

L00000012017

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 3

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-10/03/00--01043--013
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Corporation(s) Name

Tampa Palms TAMAGON, LLC

☐ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☐ Foreign ☐ Dissolution ☐ Mark
☒ LLC Articles ☐ Withdrawal
☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☒ Certified Copy ☐ Photocopies ☐ CUS
() Arts/amends/mergers () Other-See Above
☒ Walk in ☒ Pick-up ☐ Will Wait

L00-12017
OK

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

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00 OCT - 3 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION
OF
TAMPA PALMS TARRAGON, LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes (the "Act"), and all amendments to the Act, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. **Name.** The name of the limited liability company is Tampa Palms Tarragon, LLC (the "Company").
2. **Period Of Duration.** The period of duration of the Company shall be perpetual.
3. **Purpose.** The purpose for which the Company is organized is to engage solely in the following activities:
 - (i) To acquire, own, develop, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with certain property in Hillsboro County, Florida to be developed as a multifamily apartment complex; and
 - (ii) To exercise all powers enumerated in the Act necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.
4. **Mailing And Street Address Of Principal Office.** The street address of the principal office and mailing address of the Company is 1775 Broadway, 23rd Floor, New York, New York 10019.
5. **Registered Agent.** The name and address of the initial registered agent for the Company is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
6. **Additional Members.** Members may admit additional members upon the consent of a majority in interest of the then existing members.

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7. **Continuity Of Business.** Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless the consent of the remaining members owning a majority-in-interest of the profits interests and of the capital interest of the Company is obtained.

8. **Management.** The Company shall be managed by its member, and name and address is:

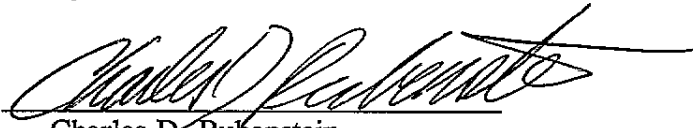
<u>Member</u>	<u>Address</u>
Tarragon Realty Investors, Inc., a Nevada corporation	1775 Broadway 23 rd Floor New York, New York 10019

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The undersigned has executed these Articles of Organization on the 2nd day of October, 2000.

TAMPA PALMS TARRAGON, LLC

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

By: 
Charles D. Rubenstein,
Executive Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THESE PROVISIONS, 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
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DATE: 10/3/00

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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