

L02000013254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

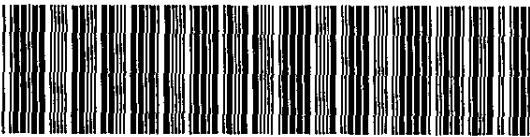
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300057967323

08/01/05--01032--016 \*\*385.00

FILED  
2005 AUG - 1 PM 1:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 3 2005

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Guardian Southridge Pointe Holdings, LLC  
(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)

FILED  
2005 AUG - 1 PM 1:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacki Wodek at ( 214 ) 599-2233  
(Name of Person) (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**

Guardian Southridge Pointe Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 5, 2002 and assigned document number L02000013254.

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

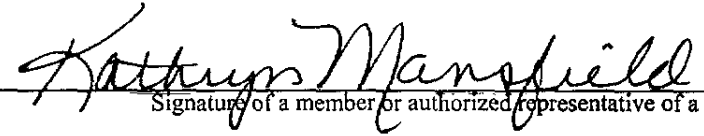
The First Amendment to the Articles of Organization as listed on file with the Florida Secretary of State dated July 30, 2003; and this Second Amendment to the Articles of Organization filed as of the date stamped hereto further amending the Articles as follows:

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

TARRAGON CORPORATION  
3100 Monticello Ave., Suite 200  
Dallas, TX 75205

FILED  
2005 AUG -1 PM 1:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dated 7/21, 2005

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

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

Filing Fee: \$25.00