

# L04000026312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

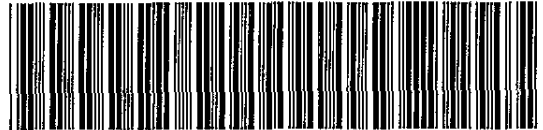
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater	Office Use Only
Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC



000030922690

03/26/04--01041--025 \*\*160.00

**FILED**  
2004 MAR 26 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for acceptance*



# TARRAGON REALTY INVESTORS, INC.

March 24, 2004

**VIA AIRBORNE EXPRESS**  
(850) 487-6050

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

Re: **TARRAGON HOMES, LLC**

To whom it may concern:

Enclosed please find herewith an original fully executed Articles of Organization for the above referenced entity. In addition, check #1215 in the amount of \$160 has been enclosed as a fee for the following services:

- Filing fee \$125.00
- Certification \$30.00
- Certificate of Good Standing \$5.00

Please **EXPEDITE** its filing and forward a certified copy to:

Tarragon Realty Investors, Inc.  
1775 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10019  
Attn: Isabel DeLeon

Enclosed for your convenience is an Airborne Express envelope. Thank you for your expeditious handling and assistance with this matter.

Sincerely,

  
Isabel DeLeon

FILED  
2004 MAR 26 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 5, 2004

ISABEL DELEON  
TARRAGON REALTY INVESTORS, INC.  
1775 BROADWAY, 23RD FLOOR  
NEW YORK, NY 10019

SUBJECT: TARRAGON HOMES, LLC  
Ref. Number: W04000013198

We have received your document for TARRAGON HOMES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 004A00022151

**ARTICLES OF ORGANIZATION  
OF  
TARRAGON HOMES, LLC,  
a Florida limited liability company**

The undersigned, pursuant 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 Tarragon Homes, LLC (the "Company").

2. **Period Of Duration.** The period of duration of the Company shall be perpetual.

3. **Purpose.** The purpose for which the Company is organized is to engage solely in the following activities:

(i) To acquire, own, develop, construct, finance, maintain, manage, operate, lease, mortgage, pledge and otherwise deal with real property in the State of Florida; 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. **Mailing And Street Address Of Principal Office.** The street address of the principal office and mailing address of the Company is 1775 Broadway, 23<sup>rd</sup> Floor, New York, New York 10019.

5. **Registered Agent.** 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 then existing members.

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. **Management.** The Company shall be managed by its managing member, and its name and address is:

**Managing Member**

Tarragon Realty Investors, Inc.,  
a Nevada Corporation

**Address**

1775 Broadway  
23<sup>rd</sup> Floor  
New York, New York 10019

The undersigned has executed these Articles of Organization on the 24<sup>th</sup> day of March, 2004.

**TARRAGON HOMES, LLC**

By: Tarragon Realty Investors, Inc.,  
a Nevada corporation,  
its Manager

By: 

Charles D. Rubenstein  
Executive Vice President

FILED  
MAR 26 P 4:10  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Tarragon Homes, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:****Mailing Address:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
2004 MAR 26 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation

FLORIDA 33324

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..*

C T Corporation System

By: \_\_\_\_\_

*Sheila Clark*

Registered Agent's Signature

**SHEILA CLARK**

**Assistant Secretary**