02400000032

(Requestor's Name)
(Address)
(Fidule33)
(Address)
(City/State/Zip/Phone #)
(Only Otale) Ziph Hone #1
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to 1 ming offices.

Office Use Only



600429642416

· · ·

2024 MAY 23 PM

RECEIVED

CT CORP

(850) 656- 4724 3458 lakesore Drive Tallahassee, FL 32312

05/23/2024

4

D	ate:	05/23/2024	anic SW	
		Acc#I20160000072	and the second	
Name:	Small Bay II	Lakefront DST		
Document #:				
Order #:	15584986			
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of		Country of Destination:		
Certification:		Number of Certs:		
Filing:	Certified: Plain: COGS:		Email Address for Annual Report Notifications:	
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount:	358.75		

Thank you!

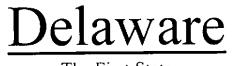
AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

SMALL BAY II LAKEFRONT DST

ELAWARE STATUTORY TRUST

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, a, a
Delaware Statutory Trust hereby affirms in order to file or qualify
(State) Small Bay II Lakefront 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. By: C T Corporation System Sandra Zwijack, Assistant Secretar
(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 SB II Lakefront, LLC, as Signatory Trustee
Filing Fee: \$350.00 Certified Copy: \$8.75 (optional)

CR2E063(3/00)



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 II LAKEFRONT DST', FILED IN THIS OFFICE ON THE EIGHTH DAY OF MAY, A.D. 2024, AT 2:36 O'CLOCK P.M.



Authentication: 203427850 Date: 05-08-24

3627336 8100 SR# 20241966296 State of Delaware
Secretary of State
Division of Corporations
Delivered 02:34 PM 05/08/2024
FILED 02:36 PM 05/08/2024
SR 20241966296 - File Number 3627336

CERTIFICATE OF TRUST OF SMALL BAY II LAKEFRONT DST

THIS Certificate of Trust of SMALL BAY II LAKEFRONT 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 II LAKEFRONT DST".
- 2. <u>Trustee</u>. 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 May 8, 2024 in accordance with Section 3811 of the Delaware Act.

THE CORPORATION TRUST COMPANY,

as Delaware resident trustee

By: Muy a orni

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

NEXPOINT SMALL BAY II DST,

as Contributor

By: NREA Small Bay II, LLC

Its: Signatory Trustee

Name: Brian Mitts

Title: Authorized Signatory

5

NREA SB II LAKEFRONT, LLC

as Signatory Trustee

Name: Brian Mitts

Title: Authorized Signatory