

2021-03-06 PM 1:13

CT CORP

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

Date: 01/05/2021

Acc#I20160000072

en: c DW

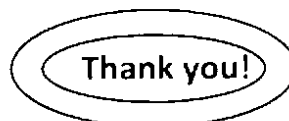
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|-------------|-------------------------------|
| Name: | Countrywalk Condominiums, DST |
| Document #: | |
| Order #: | 13431281 |

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|-----------------------------------|--------------------------|--|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | | |
| Plain Copy: | <input type="checkbox"/> | | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | | |
| | <input type="checkbox"/> | | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | | Country of Destination: | |
| | | | Number of Certs: | |

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|---|--|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
| | Plain: <input type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

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| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

| | |
|------------|--------|
| Amount: \$ | 358.75 |
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FILED

2021 JAN -6 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FL

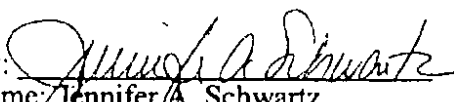
**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY
COUNTRYWALK CONDOMINIUMS, DST
A DELAWARE STATUTORY TRUST**

In accordance with Section 609.02 of the Florida Statutes pertaining to Common Law Declarations of Trust, the undersigned, the administrative trustee of Countrywalk Condominiums, DST, hereby affirms in order to file or qualify Countrywalk Condominiums, DST in the State of Florida.

1. Two or more persons are named in the Trust.
2. The principal address is 3660 North Lake Shore Drive, Suite 200, Chicago, Illinois 60613.
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)

THE CORPORATION TRUST COMPANY

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

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.

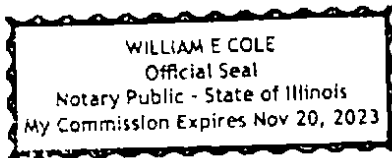
**COUNTRYWALK CONDOMINIUMS
MANAGER, LLC**, its Administrative Trustee

By: _____
Name: John Cadden
Title: Manager

NOTARY

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me on this 4th day of January, 2021 by John Cadden as Manager of Countrywalk Condominiums Manager, LLC, a Delaware limited liability company, on behalf of the limited liability company.



Notary Public

My commission expires: 11/20/2023

COUNTRYWALK CONDOMINIUMS, DST

Certificate of Trust

State of Delaware
-Secretary of State
Division of Corporations
Delivered 09:09 AM 10/21/2020
FILED 09:09 AM 10/21/2020
SR 20207941708 - File Number 3933711

**CERTIFICATE OF TRUST
OF
COUNTRYWALK CONDOMINIUMS, DST**

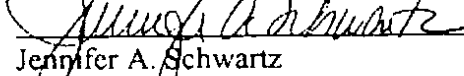
FILED
2021 JAN -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL

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 Countrywalk Condominiums, DST.
- Second:** The name and business address of the trustee (meeting the requirements of subsection 3807) is The Corporation Trust Company at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Trust this 21st day of October, 2020.

THE CORPORATION TRUST COMPANY
Not in its individual capacity but solely as
Delaware Trustee

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

**COUNTRYWALK CONDOMINIUMS
MANAGER, LLC**, a Delaware limited liability
company, its Administrative Trustee


By: /s/John Cadden
Name: John Cadden
Title: Authorized Person

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
"COUNTRYWALK CONDOMINIUMS, DST", FILED IN THIS OFFICE ON THE
TWENTY-FIRST DAY OF OCTOBER, A.D. 2020, AT 9:09 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

3933711 8100
SR# 20207941708

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

Authentication: 203907005
Date: 10-21-20

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COUNTRYWALK CONDOMINIUMS, DST" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2021.



3933711 8300

SR# 20210021897

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.

Authentication: 202216593

Date: 01-05-21