

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000160319 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 218-8960

## FLORIDA LIMITED PARTNERSHIP

## SHEFAOR/TARRAGON, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$148.75

RECEIVED

04 AUG -4 PM 12:56

DIVISION OF CORPORATION

04 AUG -4 PM 10:21

Electronic Filing Menu

Corporate Filing

Public Access Help



7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FLORIDA 33434  
TELEPHONE: 561.483.7000  
FACSIMILE: 561.483.7321  
www.broadandcassel.com

## TELECOPIER TRANSMITTAL

DATE: Wednesday, August 04, 2004 9:57:24 AM  
TO: FL Dept of State  
ADDRESS:  
TELECOPIER PHONE NO.: 1-850-205-0383  
CONFIRMATION PHONE NO.:  
FROM: Daisy Rodriguez  
TOTAL NUMBER OF PAGES: 07 (including cover)  
CLIENT AND MATTER: 33253-0004

## MESSAGE:

We are simultaneously filing an LLLP election for this newly formed limited partnership. Accordingly, please provide us with certified copies and a certificate of status after both the limited partnership and the LLLP election (Statement of Qualification) have been filed.

Thank you.

04 AUG -4 10:21  
BROAD AND CASSEL

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: \_\_\_\_\_ FIRST ATTEMPT: \_\_\_\_\_ SECOND ATTEMPT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H04000160319 3

**CERTIFICATE OF LIMITED PARTNERSHIP****OF****SHEFAOR/TARRAGON, LTD.,****a Florida limited partnership**

The undersigned general partner, desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is SHEFAOR/TARRAGON, LTD. (the "Partnership").

2. The address of the office of the Partnership is 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.

3. The name and address of the agent for service of process on the Partnership is AVENTURA TARRAGON GP, LLC, 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.

4. The name and business address of each general partner is as follows:

AVENTURA TARRAGON GP, LLC  
200 East Las Olas Boulevard, Suite 1660  
Fort Lauderdale, Florida 33301

L04-49995

5. The mailing address of the Partnership is 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.

6. The latest date upon which the Partnership will dissolve is December 31, 2104.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of SHEFAOR/TARRAGON, LTD. this 4th day of August, 2004.

**GENERAL PARTNER:**

AVENTURA TARRAGON GP, LLC,  
a Florida limited liability company

By: TARRAGON SOUTH DEVELOPMENT  
CORP., a Nevada corporation, its Manager

By:   
Mark H. Kammerman, Executive Vice  
President

Fax Audit Number: H04000160319 3

04-000-4 0110:21

Fax Audit Number: H04000160319 3

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SHERFAOR/TARRAGON, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned limited liability company, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.


## REGISTERED AGENT:

AVENTURA TARRAGON GP, LLC  
a Florida limited liability company

By: TARRAGON SOUTH DEVELOPMENT  
CORP., a Nevada corporation, its Manager

Dated: August 4 2004

By:

  
Mary H. Kammerman, Executive Vice  
President

Fax Audit Number: H04000160319 3

04 AUG -4 09:10:21

Fax Audit Number: H04000160319 3

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of SHEFAOR/TARRAGON, LTD., a Florida limited partnership, certifies as follows:

- (a) The amount of capital contributions to date of the limited partners is \$100.
- (b) The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 4th day of August, 2004.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of its knowledge and belief.

GENERAL PARTNER:

AVENTURA TARRAGON GP, LLC  
a Florida limited liability company

By: TARRAGON SOUTH DEVELOPMENT  
CORP., a Nevada corporation, its Manager

By:   
Marcy H. Kamenman, Executive Vice

President

143473

Fax Audit Number: H04000160319 3

04 AUG -4 11:19:21