

L06000094116

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RI PANAMA CITY LLC

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DIVISION OF CORPORATIONS

12 OCT -4 PM 2:41

12 OCT -4 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RI PANAMA CITY LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT P. ROTHENBERG
Name of Person

ANSONIA APARTMENTS HOLDINGS LLC
Firm/Company

c/o Beachwold 192 Lexington Avenue, Suite 901
Address

New York, NY 10016
City/State and Zip Code

dpezza@beachwold.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Miller, Esq. at (212) 949-5000
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RI PANAMA CITY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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The Articles of Organization for this Limited Liability Company were filed on September 22, 2006 and assigned
Florida document number L06000094116.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Ansonia Apartments Holdings LLC

c/o Beachwold Residential LLC

192 Lexington Avenue, NY NY 10016 Suite 901

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Ansonia Apartments Holdings LLC

c/o Beachwold Residential LLC

192 Lexington Avenue, NY NY 10016 Suite 901

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

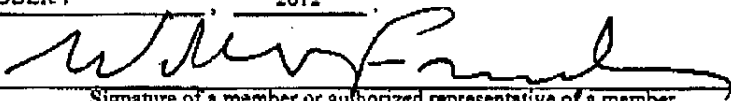
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Tarragon Development Company LLC C	Tarragon Development Company, LLC 3100 Monticello Avenue, Suite 200 Dallas, TX 75205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ansonia Apartments Holdings LLC	192 Lexington Avenue Suite 901 New York, NY 10016 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated OCTOBER 1, 2012



Signature of a member or authorized representative of a member
WILLIAM S. FRIEDMAN, CEO OF ANSONIA APARTMENTS HOLDINGS LLC

Typed or printed name of signer

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Filing Fee: \$25.00

FL055 - 05/06/2009 C T System Online

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