

D21000000070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

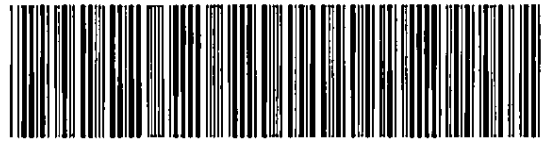
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 SEP 22 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 22 PM 4:39

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CT CORP

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

Date: 09/22/2021

Acc#I20160000072

en: c SW

Name:	NSP II ST PETE DST
Document #:	
Order #:	13892897

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:	
		Number of Certs:	

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

Availability _____
Document _____
Examiner _____
Updater <u>/</u> _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 358.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2021

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: NSP II ST PETE DST
Ref. Number: W21000128130

We have received your document for NSP II ST PETE DST and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A copy of the trust my be attached to the Affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 421A00023045

RECEIVED

2021 SEP 28 AM 11:28

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: NSP II St Pete 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

NSP II ST PETE DST

A DELAWARE STUTORY **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 NSP II St Pete DST, a

(Name of Trust)

Delaware Statutory Trust hereby affirms in order to file or qualify

(State)

NSP II St Pete DST, in the State of Florida.

(Name of Trust)

1. Two or more persons are named in the Trust.
2. The principal address is 300 Crescent Court, Suite 700, Dallas, TX 75201
3. The registered agent and street address in the State of Florida is:
C T 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 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.

C T Corporation System

Justin J. Jial

(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.

Don M.
Name: NSP II St Pete Manager, LLC.
as the Signatory Trustee

NOTARY

Filing Fee: \$350.00
Certified Copy: \$ 8.75 (optional)

FILED
2021 SEP 22 PM 12: 4
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NSP II ST PETE 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2021.



6196265 8300

SR# 20213312133

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 in a small font.

Authentication: 204220080

Date: 09-22-21

**CERTIFICATE OF TRUST
OF
NSP II ST PETE DST**

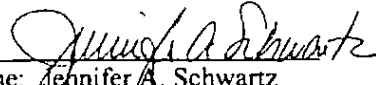
THIS CERTIFICATE OF TRUST OF NSP II ST PETE DST (the "Trust") is being duly executed and filed by the undersigned to form a statutory trust under the Delaware Statutory Trust Act, 12 Del. C. § 3801 et seq. (as amended from time to time, the "Delaware Act").

1. Name. The name of the statutory trust is "NSP II ST PETE DST".

2. Trustee. The name and business address of the trustee of the Trust with a principal place of business in the State of Delaware is: THE CORPORATION TRUST COMPANY, 1209 Orange Street, Wilmington, DE 19801.


IN WITNESS WHEREOF, the undersigned has executed this Certificate of Trust, as of August 25th, 2021, in accordance with Section 3811 of the Delaware Act.

THE CORPORATION TRUST COMPANY,
as Delaware resident trustee

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

NEXPOINT STORAGE II DST,
as Contributor

By: **NSP II Parent Manager, LLC**, a Delaware limited liability company
Its: Signatory Trustee

By: 
Name: Brian Mitts
Title: Authorized Signatory

NSP II ST PETE MANAGER, LLC,
as Signatory Trustee

By: **NexPoint Real Estate Advisors IV, L.P.** a Delaware limited partnership
Its: Sole Member

By: **NexPoint Real Estate Advisors GP, LLC**, a Delaware limited liability company
Its: General Partner

By: 
Name: Brian Mitts
Title: Authorized Signatory

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 "NSP II ST PETE DST" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2021, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "NSP II ST PETE DST".



Jeffrey W. Bullock, Secretary of State

6196265 8100H
SR# 20213353488

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

Authentication: 204259565
Date: 09-27-21