

D21000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

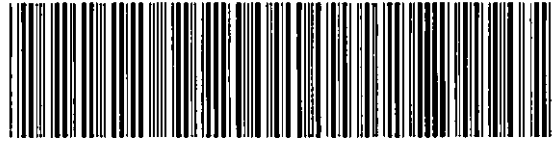
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 DEC 27 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/27/2021

Acc#120160000072

Eric D.W.

Name:	National Net Lease Portfolio DST
Document #:	
Order #:	L18000098678

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**

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2021

CORRECTED
Please Allow For
Same File Date

CT CORP

SUBJECT: NATIONAL NET LEASE PORTFOLIO DST
Ref. Number: W21000161594

We have received your document for NATIONAL NET LEASE PORTFOLIO DST and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 921A00031165

RECEIVED
2021 DEC 28 PM 1:12
REGULATORY SPECIALIST III

FILED

2021 DEC 27 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL

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

NATIONAL NET LEASE PORTFOLIO 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 National Net Lease Portfolio DST, a
(Name of Trust)
Delaware Trust hereby affirms in order to file or qualify
(State)
National Net Lease Portfolio DST, in the State of Florida.
(Name of Trust)

1. Two or more persons are named in the Trust.
2. The principal address is 2901 Butterfield Road
Oak Brook, Illinois 60523
3. The registered agent and street address in the State of Florida is:
C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 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.

Sandra Zwijack

C T Corporation System
by Sandra Zwijack, Assistant Secretary

(Signature of Registered Agent)

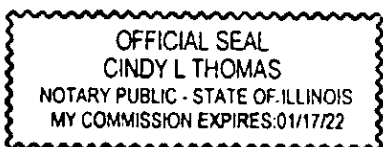
5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida.

Subscribed and sworn to before me this 21st day of December, 2021.

Cindy L Thomas
Notary Public

National Net Lease Portfolio DST, a Delaware statutory trust
By: National Net Lease Portfolio Exchange, L.L.C., a Delaware limited liability company, its signatory trustee
By: Inland Private Capital Corporation, a Delaware corporation, its sole member

By: *Joseph E. Binder*
Joseph E. Binder, Executive Vice President of sole member of signatory trustee



Delaware

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The First State

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 STATUTORY TRUST REGISTRATION OF 'NATIONAL NET LEASE PORTFOLIO DST', FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2021, AT 5:14 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6487292 8100
SR# 20214162636

Authentication: 205038490
Date: 12-20-21

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

**CERTIFICATE OF TRUST
OF
NATIONAL NET LEASE PORTFOLIO DST**

This Certificate of Trust of National Net Lease Portfolio DST (the "Trust") dated as of December 20, 2021, is being duly executed and filed on behalf of the Trust by the undersigned, as trustees, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is National Net Lease Portfolio DST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (New Castle County).
3. Effective Date. This Certificate of Trust shall be effective upon filing with the Delaware Secretary of State's Office.

WHEREFORE, the undersigned have duly executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

SIGNATORY TRUSTEE:

National Net Lease Portfolio Exchange,
L.L.C., a Delaware limited liability
company, as Signatory Trustee

By: Inland Private Capital Corporation, a
Delaware corporation, its sole
member

By: /s/ Kristin A. Orlando
Kristin A. Orlando
Secretary

DELAWARE TRUSTEE:

The Corporation Trust Company, a
Delaware corporation, as Delaware Trustee

By: /s/ Jennifer A. Schwartz
Jennifer A. Schwartz
Assistant Vice President

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL NET LEASE PORTFOLIO 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 DECEMBER, A.D. 2021.



6487292 8300

SR# 20214188049

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: 205057585

Date: 12-22-21