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March 30, 2004

2004 MAR 31 A 11: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

(850) 487-6051

Secretary of State of Florida Corporations Division 409 East Gaines Street Tallahassee, Florida 32399 Attn: Certification Section

Re: Tarragon Mortgage Company, LLC

To whom it may concern:

Enclosed is an original Amendment to the Articles of Organization for the above referenced entity.

A \$55.00 check is hereby enclosed for its proper filing and the issuance of a certified copy of same.

An Airborne Express envelope has been enclosed for the overnight remittance of the certified copy.

Isabel DeLeon

cc: Charles D. Rubenstein

Bill Thompson Brian Wheeler Raul Sigler Keith Gruebele

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2004 MAR 31 A 11: 12

## TARRAGON MORTGAGE COMPANY, LLC

A Florida Limited Liability Company

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The date of filing of the articles of organization was August 7, 2003.

SECOND:

The following Amendment(s) to the Articles of Organization was/were hereby adopted by the limited liability company to reflect the name to be: Home Finance Group, LLC in place and instead of Tarragon Mortgage Company, LLC.

Dated:

March 30, 2004

By: TARRAGON IHM HOLDING COMPANY, LLC

A Florida Limited Liability Company

By: TARRAGON REALTY INVESTORS, INC.

a Nevada Corporation

By: Robert P. Rothenberg Chief Operating Officer