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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Solero 136, LLC

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C. LEWIS
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EXAMINER

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SOLERO 136, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(F.E.I Number, if applicable)
4. October 6, 2010
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "Perpetual")
6. UPON FILING
(Date first transacted business in Florida. (See §608.501, 608.502, and §817.155 P.S.))
7. Invesco Advisers, Inc., Three Galleria Tower, 13155 Noel Road, Ste. 500, Dallas, TX 75240
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Invesco Advisers, Inc., Three Galleria Tower, 13155 Noel Road, Ste. 500, Dallas, TX 75240
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Owning investment real estate

SOLERO 136, LLC, a Delaware limited liability company

By: INVESCO SAN JACINTO CORE FUND, LP, a Delaware limited partnership, its sole member

By: INVESCO SAN JACINTO CORE FUND GP, LLC, a Delaware limited liability company, its general partner

By: [Signature]
Name: CAIN KIRK
Title: VICE PRESIDENT

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.307, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is **SOLERO 136, LLC.**
2. The name and Florida street address of the registered agent and office are:

**The CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

THE CT CORPORATION SYSTEM

By: 
Print Name: _____
Title: _____ Michael E. Jones
Assistant Secretary

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLERO 136, LLC" 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 EIGHTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4881406 8300

100980755

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8278074

DATE: 10-08-10