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CT Corporation System

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Lithia Multifamily DST

☐ Profit☐ Nonprofit☐ Foreign☐ Limited Partnership☐ LLC☐ Certified Copy☐ Call When Ready☒ Walk In☐ Mail Out

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☐ Amendment☐ Dissolution/Withdrawal☐ Reinstatement☐ Annual Report☐ Name Registration☐ Fictitious Name☐ Photocopies☐ Call If Problem☐ Will Wait

12/15/2015

KM

☐ Merger☐ Mark☒ Other
Trust☐ UCC☒ CUS☐ After 4:30☒ Pick Up

Order#:

9807142

Ref#:

Amount: \$

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

LITHIA MULTIFAMILY 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 Lithia Multifamily DST, a

(Name of Trust)

Delaware

(State)

Lithia Multifamily DST

(Name of Trust)

Trust hereby affirms in order to file or qualify

, in the State of Florida.

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

2. The principal address is 2901 Butterfield Road

Oak Brook, Illinois 60523

3. The registered agent and street address in the State of Florida is:
C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

Connie Buz

(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.

Subscribed and sworn to before me
this 14th day of December, 2015.

Judy L. Millette
Notary Public

Lithia Multifamily DST, a Delaware statutory trust
By: Lithia Multifamily Exchange, L.L.C., a Delaware
limited liability company, its signatory trustee
By: Inland Private Capital Corporation, a Delaware
corporation, its sole member

By: *JE Binder*

Joseph E. Binder, Senior Vice President

OFFICIAL SEAL
JUDY L. MILLETTE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/27/2018

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SECRETARY OF FLORIDA
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Delaware

The First State

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
"LITHIA MULTIFAMILY DST", FILED IN THIS OFFICE ON THE ELEVENTH
DAY OF DECEMBER, A.D. 2015, AT 1:34 O'CLOCK P.M.



5905401 8100
SR# 20151311753

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10599693
Date: 12-11-15

**CERTIFICATE OF TRUST
OF
LITHIA MULTIFAMILY DST**

This Certificate of Trust of Lithia Multifamily DST (the "Trust") dated as of December 11, 2015, 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 Lithia Multifamily DST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (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:

Lithia Multifamily 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/ Cathleen M. Hrtanek
Cathleen M. Hrtanek
Secretary

DELAWARE TRUSTEE:

The Corporation Trust Company, a Delaware corporation, as Delaware Trustee

By: /s/ Victor A. Duva
Victor A. Duva
Vice President

FILED
15 DEC 15 AM 8:50
STATE
DELAWARE