

L98000000874

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 3 28

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002778501-7

-02/17/99-01078-005

***113:75 ***113:75

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FF\$ 52.50
cert \$61.25

99 FEB 17 PM 3 06

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TARRAGON STONEYBROOK APARTMENTS, L.L.C.**

Pursuant to *Florida Statutes* Section 608.411, the Articles of Organization of Tarragon Stoneybrook Apartments, L.L.C., a Florida limited liability company, filed with the Secretary of State, Tallahassee, Florida, on June 24, 1998, are hereby amended as follows:

1. Article IV is deleted and the following is added in lieu thereof:

ARTICLE IV

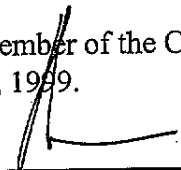
The Company will be managed by two (2) Managers who need not be Members. The names and mailing address of the initial Managers (the "Managers") of the Company are as follows:

William S. Friedman, Esq.
c/o Tarragon Realty Investors, Inc.
280 Park Avenue
East Building, 20th Floor
New York, NY 10017

Robert C. Rohdie
280 Park Avenue
East Building, 20th Floor
New York, NY 10017

The foregoing Amendment was adopted by the Members of the Company on the 25th day of June, 1998.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Certificate of Amendment this 16th day of February, 1999.

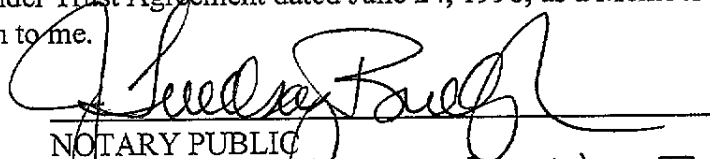


Robert C. Rohdie, as Trustee under Trust
Agreement dated June 24, 1998

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of February, 1999, by Robert C. Rohdie, as Trustee under Trust Agreement dated June 24, 1998, as a Member of the Company. He is personally known to me.



NOTARY PUBLIC

Print name: J. Lindsay Builder, Jr.

My Commission Expires:



J. LINDSAY BUILDER, JR.
MY COMMISSION # CC459240 EXPIRES
June 23, 1999
BONDED THRU THOMAS FAIR INSURANCE, INC

FILED
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