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LIMITED LIABILITY COMPANY

Tuseany Tarragon, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

ISION OF CORPORATION

ARTICLES OF ORGANIZATION OF TUSUANY TARRAGON, LLC, a Florida fimited liability company

The undersigned, passium 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 Tuscany Tarragon, LLC (the "Company").
- 2. <u>Period Of Duration</u>. The period of duration of the Company shall be perpental.
- 3. <u>Purpose</u>. The purpose for which the Company is organized is to engage solely in the following activities:
- (i) To engage solely in the unwhership, operation, management and sale of condominium units in the real property located at 2300 North Federal Highway. Boynton Beach, Florida, currently known as "Tuscany on the Intraconstal", pursuant to and in accordance with the Company's Operating Agreement and these Articles of Organization and us own and hold general and limited partnership interests in the Florida limited partnership known as Tuscany Intracoustal, LLLP; 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. Malling And Street Address Of Principal Office. The street address of the principal office and mailing address of the Company is 1775 Broadway, 23th Floor, New York, New York 10019.
- 5. <u>Registered Agent</u>. 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 free existing members.

PUTATION AND SECTIONS

- 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. <u>Management.</u> The Company shall be managed by its member, and its name and address is:

Member

Address

Tarragon Realty Investors, Inc., a Nevada corporation

1775 Broadway 23rd Floor New York, New York 10019

The undersigned has executed these Articles of Organization on the 16th day of June, 2003.

TUSCANY TARRAGON, LLC

By: Tarragon Realty Investors, Inc.,

a Nevada corporation,

its Manager

Bv:

Charles D. Rubenstein, Executive Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 Comp	any is:		
Tu	iscany Tarragon, LLC		<u>4},</u> ,	şξ
2. The name	and the Florida street address (of the registered agent and office are:	LAN SSEE	5. 5.
	C T Corporation System	7	<u></u>	- 3-
		(Name)	المراجعة ا	\mathbf{Q}_{2}^{-}
			₹	<u>~</u>
1200 South Pine Island Road			٠	
Florida street address (F.O. Box NOT ACCEPTABLE)				
	Plantation	FL 33324		
		Cîty/State/Zip		
liability composite agent and agriculturg to the obligations of	any at the place designated in the ree to act in this capacity. I furth proper and complete performan my position as registered agent	accept service of process for the above statis certificate, I hereby accept the appointmeer agree to comply with the provisions of aluce of my duties, and I am familiar with and as provided for in Chapter 608, F.S	nt as regis I statutes	tered
	(Signature)			
Comi	Signature) Congress Asst. Socy.	•		
	\$ 100.00	Filing Fee for Application		
	\$ 25.00	Designation of Registered Agent	<u>.</u> ,	
	\$ 30.00	Certified Copy (optional)		
	\$ 5.00	Certificate of Status (optional)		