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Division of Corporations

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LLP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SHEFAOR/TARRAGON, LLP

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Florida Dept of State



July 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSHEFAOR/TARRAGON, LLP
ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205SUBJECT: SHEFAOR/TARRAGON, LLP
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by a current general partner, if any, and by each newly designated general partner(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
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DIVISION OF CORPORATION

P.O. BOX 6327 Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Shafar/Tarragon LLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on August 4, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate article number(s) being amended, added, or deleted)
See Attached Sheet

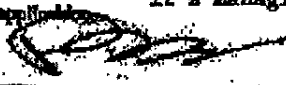
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Aventura Tarragon GP, LLC, by Tarragon South Development Corp.,

Signature(s) of new general partner(s), if applicable: it's managing member, by Charles D. Rubenstein, E.V.P.


Pinnacle Lincoln Point Management, L.L.C.

SHAFAR BH GP, LLC, a Florida limited liability company

By: 

Jacques Claudio Stivalman,
Managing Member

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Article 1. is deleted in its entirety and replaced with: The name of the limited partnership is Shefaor Paragon, LLP (the "Partnership").

Article 2. is deleted in its entirety and replaced with: The address of the Partnership is 18851 N.E. 29th Avenue, Suite 1011, Aventura, FL 33180.

Article 3. is deleted in its entirety and replaced with: The name and address of the agent for service of process on the Partnership is Shefaor BH GP, LLC, 18851 N.E. 29th Avenue, Suite 1011, Aventura, FL 33180. Shefaor BH GP, LLC is familiar with and hereby accepts the duties and responsibilities as registered agent for the Partnership as indicated by its signature below.

Article 4. is deleted in its entirety and replaced with: The name and address of each general partner is as follows:

Shefaor BH GP, LLC
18851 N.E. 29th Avenue, Suite 1011
Aventura, FL 33180

Pinnacle Lincoln Pointe Management, L.L.C.
6 Main Street, Suite 200
Crashum, NJ 07928

Article 5. is deleted in its entirety and replaced with: The mailing address of the Partnership is: c/o Shefaor BH GP, LLC, 18851 N.E. 29th Avenue, Suite 1011, Aventura, FL 33180.

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TALLAHASSEE, FLORIDA

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