

0050000000004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP - ☐ WAIT ☐ MAIL

(Business Entity Name)

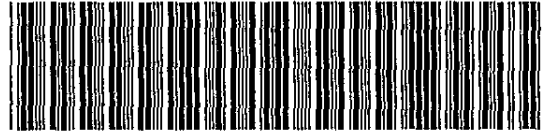
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL ONE, L.P.
(Name of Limited Partnership)

The enclosed Supplemental Affidavit and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim GARNSEY
(Name of Person)

COLONIAL ONE, L.P.
(Firm/Company)

1750 REGAL ROW, SUITE 1010
(Address)

DALLAS, TX 75235
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim GARNSEY at (214) 599-6336
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. COLONIAL ONE, L.P.
(Name of limited partnership as it is in the home state)

2. COLONIAL ONE, LIMITED PARTNERSHIP
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

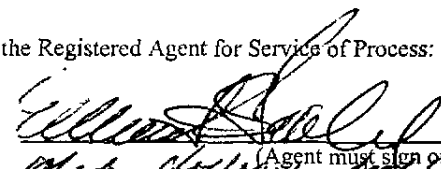
3. NEVADA 4. 9/10/04
(State of Formation) (Date of Formation)

5. CT CORPORATION SYSTEM
(Name of Registered Agent for Service of Process)

6. 1200 SOUTH PINE ISLAND ROAD
(Street Address of Registered Office)

PLANTATION Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)
8. CHRISTOPHER H. BYRD, 300 S. FOURTH STREET, SUITE 1400

LAS VEGAS, NV 89101
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>RESOLUTION CAPITAL ADVISORS, LLC</u>	<u>1750 REGAL ROW, SUITE 1010</u>
	<u>DALLAS, TX 75235</u>

1704-3641

10. 1750 REGAL ROW, SUITE 1010, DALLAS, TX 75235
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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TALLAHASSEE FLORIDA

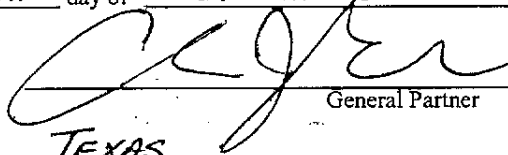
12. 1750 REGAL ROW, SUITE 1010

DALLAS, TX 75236

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 8TH day of DECEMBER, 2004


General Partner

CHRISTOPHER J. GRAMLICH, PRESIDENT
RESOLUTION CAPITAL ADVISORS, LLC

STATE OF TEXAS

COUNTY OF DALLAS

On this 8TH day of DECEMBER, 2004

CHRISTOPHER J. GRAMLICH, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

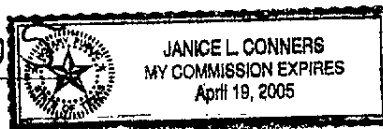

(Notary Public Signature)

JANICE L. CONNERS
(Notary's Printed Name)

Seal

My Commission Expires:

4/19/05



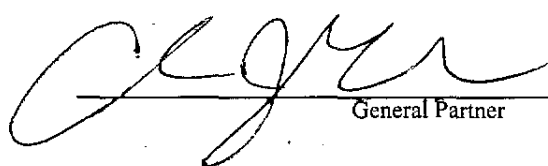
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared CHRISTOPHER J. GRAMLICH, PRESIDENT
a general partner of RESOLUTION CAPITAL ADVISORS, LLC
COLONIAL ONE, L.P., a ()
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 260,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 5,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 8TH day of DECEMBER, 2004.

CHRISTOPHER J. GRAMLICH, PRESIDENT
RESOLUTION CAPITAL ADVISORS, LLC

General Partner

STATE OF TEXAS

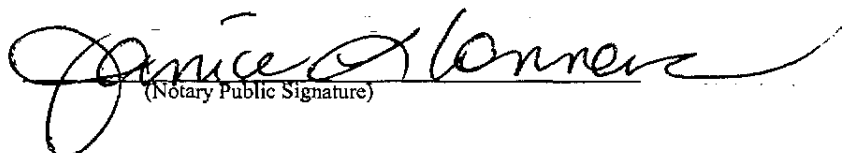
COUNTY OF DALLAS

On this 8TH day of DECEMBER, 2004,

CHRISTOPHER J. GRAMLICH, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

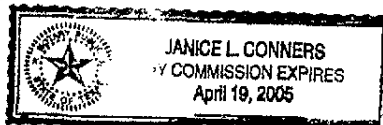

(Notary Public Signature)

JANICE L. CONNERS
(Notary's Printed Name)

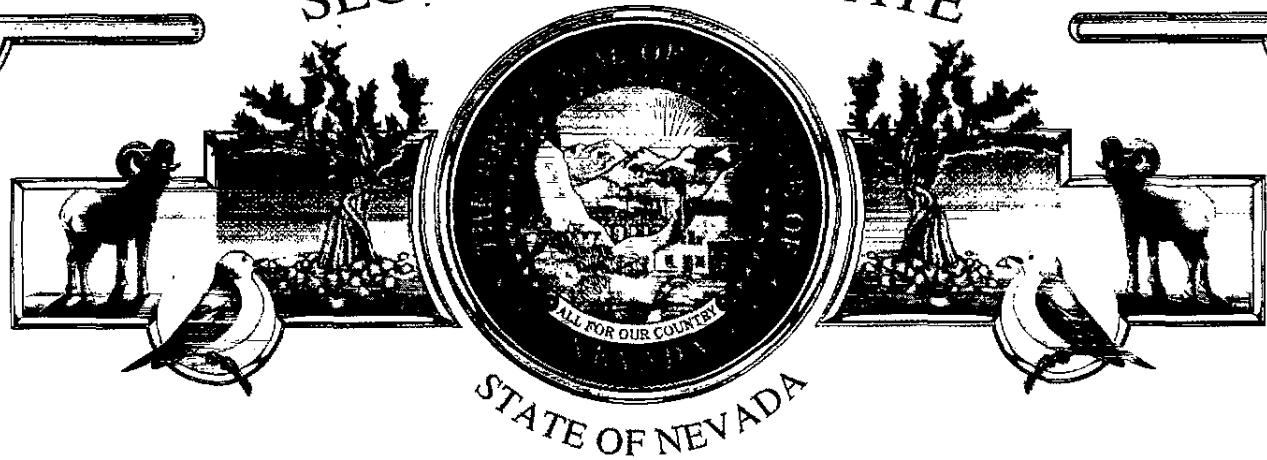
Seal

My Commission Expires:

4/19/05



SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COLONIAL ONE, L.P.**, as a limited partnership duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 10, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 29, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Regueline Ward
Certification Clerk