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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

Date: 12/11/2018

D	ate:	12/11/2018		
		Acc#I201600000	0072 W: CDW	
Name:	TAMPA F	PALMS MULTIFAMIL	LY DST	
Document #:				
Order #:	1131899	3		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:				
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Thank you!

TRANSMITTAL LETTER

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

SUBJECT:	Tampa Palms Multifamily DST				
Enclosed is an o	original and one (1) cop	y of the Declarati	on of Trust and a check for:		
FEES:					
Declara	tion of Trust	\$35	0.00		
OPTIONAL:					
Certified Copy		\$	8.75		
FROM:		_			
Name (Printed or typed)					
2901 Butterfield Road					
		Address			
	Oak Brook, Illinois	60523			
City, State & Zip					
	(630) 218-8000				
,	Daytime	Telephone num	ber		

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

	TAMPA PALMS MULTIFA	AMILY DST		
	A DELAWARE STATUTOR	TRUST		
Common Law I	with Section 609.02 of the Flo Declarations of Trust, the und es ofTampa Palms Multifa	lersigned, the Chairm		
Delaware	(Name	of Trust)	1: 6	
(State)	I rust hereby affirm	ns in order to file or	quality	
	Multifamily DST	, in the State o	f Florida.	
	(Name of Trust)			
1. Two or more	persons are named in the Tr	ust.	SECI TALL!	18 D
2. The principal	l address is 2901 Butterfield F	Road		C
	llinois 60523		88.E.C.	
	ed agent and street address in ion System, 1200 South Pine I		STWIE TLORID STWIE	11 85 1
Plantation, F	lorida 33324		8	
agent to acce at the place d	by the registered agent: Having the perfect of process for the alesignated in this affidavit, I lent and agree to act in this can stephanie Boehr (Signature of Registere	above named Declars hereby accept the app apacity. Mathematical Assistant Secretary	ation of Tr	
-	the attached is a true and correction proposes	• •	ness in	

LAHRA RAZO
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires Oct 28, 2019

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:09 PM 12:07/2018
FILED 06:09 PM 12:07/2018
SR 20188037965 - File Number 7183901

CERTIFICATE OF TRUST OF TAMPA PALMS MULTIFAMILY DST

This Certificate of Trust of Tampa Palms Multifamily DST (the "Trust") dated as of December 7, 2018, 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 Tampa Palms Multifamily DST.
- 2. <u>Delaware Trustee</u>. 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:

Victor A. Duva Vice President

Tampa Palms Multifamily Exchange, L.L.C., a Delaware limited liability company, as Signatory Trustee

Ву:		rate Capital Co corporation,	•	sole	
Ву:	/s/ Kristin A	. Orlando	至高	330	7
. –	Kristin A. (<u>88</u>	=	
	Secretary		1033 1033	A	m
DEL.	AWARE TR	USTEE:	910.3 1971.5	₹ _	
The Delav	Corporation vare corporation	Trust Co	mpany are Tru	, = a stee	
Ву:	/s/ Victor /	A, Duva	_		