

Office of the Minnesota Secretary of State

Business Trust | Original Filing

Minnesota Statutes, Chapter 318



NOTE: Business Trusts are now filed as Official Documents of the State. There is no fee for filing these documents. Please review Minnesota Statute Chapter 318 prior to filing any documents. See Page 2 for Minnesota Statutes 318.01-318.06, or, <https://www.revisor.mn.gov/statutes/?id=318>

1. **Name of Trust:** (Required) St. Paul Healthcare Hospitality II DST
2. **Home Jurisdiction:** (Required) Delaware
3. **Complete Registered Office Address & Agent in Minnesota** (Required):
 - a. Agent Name: CT Corporation System, Inc.
 - b. Address: 1010 Dale Street North
 - c. City, State, Zip: St. Paul, Minnesota 55117
4. **Trustees** (Minimum 2 Required for Minnesota Trusts):
 - a. Trustee: Signatory Trustee: Healthcare Hospitality II Exchange, L.L.C.
 - b. Trustee: Delaware Trustee: The Corporation Trust Company
 - i. Attach additional sheets if necessary.
5. **Declaration of Trust Information** (Required) –
 - a. Attach a Copy of the Trust
 - b. Attach a Declaration by a Trust Official that the copy submitted is a true copy
6. **Documentation for Non-Minnesota Trusts.**
 - a. In addition to the above, attach a Certificate of Existence or Status from the Home State authenticating the prior filing of the trustees.
7. **This Trust is:** Perpetual Not Perpetual and expires 12/31/2073
8. **This Trust has been approved by the Commissioner of Commerce to transact the business of insurance**
 No Yes, and a copy of the Approval of the Commissioner of Commerce is attached.

I certify that the documents filed constitute a true and correct copy of the "declaration of trust" in accordance with Minnesota Statutes 318.02.

DocuSigned by:

Joseph Binder

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02/23/2023

Signature

By: Joseph E. Binder, Executive VP of sole member of signatory trustee

Date

List a name, e-mail address, and daytime telephone number of a person who can be contacted about this form:

<u>Kathi Newell, Paralegal</u>	<u>newell@inlandgroup.com</u>	<u>(630) 218-8000</u>
Name	e-mail address	Telephone Number

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfiled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling 651-296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-3529 and ask them to place a call to 651-296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.

Document Number: 234822
 Filed on May 2, 2023
 Office of the Minnesota
 Secretary of State, Steve Simon

STATE OF MINNESOTA
APPOINTMENT OF REGISTERED AGENT/REGISTERED ADDRESS OF
ST. PAUL HEALTHCARE HOSPITALITY II DST

St. Paul Healthcare Hospitality II DST, a Delaware statutory trust, hereby appoints the following as its registered agent and registered address in the State of Minnesota:

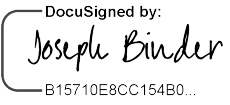
CT Corporation System, Inc.
1010 Dale Street North
St. Paul, Minnesota 55117

Dated: February 23, 2023

St. Paul Healthcare Hospitality II DST, a Delaware statutory trust

By: Healthcare Hospitality II Exchange, L.L.C., a Delaware limited liability company, its signatory trustee

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

By: 
B15710E8CC154B0...

Joseph E. Binder
Executive Vice President

Document Number: 234822
Filed on May 2, 2023
Office of the Minnesota
Secretary of State, Steve Simon

CERTIFICATE OF SIGNATORY TRUSTEE


The undersigned, Healthcare Hospitality II Exchange, L.L.C., a Delaware limited liability company (the "Signatory Trustee"), not in its individual capacity but solely as Signatory Trustee, hereby certifies that attached hereto is a true and correct copy of the Certificate of Trust of St. Paul Healthcare Hospitality II DST filed in the State of Delaware Office of the Secretary of State on February 22, 2023.

Dated: February 23, 2023

SIGNATORY TRUSTEE:

Healthcare Hospitality II Exchange, L.L.C., a Delaware limited liability company

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

By:  B15710E8CC154B0...

Joseph E. Binder
Executive Vice President

Document Number: 234822
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Delaware

Page 1

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 "ST. PAUL HEALTHCARE HOSPITALITY II DST", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2023, AT 12:31 O`CLOCK P.M.

Document Number: 234822
Filed on May 2, 2023
Office of the Minnesota
Secretary of State, Steve Simon



Jeffrey W. Bullock, Secretary of State

7310373 8100
SR# 20230633088

Authentication: 202765615
Date: 02-22-23

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:31 PM 02/22/2023
FILED 12:31 PM 02/22/2023
SR 20230633088 - File Number 7310373

**CERTIFICATE OF TRUST
OF
ST. PAUL HEALTHCARE HOSPITALITY II DST**

This Certificate of Trust of St. Paul Healthcare Hospitality II DST (the “Trust”) dated as of February 22, 2023, 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 St. Paul Healthcare Hospitality II 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:

Healthcare Hospitality II 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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ST. PAUL HEALTHCARE HOSPITALITY II 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-THIRD DAY OF FEBRUARY, A.D. 2023.

Document Number: 234822
Filed on May 2, 2023
Office of the Minnesota
Secretary of State, Steve Simon




Jeffrey W. Bullock, Secretary of State

7310373 8300

SR# 20230659930

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

Authentication: 202772998

Date: 02-23-23

**STATE OF MINNESOTA
CERTIFICATE OF CANCELLATION OF REGISTRATION
OF BUSINESS TRUST**


1. The name of the business trust is: Healthcare Hospitality II DST (“DST”).
2. The DST’s Certificate of Authority to conduct business in the State of Minnesota was issued on: April 15, 2019.
3. The reason for filing the Certificate of Cancellation is: the DST is no longer transacting any business.
4. The effective date of cancellation, if different than the date of the filing of this Certificate with the Office of the Secretary of State is: upon filing.
5. The authority of the Secretary of State to accept service of process for the DST with respect to causes of action arising out of the transactions of business in the State of Minnesota survives the filing of this Certificate and remains in effect.
6. The mailing address of the DST to which the Secretary of State shall forward service of process is: c/o Inland Private Capital Corporation, 2901 Butterfield Road, Oak Brook, Illinois 60523.

Dated: February 23, 2023

Healthcare Hospitality II DST, a Delaware statutory trust

By: Healthcare Hospitality II Exchange, L.L.C., a Delaware limited liability company, its signatory Trustee

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

By: 
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Joseph E. Binder
Executive Vice President

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Secretary of State, Steve Simon