

CT CORPORATION

FO2000001815

CORPORATION(S) NAME

~~(1) Village Homes by Tarragon, Inc.~~

~~(2) Tarragon Development Corporation~~

~~(3) Texas National Construction, Inc.~~

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

02 MAR 19

AL

RECEIVED

02 MAR 19 AM 11:16
DIVISION OF CORPORATIONS

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/19/02

Order#: 5204342

700005134217--1

-03/19/02--01046--011

Ref#:

*****70.00 *****70.00

CB

Amount: \$ _____

700005134217--1

-03/19/02--01046--012

*****8.75 *****8.75

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TARRAGON DEVELOPMENT CORPORATION
Ref. Number: W02000007677

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SECRETARY OF FLORIDA
TALLAHASSEE, FL
02 MAR 19

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02 APR 11 PM 4:05

We have received your document for TARRAGON DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 602A00016537

Please backdate filing to:

March 19th

4/11

CP



April 11, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tarragon Development Corporation
Registration to Conduct Business in Florida

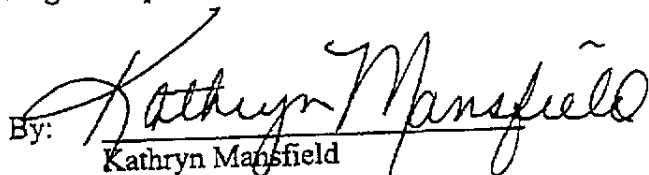
Dear Sir or Madam:

I recently attempted to register and qualify Tarragon Development Corporation in the State of Florida. That registration was rejected because of the similarity between its name and Tarragon Development Company, L.L.C. Please be advised that Tarragon Development Corporation and Tarragon Development Company, L.L.C. are affiliated. Tarragon Realty Investors, Inc. is the managing member of Tarragon Development Company, L.L.C. and Tarragon Development Corporation is a wholly owned subsidiary of Tarragon Realty Investors, Inc. Accordingly, on behalf of Tarragon Development Company, L.L.C., I waive any objection to the registration of Tarragon Development Corporation to do business under its own name in the State of Florida.

Thank you for your attention to this matter.

Tarragon Development Company, L.L.C.,
a Delaware limited liability company

By: Tarragon Realty Investors, Inc.,
A Nevada corporation,
Its general partner

By: 
Kathryn Mansfield
Executive Vice President,
Secretary and Corporate Counsel

KM:mat

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tarragon Development Corporation
(Name of corporation - must include suffix)

02 MAR 19

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathryn Mansfield
(Name of Person)

Tarragon Development Corporation
(Firm/Company)

3100 Monticello, Suite 200
(Address)

Dallas, Texas 75205
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Mansfield at (214) 599-2293
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Tarragon Development Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 74-3012025
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-10-2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1775 Broadway, 23rd Floor, New York, NY 10019
(Principal office address)
- 3100 Monticello, Suite 200, Dallas, Texas 75205
(Current mailing address)
8. real estate activities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Ozaeta
Vice President

Maria Ozaeta
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 MAR 19

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

SEE ATTACHED

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Kathryn Mansfield, Executive Vice President and Secretary

14. _____

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19

TARRAGON DEVELOPMENT CORPORATION
DIRECTORS

William S. Friedman
Robert S. Rohdie
Charles Rubenstein
1775 Broadway, 23rd Floor
New York, New York 10019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19

TARRAGON DEVELOPMENT CORPORATION
OFFICERS

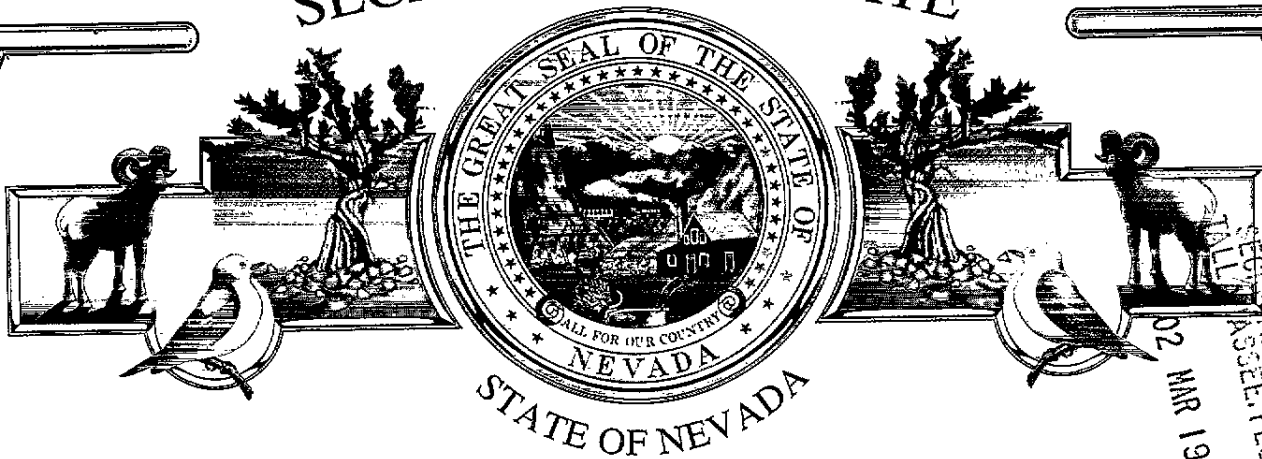
Robert C. Rohdie – President and Chief Executive Officer
Charles Rubenstein – Executive Vice President and General Counsel
Eileen Green – Assistant Secretary
1775 Broadway, 23rd Floor
New York, New York 10019

Kathryn Mansfield – Executive Vice President and Secretary
Todd C. Minor – Executive Vice President and Treasurer
Claude McNabb – Vice President - Development
3100 Monticello
Suite 200
Dallas, Texas 75205

Tim Burns – Vice President
7200 Lake Ellenor
Suite #241
Orlando, Florida 32809

Jeffrey Travis – Vice President - Construction
Mark Saunier – Vice President – Director of Property Maintenance
1717 County Road 220
Apt. #303
Orange Park, FL 32073

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TARRAGON DEVELOPMENT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 10, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 15, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Laqueline Wray
Certification Clerk