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SECRETARY OF STATE

2023 MAR 30 PM 12:29

FILED

ALLAHABAD

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# CT CORP

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

Date: 03/30/2023

Acc#I20160000072

*mic DJW*

Name:	Small Bay I Brandywine DST
Document #:	
Order #:	14861007 - 6

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!

## TRANSMITTAL LETTER

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

**SUBJECT:** Small Bay I Brandywine 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**

SMALL BAY I BRANDYWINE 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 Small Bay I Brandywine DST, a

(Name of Trust)

Delaware Statutory Trust hereby affirms in order to file or qualify

(State)

Small Bay I Brandywine 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 ZwiJack*

Sandra ZwiJack, Assistant Secretary

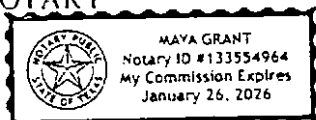
(Signature of Registered Agent)

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.

*S. M.*

Name: NREA SB I Brandywine, LLC.  
as the Signatory Trustee

NOTARY



CR2E063(3/00)

*Maya Grant*

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

FILED  
2023 MAR 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 STATUTORY TRUST REGISTRATION OF "SMALL BAY I BRANDYWINE DST", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2023, AT 1:13 O`CLOCK P.M.

FILED  
2023 MAR 30 PM 12:29  
SECRETARY OF STATE  
TALLMERE, DELAWARE



  
Jeffrey W. Bullock, Secretary of State

7375915 8100  
SR# 20231180627

Authentication: 203022059  
Date: 03-28-23

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

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

THIS Certificate of Trust of SMALL BAY I BRANDYWINE 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 "Small Bay I Brandywine 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

**NEXPOINT SMALL BAY I DST,**  
as Contributor

By: NREA Small Bay I, LLC  
Its: Signatory Trustee

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

**NREA SB I BRANDYWINE, LLC,**  
as Signatory Trustee

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

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DELAWARE