

D21 000 0000 11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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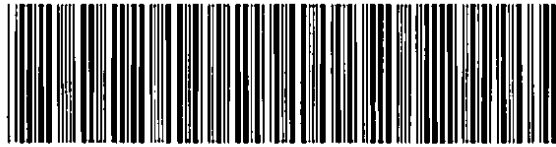
(Business Entity Name)

(Document Number)

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

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2021 MAR -3 AM 10:23

# CT CORP

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

Date: 03/03/2021

Acc#I20160000072

*en: c DW*

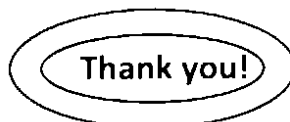
Name:	Tampa Multifamily II DST
Document #:	
Order #:	13534236

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Ref# _____

Amount: \$ 367.50



## TRANSMITTAL LETTER

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

**SUBJECT:** Tampa 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
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**OPTIONAL:**

Certified Copy	\$ 8.75
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**FROM:** Kathi Newell, Paralegal

Name (Printed or typed)

2901 Butterfield Road

Address

Oak Brook, Illinois 60523

City, State & Zip

(630) 218-8000

Daytime Telephone number

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

TAMPA MULTIFAMILY II 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 Chairman of the  
Board of Trustees of Tampa Multifamily II DST, a

(Name of Trust)

Delaware

(State)

Tampa Multifamily II DST

(Name of Trust)

Trust hereby affirms in order to file or qualify

, in the State of Florida.

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

2. The principal address is 2901 Butterfield Road

Oak Brook, Illinois 60523

3. The registered agent and street address in the State of Florida is:  
C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

Sandra Zwiack

Sandra Zwiack, Assistant 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.

Tampa Multifamily II DST, a Delaware statutory trust

By: Tampa Multifamily II Exchange, L.L.C., a Delaware limited  
liability company, its signatory trustee

By: Inland Private Capital Corporation, a Delaware corporation,  
its sole member

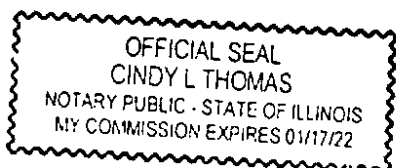
By: Venon J. Carlston

Venon J. Carlston, Vice President of sole member

Subscribed and sworn to before me  
this 3<sup>rd</sup> day of March, 2021.

Cindy L Thomas

Notary Public



2021 MAR -3 1:10:23

**CERTIFICATE OF TRUST  
OF  
TAMPA MULTIFAMILY II DST**

2021 MAR -3 PM 10:23

This Certificate of Trust of Tampa Multifamily II DST (the "Trust") dated as of February 19, 2021, 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 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Tampa Multifamily II DST.
2. 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. Effective Date. 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:**

Tampa 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/ Kristin A. Orlando  
Kristin A. Orlando  
Secretary

**DELAWARE TRUSTEE:**

The Corporation Trust Company, a Delaware corporation, as Delaware Trustee

By: /s/ Jennifer A. Schwartz  
Jennifer A. Schwartz  
Assistant Vice President

# Delaware

The First State

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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  
"TAMPA MULTIFAMILY II DST", FILED IN THIS OFFICE ON THE  
NINETEENTH DAY OF FEBRUARY, A.D. 2021, AT 5:33 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5185027 8100  
SR# 20210540714

Authentication: 202586352  
Date: 02-24-21

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