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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/15/2021

Acc#I20160000072

*en: c DW*

Name:	NSP III Davie 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:	
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Amount: \$ 358.75

Thank you!

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

NSP III Davie 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 Davie DST, a

Delaware Statutory (Name of Trust)  
Trust hereby affirms in order to file or qualify

(State)  
NSP III Davie 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.

*Jennifer Grant*  
NOTARY

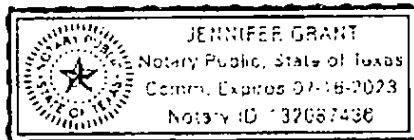
*J.M.*

Name: NSP III Davie Manager, LLC as the  
Signatory Trustee

Filing Fee: **\$350.00**

Certified Copy: **\$ 8.75 (optional)**

CR2E063(3/00)



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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 DAVIE 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.



6464482 8300

SR# 20214092335

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 204978456

Date: 12-14-21

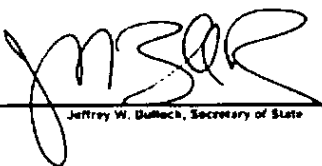
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF STATUTORY TRUST  
REGISTRATION OF 'NSP III DAVIE DST' FILED IN THIS OFFICE ON  
THE TENTH DAY OF DECEMBER, A.D. 2021, AT 12:39 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6464482 8100F  
SR# 20214051242

Authentication: 204941588  
Date: 12-10-21

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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 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 DAVIE  
OWNER, LLC" TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM  
"MIAMI CITY SELF STORAGE DAVIE OWNER, LLC" TO "NSP III DAVIE  
DST", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2021,  
AT 12:39 O'CLOCK P.M.



6464482 8100F  
SR# 20214051242

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204941588  
Date: 12-10-21

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

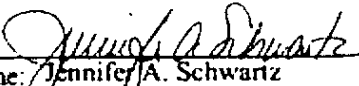
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THIS Certificate of Conversion to Statutory Trust (this "Certificate") of MIAMI CITY SELF STORAGE DAVIE OWNER, LLC, a Florida limited liability company (the "Company"), is being filed to convert the Company to NSP III DAVIE DST, a Delaware statutory 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 DAVIE OWNER, 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 November 3, 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 DAVIE DST.
4. This Certificate shall be effective as of the date of filing.

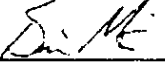
IN WITNESS WHEREOF, this Certificate has been executed by the undersigned, constituting all of the trustees of the Trust, in accordance with Section 3820 of the Act.

**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 DAVIE MANAGER, LLC**  
as Signatory Trustee


SECRETARY OF STATE  
DELAWARE, FL

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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