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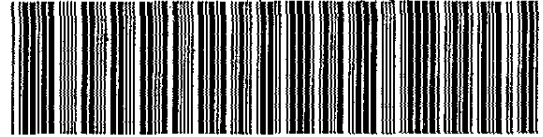
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SECRETARY OF STATE



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TO: Registration Section
Division of Corporations

2006 JAN 24 P 1:21

SUBJECT: Reflection Lakes Tarragon, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacki Wodek
(Name of Person)

Tarragon Corporation
(Firm/Company)

3100 Monticello Ave., Suite 200
(Address)

Dallas, TX 75205
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacki Wodek at (214) 599-2233
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2006 JAN 24 P 1:21

Reflection Lakes Tarragon, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 6, 2006 and assigned document number L06000002124.

SECOND: This amendment is submitted to amend the following:

Article V is restated as follows:

The name and address of managing members/managers are:

Title: MGRM

Reflection Lakes Manager, Inc.

3100 Monticello Ave., Suite 200

Dallas, TX 75205

Signature of member or an authorized representative of a member

Signature: KATHRYN MANSFIELD

Dated

January 18, 2006.

Kathryn Mansfield

Signature of a member or authorized representative of a member

Kathryn Mansfield

Typed or printed name of signee

Filing Fee: \$25.00