

D21000000099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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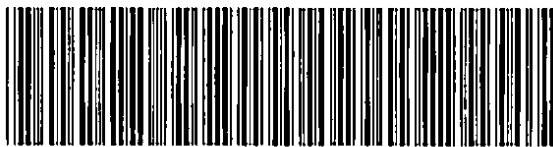
(Business Entity Name)

(Document Number)

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

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STATE OF FLORIDA

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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/15/2021

Acc#I20160000072

*mic SW*

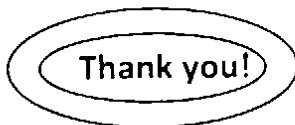
Name:	NSP III Coconut Grove DST
Document #:	
Order #:	14042244

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:	

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Ref# _____

Amount: \$ 358.75



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

NSP III Coconut Grove 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 III Coconut Grove DST, a

(Name of Trust)

Delaware Statutory Trust hereby affirms in order to file or qualify

(State)

NSP III Coconut Grove 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.

Meredith Hellwig, Assistant Secretary

*Meredith Hellwig*

(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.

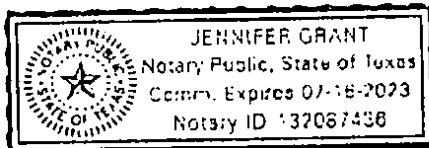
*[Signature]*  
Name: NSP III Coconut Grove Manager, LLC  
as the Signatory Trustee

NOTARY

*Jennifer Grant*

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

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TALLAHASSEE, FL

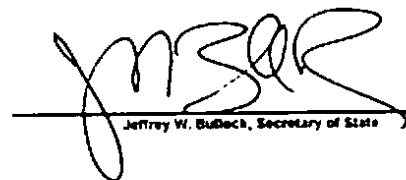
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "NSP III COCONUT GROVE 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 FOURTEENTH DAY OF DECEMBER, A.D. 2021.



  
Jeffrey W. Bullock, Secretary of State

6464496 8300

SR# 20214092331

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

Authentication: 204978380

Date: 12-14-21

# 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 CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "MIAMI CITY SELF STORAGE GROVE #2, LLC" TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM "MIAMI CITY SELF STORAGE GROVE #2, LLC" TO "NSP III COCONUT GROVE DST", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2021, AT 12:46 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6464496 8100F  
SR# 20214051406

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

Authentication: 204941619  
Date: 12-10-21

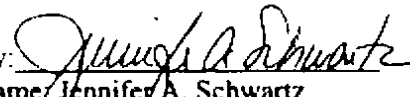
**CERTIFICATE OF CONVERSION OF  
MIAMI CITY SELF STORAGE GROVE #2, LLC  
FROM A FLORIDA LIMITED LIABILITY COMPANY TO  
A DELAWARE STATUTORY TRUST  
PURSUANT TO SECTION 3820 OF THE DELAWARE STATUTORY TRUST ACT**

THIS Certificate of Conversion to Statutory Trust (this "Certificate") of MIAMI CITY SELF STORAGE GROVE #2, LLC, a Florida limited liability company (the "Company"), is being filed to convert the Company to NSP III COCONUT GROVE DST, a Delaware statutory trust (the "Trust"), pursuant to Section 605-1045 of the Florida Revised Limited Liability Company Act, *Fla. Stat. § 605.1045 et seq.*, 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 MIAMI CITY SELF STORAGE GROVE #2, LLC.
2. The date on which the Company was first formed, and the date of filing of its original certificate of formation with the Department of State of the State of Florida, is August 5, 2016. The jurisdiction where the Company was first formed, and its jurisdiction immediately prior to its conversion to the Trust, is Florida.
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 III COCONUT GROVE DST.
4. This Certificate shall be effective as of the date of filing.

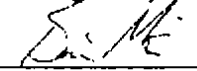
IN WITNESS WHEREOF, this Certificate has been executed by the undersigned, constituting all of the trustees of the Trust, in accordance with Section 3820 of the Act.

**THE CORPORATION TRUST COMPANY,**  
as Delaware resident trustee

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

**NEXPOINT STORAGE III DST**  
as Contributor

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

By:   
Name: Brian Mitts  
Title: Authorized Signatory

**NSP III COCONUT GROVE MANAGER, LLC**  
as Signatory Trustee

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 DEC 15 PM 4: 58

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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

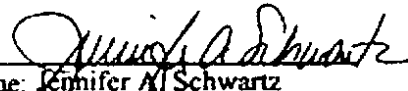
**CERTIFICATE OF TRUST  
OF  
NSP III COCONUT GROVE DST**

THIS CERTIFICATE OF TRUST OF NSP III Coconut Grove 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 III Coconut Grove 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 December 10, 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 III DST**  
as Contributor


By: NSP III Parent Manager, LLC, a Delaware  
limited liability company  
Its: Manager and Signatory Trustee

By:   
Name: Brian Mitts  
Title: Authorized Signatory

**NSP III COCONUT GROVE 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

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