

D21000000104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

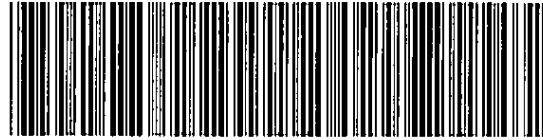
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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[Handwritten signature]

CT CORP

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

Date: 12/15/2021

Acc#120160000072

en: c DW

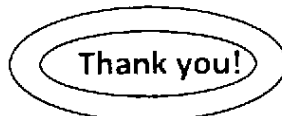
Name:	NSP III Ft Lauderdale DST
Document #:	
Order #:	14042244

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:	

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

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 358.75



2021-12-15 09:55

10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2021

CT CORP

CONNECTED
Please Allow For
Same File Date

SUBJECT: NSP III FT LAUDERDALE DST
Ref. Number: W21000159429

We have received your document for NSP III FT LAUDERDALE 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 fo the Trust must 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: 921A00030350

2021 DEC 17 PM 3:56

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2021 DEC 17 AM 8:06

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

NSP III Ft Lauderdale 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 Ft Lauderdale DST, a
(Name of Trust)
Delaware Statutory _____ Trust hereby affirms in order to file or qualify
(State)
NSP III Ft Lauderdale 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]

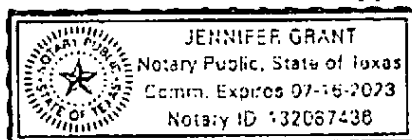
Name: NSP III Ft Lauderdale, L.L.C
as the Signatory Trustee

NOTARY

Jennifer Grant

CR2E063(3/00)

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



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NSP III FT LAUDERDALE 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.



6464465 8300

SR# 20214092333

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204978440

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 FT LAUDERDALE DST' FILED IN THIS
OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2021, AT 12:32
O'CLOCK P.M.



6464465 8100F
SR# 20214051127

You may verify this certificate online at 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: 204941580
Date: 12-10-21

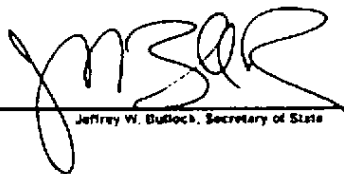
Delaware

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 1ST STREET OWNER, LLC" TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM "MIAMI CITY SELF STORAGE 1ST STREET OWNER, LLC" TO "NSP III FT LAUDERDALE DST", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2021, AT 12:32 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6464465 8100F
SR# 20214051127

Authentication: 204941580
Date: 12-10-21

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

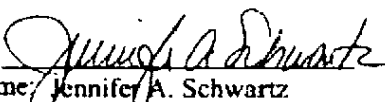
**CERTIFICATE OF CONVERSION OF
MIAMI CITY SELF STORAGE 1ST STREET OWNER, LLC
FROM A FLORIDA LIMITED LIABILITY COMPANY TO
A DELAWARE STATUTORY TRUST
PURSUANT TO SECTION 3820 OF THE DELAWARE STATUTORY TRUST ACT**

THIS Certificate of Conversion to Statutory Trust (this "Certificate") of MIAMI CITY SELF STORAGE 1ST STREET OWNER, LLC, a Florida limited liability company (the "Company"), is being filed to convert the Company to NSP III FT LAUDERDALE 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 1ST STREET 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 August 27, 2015. 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 FT LAUDERDALE DST.
4. This Certificate shall be effective as of the date of filing.

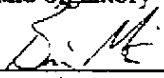
IN WITNESS WHEREOF, this Certificate has been executed by the undersigned, constituting all of the trustees of the Trust, in accordance with Section 3820 of the Act.

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 FT LAUDERDALE 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


**CERTIFICATE OF TRUST
OF
NSP III FT LAUDERDALE DST**

THIS CERTIFICATE OF TRUST OF NSP III Ft Lauderdale 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 Ft Lauderdale 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 FT LAUDERDALE 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