

F96000001319



ACCOUNT NO. : 0701000000032
REFERENCE : 076000 5016740
AUTHORIZATION : *John P. Pysko*
COST LIMIT : \$ 70.00

ORDER DATE : March 11, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 076000

2000001743453

CUSTOMER NO: 5016740

5000001743453

CUSTOMER: Stephen Mighdoll, Esq.
Tarragon Realty Advisors, Inc.
200 Park Avenue - East Building
20th Floor
New York, NY 10017

FOREIGN FILING

NAME: TARRAGON MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 14 PM 12:14

mtm

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

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. TARRACKIN MANAGEMENT, INC.
(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. Texas 3. EIN: 13-3874781
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet done so.
(Date that transactioned business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 280 Park Avenue, 20th Floor, East Building
New York, New York 10017
(Current mailing address)
8. Transact any lawful act or activity for which corporations may be
incorporated.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ThePrentice-Hall Corporation System, Inc.

Office Address: 1201 Nays Street

Tallahassee , Florida , 32301

(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.

By: Jean Paulsen

(Registered agent's signature)

Jean Paulsen

Assistant Secretary

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William B. Friedman
Address: 280 Park Ave., East Building, 20th Floor
New York, New York 10017

Vice Chairman: John A. Doyle
Address: 280 Park Ave., East Bldg, 20th Floor
New York, New York 10017

Director: Bruce A. Schnitz
Address: 3878 Oak Lawn, Suite 300
One Turtle Creek Village
Dallas, Texas 75219

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: (CEO) Bruce A. Schnitz
Address: 3878 Oak Lawn, One Turtle Creek Village, # 300
Dallas, Texas 75219

Vice President: (EVP) Neil S. Swingruber
Address: 3878 Oak Lawn, One Turtle Creek Village, # 300
Dallas, Texas 75219

Secretary: Neil S. Swingruber
Address: 3878 Oak Lawn, One Turtle Creek Village, # 300
Dallas, Texas 75219

Treasurer: _____
Address: _____

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

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

14. BRUCE A. SCHNITZ, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TARRAGON MANAGEMENT, INC.
CHARTER# 1398874

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 26, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
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OFFICE OF CORPORATIONS
95 MAR 14 PM 2:16



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 11, 1996.*

1007.

Antonio O. Garza, Jr.
Secretary of State

RAM

Document Number Only

F96000001319

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1022

City

State

Zip

Phone

CORPORATION(S) NAME

600002013265-2
-11/25/96-01011-017
*****35.00 *****35.00

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Tassagon Management, Inc.
FILED
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TALLAHASSEE FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ucc filing |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Pic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name	11/25/96
Availability	
Document	
Examiner	ADD
Updater	ADD
Verifier	ADD
Acknowledgment	ADD
W.P. Verifier	ADD

PLEASE RETURN EXTRA COPIES
FILE STAMPED

11-25

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Tarragon Management, Inc.

1b. Date of Incorporation qualified 3/14/96 Document number _____

2. The name and address of the current registered agent and office:

Prentice-Hall Corporation System

110 N. Magnolia St., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
3/14/96
DATE

Lawrence S. Hartman, Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: C T CORPORATION SYSTEM
[Signature]
(Registered Agent)
DATE 4/19/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314