

L01000004116

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(City/State/Zip/Phone #)

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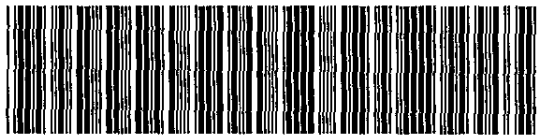
(Business Entity Name)

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

J. BRYNN AUG - 3 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southridge Pointe, LC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacki Wodek

(Name of Person)

Tarragon Corporation

(Firm/Company)

3100 Monticello Ave., Suite 200

(Address)

Dallas, TX 75205

(City/State and Zip Code)

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2005 AUG -1 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacki Wodek

(Name of Person)

at (214)

599-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Southridge Pointe, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 13, 2001 and assigned document number L01000004116

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The First Amendment to the Articles of Organization as listed on file with the Florida Secretary of State dated May 28, 2003; the Second Amendment to the Articles of Organization as listed on file with the Florida Secretary of State dated July 1, 2003; and this Third Amendment to the Articles of Organization filed as of the date stamped hereto further amending the Articles as follows:

MANAGEMENT OF THE COMPANY: The Company shall be managed by its Managing Member. The Managing Member's name and address is as follows:

GUARDIAN SOUTHRIDGE POINTE HOLDINGS, LLC
3100 Monticello Ave., Suite 200
Dallas, TX 75205

Dated

7/21

, 2005

FILED
2005 AUG -1 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Kathryn Mansfield

Signature of a member or authorized representative of a member

Kathryn Mansfield, Exec. VP of Tarragon Corporation, MM of the Managing Member

Typed or printed name of signee

Filing Fee: \$25.00