



A96000000188

February 21, 1996

Ms. Nanette Causseaux
Florida Department of State
Division of Corporations
Limited Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

RE: IS IV Morningstar Associates, Ltd. - Document #89600000187
IS IV Pinecrest Associates, Ltd. - Document #89600000188

A96-189
A96-188

Dear Ms. Causseaux:

As discussed, enclosed are two original Affidavits of Capital Contributions for each of the above referenced partnerships which contain the correct general partner in the notary block. All of the other information in the affidavits is the same as the affidavits previously filed on January 25, 1996. Upon filing, please return a file copy to me in the enclosed self-addressed stamped envelope. If there is anything else you need, please don't hesitate to call me at (212) 949-5000.

OK to file
per Bkt. 2/24

Sincerely,

David E. Miller

FILED
56 FEB 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEM/fd
cc: Robert Mendelson

280 Park Avenue, East Building
20th Floor
New York, New York 10017
Tel (212) 949-5000/Fax (212) 949-8001

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of IS IV Pinecrest Associates, Ltd., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$990.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00.

Signed this 21st day of February, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that facts stated herein are true and correct.

IS IV ASSOCIATES, INC.

By:

John A. Doyle
John A. Doyle, President

SWORN to, subscribed and acknowledged before me
by **JOHN A. DOYLE**, as President of IS IV Associates,
Inc., the General Partner of IS IV Pinecrest Associates, Ltd.,
who is personally known to me on this 21st day of
February, 1996.

David E. Miller

NOTARY PUBLIC

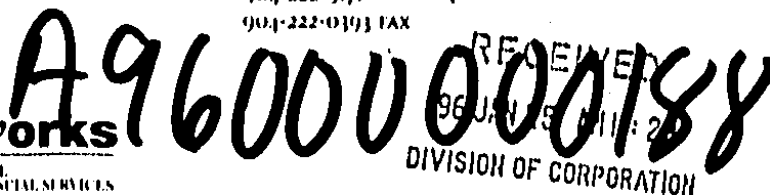
My Commission Expires:

David E. Miller

DAVID E. MILLER
Notary Public, State of New York
No. 4989963
Qualified in New York County
Commission Expires Aug. 3, 1997

FILED
56 FEB 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000-342-0006



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 AM 10:02

REFERENCE : ~~A10771~~ 5016742

AUTHORIZATION #

COST LIMIT : \$ 96.25

ORDER TIME : 9:49 AM

ORDER NO. : 010771

400001697934

CUSTOMER NO: 5016742

CUSTOMER: Mr. David E. Miller
TARRAGON REALTY ADVISORS, INC.

280 Park Avenue - East Building
20th Floor
New York, NY 10017

• DOMESTIC FILING

NAME: IS IV PINECREST ASSOCIATES,
A.T.D.

Name _____
Availability _____
XXX _____
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

P. Verifier

CERTIFICATE OF LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
95 JAN 25 AM 10:02

1. IS IV Pinecrest Associates, Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 280 Park Avenue, East Building, 20th Floor, New York, New York 10017
(Business address of Limited Partnership)
3. Prentice-Hall Corporation System, Inc.
(Name of Registered Agent for Service of Process)
4. 1201 Hays Street, Tallahassee, Florida 32301
(Florida street address for Registered Agent)
5. By: Patricia Pigato, as Assistant Secretary
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 280 Park Avenue, East Building, 20th Floor, New York, New York 10017
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2040.
8. Name of general Partner: IS IV Associates, Inc.
Street address: 280 Park Avenue, East Building,
20th Floor, New York, New York
10017
876000008074

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 24th day of January, 1996.

Signature of all general partners:

IS IV ASSOCIATES, INC.

By: John A. Doyle
John A. Doyle, President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JAN 25 AM 10:02

The undersigned constituting all of the general partners of IS IV Pinecrest Associates, Ltd., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$990.00.

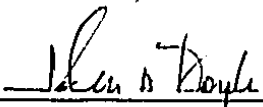
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 110,000.

Signed this 24th day of January, 1996.

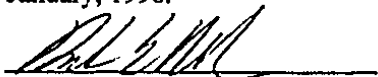
FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that facts stated herein are true and correct.

IS IV ASSOCIATES, INC.

By: 
John A. Doyle, President

SWORN to, subscribed and acknowledged before me
by **JOHN A. DOYLE**, as President of Investors General,
Inc., the General Partner of IS IV Pinecrest Associates, Ltd.,
who is personally known to me on this 24th day of
January, 1996.



NOTARY PUBLIC
My Commission Expires:
David E. Miller

DAVID E. MILLER
Notary Public, State of New York
No. 4999983
Qualified in New York County
Commission Expires Aug. 3, 19__

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607
TEL: 904-201-1111
FAX: 904-201-1111

800-342-0086

A96 000000188



ACCOUNT NO. : 072100000032
REFERENCE : 964248 5016742
AUTHORIZATION :
COST LIMIT : \$ 52.50

Patricia Pyatt

ORDER DATE : May 23, 1996

ORDER TIME : 11:26 AM

600001837166

ORDER NO. : 964248

CUSTOMER NO: 5016742

CUSTOMER: Mr. David E. Miller
Tarragon Realty Advisors, Inc.
280 Park Avenue - East Buildin
20th Floor
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: IS IV PINECREST ASSOCIATES,
LTD.

A96-188

CM

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
56 MAY 23 PM 4:03
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
IS IV PINECREST ASSOCIATES, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 25, 1996, adopts the following certificate of Amendment to its certificate of limited partnership:

FIRST: Amendments:

Article 2 is amended as follows:

2. 1226 Commerce Street, Suite 300, Dallas, Texas 75202-4328.
(The Business address of the Limited Partnership)

Article 6 is amended to read as follows:

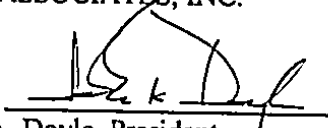
6. 1226 Commerce Street, Suite 300, Dallas, Texas 75202-4328.
(The Mailing Address of the Limited Partnership)

Article 8 is Amended to read as follows:

- | | |
|---|--|
| 8. Name of General Partner:
IS IV Associates, Inc. | Street address:
1226 Commerce Street, Suite 300
Dallas, Texas 75202-4328 |
|---|--|

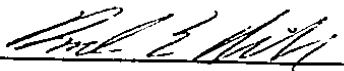
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:
Signed this 16th day of May, 1996
IS IV ASSOCIATES, INC.

By: 
John A. Doyle, President

STATE OF NEW YORK)
COUNTY OF NEW YORK)

This instrument was acknowledged before me this 16th day of May, 1996, by John A. Doyle, president of IS IV Associates, Inc., general partner of IS IV Pinecrest Associates, Ltd.



DAVID E. MILLER
Notary Public, State of New York
No. 4999963
Qualified in New York County 96
Commission Expires Aug. 3, 19

FILED
96 MAY 23 PM 4:03
TALLAHASSEE FLORIDA