

L06000094116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

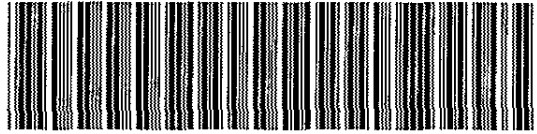
(Document Number)

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

Special Instructions to Filing Officer:

*SK*

Office Use Only



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09/26/06--01013--002 \*\*155.00

FILED

06 SEP 22 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
CORPORATIONS

2006 SEP 28 AM 9:42

TELEPHONE  
SUFFICIENCY OF FILING



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

September 22, 2006

Secretary of State, Florida  
2661 Executive Circle Center  
Tallahassee FL 32301

FILED  
06 SEP 22 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6739039 SO  
Customer Reference 1:  
Customer Reference 2:

9/22

Dear Secretary of State, Florida:

Please obtain the following:

RI Panama City, Ltd. (FL)  
Conversion  
Florida

RI Panama City LLC (FL)  
Formation  
Florida

RI Panama City LLC (FL)  
Certificate of Status-Domestic  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

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1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

Sincerely,

A handwritten signature in cursive script that reads "Ashley A. Mitchell".

Ashley A. Mitchell

Fulfillment Specialist

[Ashley.Mitchell@wolterskluwer.com](mailto:Ashley.Mitchell@wolterskluwer.com)

**FILED**  
06 SEP 22 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2006

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RI PANAMA CITY LLC  
Ref. Number: W06000041810

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 25 PM 4:20  
TO ALL INFORMATION  
SUFFICIENCY OF FILING  
06 SEP 22 AM 11:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RI PANAMA CITY LLC and check(s) totaling \$182.50. However, your check(s) and document are being returned for the following:

The wrong conversion certificate has been used, and the wrong fee has been paid.

To convert to a Florida LLC, you must use the CONVERSION OF OTHER BUSINESS ENTITY TO FLORIDA LLC certificate. The fee to file the conversion is \$150.00. A certified copy is \$30.00. A good standing certificate is \$5.00.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 206A00056882

*ALL FIXED!!*

*Please refile  
w/ the*

*9/22/06 date.*

*Thanks,  
Abby C T*

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

**FILED**  
06 SEP 22 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

RI Panama City, Ltd.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership A9700000982  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on May 2, 1997  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

RI Panama City LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 20th day of September 2006

Signature of Authorized Person: Kathryn Mansfield

Printed Name: Kathryn Mansfield Title: Executive V.P.  
Mountain View National, Inc.  
General Partner

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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06 SEP 22 AM 11:07  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

RI Panama City LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

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

#### Principal Office Address:

3100 Monticello Ave, Suite 200  
Dallas, TX 75205

#### Mailing Address:

Attn: Kathryn Mansfield  
3100 Monticello Ave., Suite 200  
Dallas, TX 75205

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation System

Name

1200 S. Pine Island Road

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

Plantation

FL 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, F.S.*

  
Registered Agent's Signature (REQUIRED)

*Mark Holloway, Adm. Sec.*

(CONTINUED)

Page 1 of 2

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Tarragon Development Company LLC

3100 Monticello Ave., Suite 200

Dallas, TX 75205

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)**

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kathryn Mansfield

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)