Filing Fee: \$100.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

05 0CT 24

APPLICATION FOR CERTIFICATE OF REGISTRATION

Pursuant to the provisions of Section 7-13-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

| 1. | The name of the limited partnership is | Resolution Capital, L.P. | | | |
|----|---|--|---|--|--|
| | · | (The name must contain the words "limited partne | rship" or the letters and punctuation "L.P." | | |
| | and, if different, the name which it pro | oposes to register and transact business | in the state of Rhode Island is: | | |
| 2. | The limited partnership is organized uncleand the date of its formation isOctob | | | | |
| 3. | The general character of the business it proposes to transact in Rhode Island is: Purchase of mortgage loans with the possibility of originating mortgage loans sometime in the future | | | | |
| | | | | | |
| 4. | The name and address of the agent for s | service of process is C T Corporation Sys | stem | | |
| | 10 Weybosset Street | Providence (I | Name of Agent) | | |
| | (Street Address, not P.O. Box) | (City/Town) | , RI <u>02903</u> (Zip Code) | | |
| 5. | The foreign limited partnership hereby service of process or, if appointed, the a with the exercise of reasonable diligence of Rhode Island as its agent for service of | agrees that if the foreign limited partner agent's authority has been revoked or if the e, the foreign limited partnership appoints of process. | rship fails to appoint an agent for e agent cannot be found or served the Secretary of State of the State | | |
| 6. | The address of the office required to be maintain in the state of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited partnership is: 1750 Regal Row, Suite 1010, Dallas, TX 75235 | | | | |
| | FILED | | | | |
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| | | OCT 24 2005 | | | |

By Cmc

M80191

| | The name and business address of each | |
|-------------|--|--|
| | General Partner | Business Address |
| | Resolution Capital Advisors, LLC g | 1750 Regal Row, Suite 1010, Dallas, TX 75235 |
| | | |
| | | |
| | | |
| | The address of the office at which is kept contributions, together with an undertaking limited partnership's registration in this statement of the contribution of the | t a list of the names and addresses of the limited partners and their capital ng by the foreign limited partnership to keep those records until the foreign ate is cancelled or withdrawn is: |
| | | —————————————————————————————————————— |
| | · · · · · · · · · · · · · · · · · · · | |
| | A mailing addess for the Control of the Control | 1750 Doget Days Such and |
| | A mailing address for the foreign limited p | partnership is 1750 Regal Row, Suite 1010, Dallas, TX 75235 |
| | | partnership is 1750 Regal Row, Suite 1010, Dallas, 1X 75235 |
| . / | As of the date of this filing, the foreign lim | a a |
| . , j | As of the date of this filing, the foreign lim | Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that |
| j | As of the date of this filing, the foreign limiturisdiction of its formation. | Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct. Resolution Capital, L.P. |
|). <i>j</i> | As of the date of this filing, the foreign limiturisdiction of its formation. | Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct. |
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