

B05000000469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

B05-469

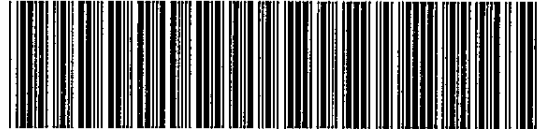
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resolution Capital, L.P.
(Name of Foreign Limited Partnership)

Dear Sir or Madam:

The enclosed application, affidavit and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Gramlich

(Name of Person)

Resolution Capital Advisors, LLC

(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

(Name of Person)

at (214) 599-6336

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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. Resolution Capital, L.P.
(Name of limited partnership as it is in the home state)

2. _____
(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. October 17, 2003
(State of Formation) (Date of Formation)

5. C T 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:
Maria Baetz Maria Ozaeta
(Agent must sign on this line) Vice President

8. 1750 Regal Row, Suite 1010, Dallas, TX 75235

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

9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Resolution Capital Advisors, LLC, 1750 Regal Row, Ste 1010, Dallas, TX 75235

m04-3641

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

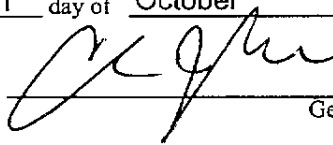
TX

75235

(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 11th day of October, 2005.



PRESIDENT OF RESOLUTION CAPITAL ADVISORS, LLC,
GENERAL PARTNER OF RESOLUTION CAPITAL, L.P.
General Partner

STATE OF Texas

COUNTY OF Dallas

On this 11th day of October, 2005,

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: April 19, 2009

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED
PARTNERSHIP**

BEFORE ME the undersigned personally appeared Christopher J. Gramlich, President, Resolution Capital Advisors, LLC,
a general partner of Resolution Capital, L.P., a (an) _____
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,485,000.00.
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 11th day of October, 2005.



PRESIDENT OF RESOLUTION CAPITAL ADVISORS, LLC
GENERAL PARTNER OF RESOLUTION CAPITAL, L.P.

General Partner

STATE OF Texas

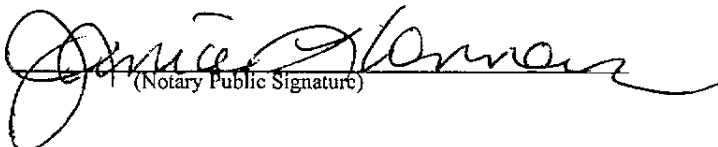
COUNTY OF Dallas

On this eleventh day of October, 2005,

Christopher J. Gramlich, personally appeared before me,

☒ who is personally known to me

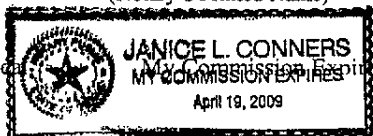
☐ whose identity I proved on the basis of _____



(Notary Public Signature)

Janice L. Conners

(Notary's Printed Name)



Seal

JANICE L. CONNERS
MY COMMISSION EXPIRES

April 19, 2009

April 19, 2009