

# Discussions

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

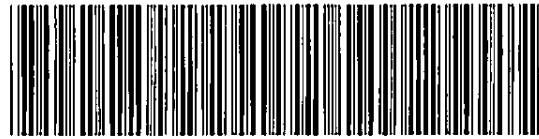
(Document Number)

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

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03/28/18--01004--002 \*\*358.75

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SECRETARY  
FALLAMASSEE



**CAPITOL  
SERVICES**

## Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 3/27/2018

Trans#: 958344

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18 MAR 27 AM 9:12  
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TALLAHASSEE, FL

### Entity Name:

1.) CF STAR PROMENADE DST

Articles Incorporation ( )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

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18 MAR 27 PM 4:40

Other (XX - TRUST FILING)

STATE FEES PREPAID WITH CHECK#1194 FOR \$358.75

### PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ( )

Good Standing ( )

Certificate of Fact ( )

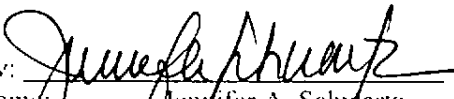
**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE  
TO FILE OR QUALIFY  
CF STAR PROMENADE DST  
A DELAWARE STATUTORY TRUST**

In accordance with Section 609.02 of the Florida Statutes pertaining to Common Law Declarations of Trust, the undersigned, the trust manager of CF Star Promenade DST, hereby affirms in order to file or qualify CF Star Promenade DST in the State of Florida.

1. Two or more persons are named in the Trust.
2. The principal address is 1325 Avenue of the Americas, 28th Floor, New York, NY 10019.
3. The registered agent and street address in the State of Florida is: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.
4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Delaware Statutory 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)

CT Corporation System

By:   
Name: Jennifer A. Schwartz  
Title: Assistant Vice President

**FILED**  
**18 MAR 27 AM 9:12**  
**SECRETARY OF STATE**  
**FLORIDA**

5. I certify that the attached is a true and correct copy of the Certificate of Trust under which the association proposes to conduct its business in Florida.

CF STAR DST MANAGER CORPORATION, its  
Administrative Manager

By: [Signature]  
Name: Karch Katsoff  
Title: CFO

By: [Signature]  
Name: Tsach I. Hera  
Title: CEO

NOTARY

STATE OF New York )  
 ) ss.:  
COUNTY OF New York )

I, Joseph Einav, a Notary Public in and for said State and County,  
do hereby certify that Karch Katsoff and Tsach I. Hera, personally appeared before me  
this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 22<sup>d</sup> day of March, 2018.

[SEAL]

Joseph R. Einav  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 02E16296099  
Qualified in Nassau County  
Commission Expires January 27, 2022

[Signature]  
Notary Public for \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED  
18 MAR 27 AM 9:12  
SEAL  
FALL 11/15/2017

CF STAR PROMENADE DST

Certificate of Trust

FILED  
18 MAR 27 AM 9:12  
SECRETARY  
TALLAHASSEE FL

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "EL-AD PROMENADE LLC" TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM "EL-AD PROMENADE LLC" TO "CF STAR PROMENADE DST", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2018, AT 1:02 O'CLOCK P.M.

FILED  
18 MAR 27 AM 9:12  
SECRETARY OF STATE  
-FALL 2018



  
Jeffrey W. Bullock, Secretary of State

3090914 8100V  
SR# 20182218782

Authentication: 202399771  
Date: 03-27-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

## The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF "CF STAR PROMENADE DST" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2018, AT 1:02 O'CLOCK P.M.

FILED  
18 MAR 27 AM 9:12  
SECURITY  
FALL 1944



3090914 8100V  
SR# 20182218782

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: 202399771  
Date: 03-27-18

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
STATUTORY TRUST PURSUANT TO  
SECTION 3820 OF THE DELAWARE  
STATUTORY TRUST CODE

- 1.) The jurisdiction where the Limited Liability Company first formed is  
Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is August 31, 1999.
- 4.) The name of the Limited Liability Company immediately prior to filing this  
Certificate is El-Ad Promenade LLC.
- 5.) The name of the Statutory Trust as set forth in the Certificate of Trust is  
CF Star Promenade DST.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
27th day of March, A.D. 2018.

CF STAR DST MANAGER CORPORATION,  
Administrative Manager

By:   
X (Print Name)

Name: Karen Katsoff, CFO  
Print or Type

By: 

Name: Tsach I. Hera

Title: CEO

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18 MAR 27 AM 9:12  
DELAWARE  
DIVISION OF CORPORATIONS


**CERTIFICATE OF TRUST  
OF  
CF STAR PROMENADE DST**

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


- First:** The name of the statutory trust is CF Star Promenade DST.
- Second:** The name and business address of the trustee (meeting the requirements of subsection 3807) is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle.


**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Trust this 27 day of March, 2018.

**THE CORPORATION TRUST COMPANY**

By:   
Name: Jennifer A. Schwartz  
Title: Assistant Vice President

**CF STAR DST MANAGER CORPORATION,  
its Administrative Manager**

By:   
Name: Karen Katsoff  
Its: CFO

By:   
Name: Tsach I. Hera  
Its: CEO