



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 03/07/2019

Name: MICHAEL PETERSON

Reference #: 1053227

Entity Name: OPENDOOR PROPERTY TRUST I

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

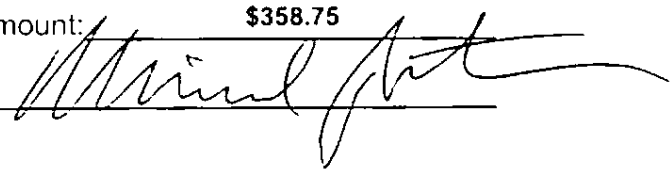
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other Please retain the original file date of 3/5/19

Authorized Amount: \$358.75

Signature: 

© CORPORATE HQ
COGENCY GLOBAL INC.
10 F 40TH ST, 10TH FL
NY, NY 10016
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P: 800.221.0102
F: 800.944.6607

© EUROPEAN HQ
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REGISTER #8010712
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TRANSMITTAL LETTER

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

SUBJECT: Opendoor Property Trust I

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust	\$350.00
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OPTIONAL:

Certified Copy	\$ 8.75
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FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

Opendoor Property Trust I

A 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 Opendoor Property Trust I, a

(Name of Trust)

Delaware Trust hereby affirms in order to file or qualify

(State)

Opendoor Property Trust I, in the State of Florida.

(Name of Trust)

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

2. The principal address is _____

Rodney Square North, 1100 North Market Street, Wilmington, Delaware 19890-0001

3. The registered agent and street address in the State of Florida is:
Cogency Global Inc., 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301

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.

Merritt Walker, Asst. Secretary

(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.

—see attached signature page --

NOTARY

Name:

Chairman of the Board of Trustees

Filing Fee: **\$350.00**

Certified Copy: **\$ 8.75 (optional)**

CR2E063(3/00)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAR -5 AM 9:01

FILED

SIGNATURE PAGE
TO
AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR
QUALIFY OPENDOOR PROPERTY TRUST 1

Date: March 4, 2019

OPENDOOR LABS INC. as trust manager

By: [Signature]
Name: Jason Child
Title: Chief Financial Officer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)
) ss:
COUNTY OF San Francisco)

On the 4th day of March, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Jason Child, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as Chief Financial Officer for Opendoor Labs Inc., and that by his signature on the instrument, the person upon behalf of which the individual acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my office seal the day and year in this certificate first above written.



[Signature]
Notary Public

My Commission expires April 16, 2019

19 MAR - 5 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "OPENDOOR PROPERTY TRUST I" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE EIGHTH DAY OF FEBRUARY, A.D. 2019, AT 9:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "OPENDOOR PROPERTY TRUST I".



7273115 8100H
SR# 20191738991

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

A handwritten signature in black ink, appearing to read "JBullock", 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: 202368562
Date: 03-04-19

**CERTIFICATE OF TRUST OF
OPENDOOR PROPERTY TRUST I**

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:25 AM 02/08/2019
FILED 09:25 AM 02/08/2019
SR 20190831211 - File Number 7273115

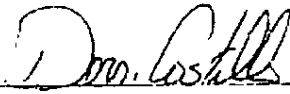
This Certificate of Trust (the "Certificate of Trust") of Opendoor Property Trust I (the "Trust") is being duly executed and filed by Wilmington Trust, National Association, as trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Opendoor Property Trust I.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust, National Association, Rodney Square North, 1100 North Market Street, Wilmington, Delaware 19890-0001.
3. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust may create and issue one or more series of beneficial interests having the rights and preferences set forth in the governing instrument of the Trust, as the same may be amended from time to time (each, a "Series").
4. Notice of Limitation of Liabilities of each Series. Pursuant to Section 3804(a) of the Act, there shall be a limitation on liabilities of each Series such that (a) the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular Series shall be enforceable against the assets of such Series only, and not against the assets of the Trust generally or the assets of any other Series thereof, and (b) none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to the Trust generally or any other Series thereof shall be enforceable against the assets of such Series.
5. Effective Date. This Certificate of Trust shall be effective upon filing.

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

WILMINGTON TRUST, NATIONAL ASSOCIATION,
not in its individual capacity, but solely as trustee

By:
Name:
Title:


Dorri Costello
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAR -5 AM 9:01

FILED