager, LLC, a Delaware limited liability company, its Manager

By: Passco Companies, LLC, a Delaware limited liability company,

its Sole Member

Name: Title:\_\_ LARRY K. SULLIVAN

## FILED Jan 27, 2015 08:00 AM Secretary of State

State of Delaware Secretary of State Division of Corporations Delivered 01:10 PM 01/21/2015 FILED 12:59 PM 01/21/2015 SRV 150076541 - 5678391 FILE

### FILED Jan 27, 2015 08:00 AM Secretary of State

#### CERTIFICATE OF TRUST

OF

#### PASSCO ST. PETERSBURG DST

This Certificate of Trust of Passco St. Petersburg DST is being fully executed and filed by the undersigned, as trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. §§ 3801 et seq.) (the "Act").

FIRST. The name of the statutory trust formed hereby is Passco St. Petersburg DST.

SECOND. The name and business address of the trustee of the Trust with its principal place of business in the State of Delaware is Delaware Trust Company, 2711 Centerville Road, Suite 210, Wilmington, DE 19808.

THIRD. This Certificate of Trust shall be effective as of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

THE DELAWARE TRUSTEE:

Delaware Trust Company

By:\_\_\_\_\_ Name:

Alan R. Halpern

Title:\_

Vice President

### Delaware

FILED Jan 27, 2015 08:00 AM Secretary of State

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PASSCO ST. PETERSBURG DST" 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-FIRST DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PASSCO ST.

PETERSBURG DST" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY,

A.D. 2015.

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

5678391 8300

150076980

Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: 2054830

DATE: 01-21-15

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