CT CORPORATION SYSTEM

CORPORATION(S) NAME M01000000238

Tarragon Development Company, LLC

2000036173720
-01/31/01--01031--009
****155.00 ****155.00

2000036173720
-01/31/01--01031--010
*****5.00 *****5.00

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
(✓) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership (✓) LLC ✓ Registration	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
(✓) Certified Copy	( ) Photocopies	(✓) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name 1/31/01 Order#: 3518667

Availability ________

Document

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W.P. Verifier ________ Amount: $

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LME

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. TARRAGON DEVELOPMENT COMPANY LLC
(Name of foreign limited liability company)

2. The State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for
(FEI number, if applicable)

4. February 4, 2000
(Date of Organization)

5. Perpetual unless it is dissolved per ARTICLE XIII of LLC Agreement or otherwise required by law
(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1717 County Road 220, Apt # 303
Orange Pakk, Florida 32073
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

The Rohdie Family LLC	Tarragon Realty Investors, Inc.
433 Hampton Crest	1775 Broadway, 23rd Floor
Heathrow, Florida 32746	New York, New York 10019

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: Acquire, own, operate, administer and sell or otherwise dispose of the property or any lawfully conducted business by an LLC pursuant to the Act.

Charles D Rubenstein

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles D Rubenstein

Typed or printed name of signee

APPROVED AND FILED
01 JAN 31 PM 12:2
SECRETARY OF STAT
TALLAHASSEE, FLORI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

   Tarragon Development Company, LLC

2. The name and the Florida street address of the registered agent and office are:

   C T Corporation System
   (Name)

   c/o C T Corporation System, 1200 South Pine Island Road
   Florida street address (P.O. Box **NOT** ACCEPTABLE)

   Plantation **FL** 33324
   City/State/Zip

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

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Signature)

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01 JAN 31 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

$ 100.00	**Filing Fee for Application**
$ 25.00	**Designation of Registered Agent**
$ 30.00	**Certified Copy (optional)**
$ 5.00	**Certificate of Status (optional)**

FL054 - 9/28/99 C T System Online

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARRAGON DEVELOPMENT COMPANY 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2001.

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

APPROVED AND FILED
01 JAN 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3171390 8300

AUTHENTICATION: 0942106

010046407

DATE: 01-29-01