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ALLAHASSEE, FL SEC. OF STATE
TALLAHASSEE, FL

CT CORP

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

Date: 03/30/2023

Acc#I20160000072

W: C DW

Name:	NexPoint Small Bay I DST
Document #:	
Order #:	14861007 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

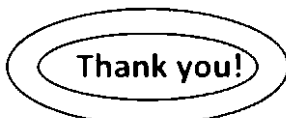
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Ref# _____

Amount: \$ 358.75



TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NexPoint Small Bay I DST

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust	\$350.00
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OPTIONAL:

Certified Copy	\$ 8.75
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FROM: NexPoint Advisors, LP

Name (Printed or typed)

300 Crescent Court, Suite 700

Address

Dallas, TX 75201

City, State & Zip

214-276-6300

Daytime Telephone number

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

NEXPOINT SMALL BAY I DST

A DELAWARE STUTORY 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 NexPoint Small Bay I DST, a

(Name of Trust)

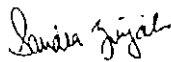
Delaware Statutory Trust hereby affirms in order to file or qualify

(State)

NexPoint Small Bay I 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:
C T 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.



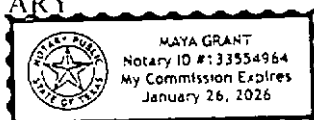
Sandra Zwiack, Assistant Secretary

(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.


Name: NREA Small Bay I, LLC.
as the Signatory Trustee

NOTARY



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

CR2E063(3/00)



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SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

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Page
SECRETARY'S OFFICE
TALLMAGE

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
'NEXPOINT SMALL BAY I DST', FILED IN THIS OFFICE ON THE TWENTY-
EIGHTH DAY OF MARCH, A.D. 2023, AT 1:12 O'CLOCK P.M.



7375907 8100
SR# 20231180154

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203028223
Date: 03-29-23

**CERTIFICATE OF TRUST
OF
NEXPOINT SMALL BAY I DST**

THIS Certificate of Trust of NEXPOINT SMALL BAY I 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 "NexPoint Small Bay I 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 March 28, 2023 in accordance with Section 3811 of the Delaware Act.

THE CORPORATION TRUST COMPANY,
as Delaware resident trustee

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

NREA SB I Investment Co, LLC,
as Contributor

By: NREA SB I Holdings, LLC
Its: Sole Member

By: Brian Mitts
Name: Brian Mitts
Title: Authorized Signatory

NREA SMALL BAY I, LLC,
as Signatory Trustee

By: Brian Mitts
Name: Brian Mitts
Title: Authorized Signatory

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SECRETARY OF STATE
TALENTED