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LIMITED LIABILITY AMENDMENT
TARRAGON COMMUNITY DEVELOPMENT, LLC

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tarragon Community Development, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 22, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V is hereby added to the Articles of Organization:

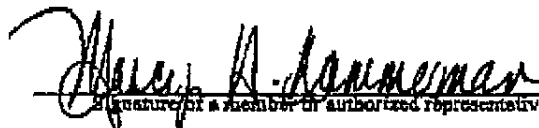
ARTICLE V - Purpose:

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida; to include, without limitation:

a. Promoting community development by providing financial, administrative, technical and other resources derived from the public and private sectors to assist the poor, distressed and underserved through a program of lending and investing in real estate development projects and other commercial enterprises which are undertaken for the revitalization of neighborhoods and communities, and in order to revitalize distressed and deteriorated neighborhoods and communities within the state of Florida and surrounding distressed communities.

b. Initiating activities, individually or in partnership with others, including organizations in the private, public, philanthropic and charitable sectors, to combat community deterioration in economically distressed areas through a program of financial assistance, technical assistance and other aid designed to improve economic conditions and the availability of jobs.

Dated August 25, 2004.



Signature of a member or authorized representative of a member

Marcy H. Kammernan, EVP of Tarragon South Development Corp.

Typed or printed name of signer

STATE OF FLORIDA
TALLAHASSEE

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