

L000000006203

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

MJH

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PLANTATION BAY APARTMENTS, L.L.C.

2-

3-

4-

RECEIVED
00 MAY 30 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500003270235--4
-05/30/00--01066--015
****160.00 ****160.00

Examiner's Initials

RECEIVED
00 MAY 30 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
PLANTATION BAY APARTMENTS, L.L.C.**

SECRET
DIVISION OF CORPORATIONS
00 MAY 30 PM 3:11

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, *Florida Statutes*, does hereby certify as follows:

**ARTICLE I
NAME**

The name of the limited liability company is PLANTATION BAY APARTMENTS, L.L.C. (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is c/o Tarragon Realty Advisors, Inc., 280 Park Avenue, East Building, 20th Floor, New York, New York 10017.

**ARTICLE III
MANAGEMENT**

The Company will be a member-managed company. The initial Manager of the Company will be Tarragon Development Company, L.L.C., a Delaware limited liability company.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of the Company at that address is J. Lindsay Builder, Jr.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed this 25th day of May, 2000.

TARRAGON DEVELOPMENT COMPANY, L.L.C.
a Delaware limited liability company, as the Member

By: Tarragon Realty Investors, Inc.,
a Nevada corporation, as Manager

By: Charles D. Rubenstein
Charles D. Rubenstein,
Executive Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, *Florida Statutes*, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

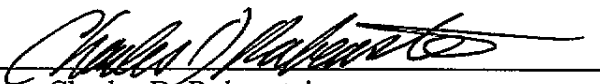
1. The name of the limited liability company is: PLANTATION BAY APARTMENTS, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

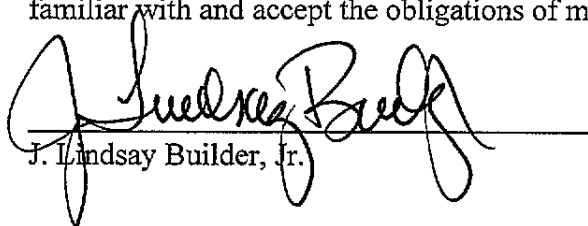
J. Lindsay Builder, Jr.
c/o Graham, Clark, Jones, Builder, Pratt & Marks
369 N. New York Avenue
Winter Park, Florida 32789

TARRAGON DEVELOPMENT COMPANY, L.L.C.
a Delaware limited liability company

By: Tarragon Realty Investors, Inc.,
a Nevada corporation, as Manager

By: 
Charles D. Rubenstein,
Executive Vice President

Having been named as registered agent and to accept service of process for PLANTATION BAY APARTMENTS, L.L.C., 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


J. Lindsay Builder, Jr.

Date: May 26, 2000