

D21000000074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

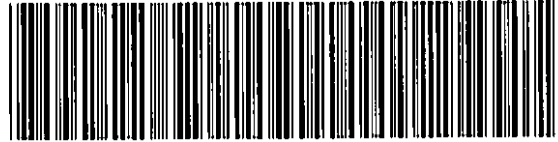
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

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

Date: 10/11/2021
Acc#I20160000072

eric DW

Name:	NSP II MIAMI DST
Document #:	
Order #:	13923648

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"/>
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Amount: \$ **358.75**

Thank you!

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

NSP II MIAMI 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 NSP II Miami DST, a
(Name of Trust)
Delaware Statutory Trust hereby affirms in order to file or qualify
(State)
NSP II Miami DST, in the State of Florida.
(Name of Trust)

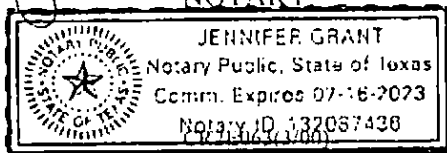
1. Two or more persons are named in the Trust.
2. The principal address is 300 Crescent Court, Suite 700, Dallas, TX 75201
3. The registered agent and street address in the State of Florida is:
CT Corporation System
1200 South Pine Island Road, Plantation, FL 33324
4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named 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.

Kathryn A. Whelton

(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.

Jennifer Grant
NOTARY



S. M.
Name: NSP II Miami Manager, LLC
as the Signatory Trustee

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "MEQUITY NW 27TH AVENUE, LLC" TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM "MEQUITY NW 27TH AVENUE, LLC" TO "NSP II MIAMI DST", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2021, AT 8:57 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6519786 8100V
SR# 20213399231

Authentication: 204300625
Date: 10-01-21

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


**CERTIFICATE OF CONVERSION OF
MEQUITY NW 27TH AVENUE, LLC
FROM A DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE STATUTORY TRUST
PURSUANT TO SECTION 3820 OF THE DELAWARE STATUTORY TRUST ACT**

THIS Certificate of Conversion to Statutory Trust (this "Certificate") of MEQUITY NW 27TH AVENUE, LLC, a Delaware limited liability company (the "Company"), is being filed to convert the Company to NSP II MIAMI DST, a Delaware statutory trust (the "Trust"), pursuant to Section 18-216 of the Delaware Limited Liability Company Act, 6 *Del. C.* § 18-101 *et seq.* (the "LLC Act"), and Section 3820 of the Delaware Statutory Trust Act, 12 *Del. C.* § 3801 *et seq.* (the "Act").

1. The name of the Company immediately prior to filing this Certificate is MEQUITY NW 27TH AVENUE, LLC.
2. The date on which the Company was first formed, and the date of filing of its original certificate of formation with the Secretary of State of the State of Delaware, is August 22, 2017. The jurisdiction where the Company was first formed, and its jurisdiction immediately prior to its conversion to the Trust, is Delaware.
3. The name of the statutory trust to which the Company shall be converted, as set forth in the certificate of trust of the Trust filed in accordance with subsection (a) of Section 3820 of the Act is NSP II MIAMI DST.
4. This Certificate shall be effective as of the date of filing.

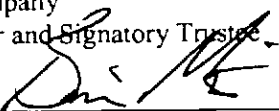
IN WITNESS WHEREOF, this Certificate has been executed by the undersigned, constituting all of the trustees of the Trust, in accordance with Section 3820 of the Act.

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, L.L.C.**, a Delaware limited liability company
Its: Manager and Signatory Trustee

By: 
Name: Brian Mitts
Title: Authorized Signatory

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NSP II MIAMI 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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF 'NSP II MIAMI DST' FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2021, AT 8:57 O'CLOCK A.M.

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Jeffrey W. Bullock, Secretary of State

6519786 8100V
SR# 20213399231

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Date: 10-01-21

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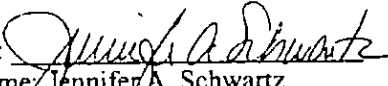
**CERTIFICATE OF TRUST
OF
NSP II MIAMI DST**

THIS CERTIFICATE OF TRUST OF NSP II Miami 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 Miami 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.
3. This Certificate shall be effective as of the date of filing.


IN WITNESS WHEREOF, the undersigned has executed this Certificate of Trust as of October 1, 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: Manager and Signatory Trustee

By: 
Name: Brian Mitts
Title: Authorized Signatory

NSP II MIAMI MANAGER, LLC
as Signatory Trustee

By: **NexPoint Real Estate Advisors IV, LP**, 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

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