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JUL 07 2816 T SCHROEDER July 6, 2016 💂

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 10062930 SO

Customer Reference 1: IPCC

Customer Reference 2: Orchid Run Apts Naples F

Dear Department of State, Florida:

Please obtain the following:

Naples Multifamily II DST (DE) Qualification 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

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

SUBJECT: _	Naples Multifamily II DST						
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:	Kathi Newell, Paralegal						
Name (Printed or typed)							
	2901 Butterfield Road						
Address							
	Oak Brook, Illinois 60523						
City, State & Zip							
	(630) 218-8000						
Duytime Telephone number							

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

	NAPLES MULT	FAMILY II DST		
,	A DELAWARE	STATUTORY	TRUST	
Common Law I		ust, the undersign	Statutes, pertaining t ned, the Chairman o	
Delaware		(Name of Tru	st) order to file or quali	ifv
(State) Naples Multifa		•	•	
14apies Mulli	(Name of Trust)		_, in the State of Flo	PARTY AND TO SERVICE AND THE PARTY AND THE P
1. Two or more	persons are name	ed in the Trust.		JUL -6 JIGTARY AHASSE
2. The principa	l address is 2901	Butterfield Road		그 목
	llinois 60523			AM 10: 21
4. Acceptance lagent to accept at the place of	ept service of proc lesignated in this a ent and agree to a	ess for the above affidavit, I hereby	en named as registe named Declaration y accept the appoint	of Trust
Kwj2 t		tant Secretary		
	(Signatu	re of Registered Ager	nt)	
	which the associat in to before me July., 2016.	ion proposes to c Naples Multifa statutory trust By: Naples Mul a Delaware signatory tr By: Inland Priv	opy of the Declaraticonduct its business mily II DST, a Del tifamily II Exchange, L limited liability comparestee vate Capital Corporation, its sole me	in laware L.C., .ny, its ion, a
OFFICIAL SEA MARY V. COOI	PER	By: Joseph E. E	Binder, Senior Vice Pre	sident

My Commission Expires Oct 18, 2019

<u>Delaware</u>

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
"NAPLES MULTIFAMILY II DST", FILED IN THIS OFFICE ON THE
TWENTY-THIRD DAY OF JUNE, A.D. 2016, AT 4:58 O'CLOCK P.M.

THE PARTY OF THE P

Authentication: 202551787 Date: 06-24-16

6077707 8100 SR# 20164619004

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:58 PM 06/23/2016
FILED 04:58 PM 06/23/2016
SR 20164619004 - File Number 6077707

CERTIFICATE OF TRUST OF NAPLES MULTIFAMILY II DST

This Certificate of Trust of Naples Multifamily II DST (the "Trust") dated as of June 23, 2016, 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 <u>Del. C.</u> § 3801 <u>et seq.</u>) (the "Act").

- 1. Name. The name of the statutory trust formed hereby is Naples Multifamily II DST.
- 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. <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:

Naples Multifamily II 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

Doc:156131/21