

A99000001898

Tarragon Corporation
(Requestor's Name)

3100 Monticello Ave
(Address)

Ste 200
(Address)

Dallas, TX 75205
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

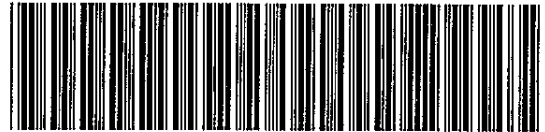
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W
J. BRYAN AUG 12 2005

J. BRYAN SEP 28 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2005

TARRAGON CORPORATION
3100 MONTICELLO AVE, STE 200
DALLAS, TX 75205

SUBJECT: PARK AVENUE AT METROWEST, LTD.
Ref. Number: A99000001898

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TALLAHASSEE, FLORIDA

We have received your document for PARK AVENUE AT METROWEST, LTD. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$17.50.

enclosed

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00051753

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP**

PARK AVENUE AT METROWEST, LTD.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, PARK AVENUE AT METROWEST, LTD., a Florida limited partnership, whose certificate was filed with the Florida Department of State on November 16, 1999, as Document No. A99000001898, in accordance with the Florida Revised Limited Partnership Act (1986) (the "Act"), hereby amends, restates, duly executes and files this Amended and Restated Certificate of Limited Partnership to be effective upon filing with the Florida Department of State.

1. Name. The name of the limited partnership is PARK AVENUE AT METROWEST, LTD.

2. General Partner. The name and business address of the General Partner of the limited partnership is:

Park Avenue GP, LLC
3100 Monticello Ave., Suite 200
Dallas, TX 75205

3. Recordkeeping Office. The address of the office at which the records of the partnership are maintained pursuant to the Act is 3100 Monticello Ave., Suite 200, Dallas, TX 75205.

4. Registered Agent and Registered Office. The name and address of the agent for service of process is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

5. Partnership Mailing Address. The mailing address for the limited partnership is 3100 Monticello Ave., Suite 200, Dallas, TX 75205.

6. Latest Dissolution Date. The latest date upon which the limited partnership is to dissolve is December 31, 2025.

7. Affirmation. The General Partner hereby acknowledges that pursuant to the Act:

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

7.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Amended and Restated Certificate.

7.3 If, after the execution of this Amended and Restated Certificate, the General Partner knows that any arrangement or other fact described in this Amended and Restated Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Amended and Restated Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

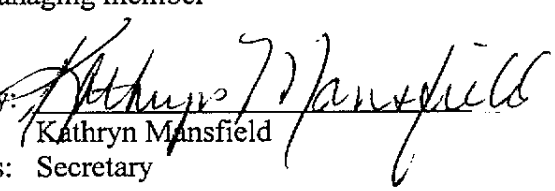
Executed this 8 day of August, 2005.

By: Park Avenue GP, LLC, a
Florida limited liability company,
Its general partner

By: Park Avenue Metrowest, LLC, a Florida
limited liability company
Its: managing member

By: Park Avenue Tarragon, LLC, a Florida
limited liability company
Its: managing member

By: Tarragon South Development Corp.,
a Nevada corporation
Its: managing member

By: 
Kathryn Mansfield
Its: Secretary

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