

LO1000011012

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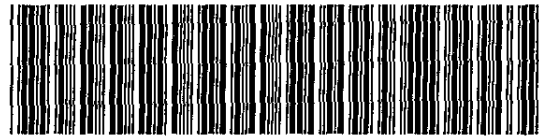
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

J. BRYAN AUG -3 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Alexandria 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 Avenue, Suite 200

(Address)

Dallas, TX 75205

(City/State and Zip Code)

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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**

Alexandria Pointe, LC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 5, 2001 and assigned document number L01000011012

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

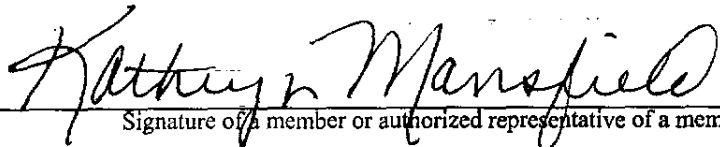
The First Amendment to the Articles of Organization as listed on file with the Florida Secretary of State dated May 23, 2003; the Second Amendment to the Articles of Organization as listed on file with the Florida Secretary of State dated July 1, 2003; and this Third Amendment to the Articles of Organization filed as of the date stamped hereto hereby 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 ALEXANDRIA POINTE HOLDINGS, LLC  
3100 Monticello Avenue, Suite 200  
Dallas, Texas 75205

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TALLAHASSEE, FLORIDA

Dated 7/21, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Kathryn Mansfield, Exec VP of Tarragon Corporation, MM of Managing Member  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**