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ATTORNEYS' TI	ΓLE		
Requestor's Name			
660 E. Jefferson St.			
Address	-		
Tallahassee, FL 32301	850-222-2785		
City/St/Zip	Phone #		SECRETY DIVISION OF
CORPORATION NAME	(S) & DOCUMENT NUME	BER(S), (if known):	ILED CORPO
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X Walk-in Mail-out	Pick-up time ASAP  Will wait Photocopy	XXX Certified Copy ANASSE	SP OCT -8 PM 1: 17
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		TS -
Non-Profit	Resignation of R.A., Office		
XX Limited Liability	Change of Registered Ager Dissolution/Withdrawal	nt	
Domestication			
Other	Merger		
OTHER FILINGS	REGISTRATION/QUALIFICA	ATION 3000030	103334
Annual Report	Foreign	-10/08/9 ****160	901084016 .00 ****160.00
Fictitious Name	Limited Partnership		.00 ****100.00
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

#### ARTICLES OF ORGANIZATION OF LAKE LOTTA APARTMENTS, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

#### ARTICLE I NAME

The name of the limited liability company is LAKE LOTTA APARTMENTS, L.L.C. (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is c/o Tarragon Realty Advisors, 280 Park Avenue, East Building, 20th Floor, New York, New York 10017.

#### ARTICLE III MANAGEMENT

The Company will be a manager-managed company and the Managers need not be Members. The initial Managers (the "Managers") of the Company will be Robert C. Rohdie and William S. Friedman.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of the Company at that address is J. Lindsay Builder, Jr.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13 day of October, 1999.

ROBERT C. ROHDIE

ECRETARY OF STATE SIDH OF CORPORATIONS

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: LAKE LOTTA APARTMENTS, L.L.C.
- 2. The name and the Florida street address of the registered agent and office are:

J. Lindsay Builder, Jr. c/o Graham, Clark, Jones, Builder, Pratt & Marks 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789

LAKE LOTTA APARTMENTS, L.L.C.

By:\_

Robert C. Rohdie, Manager\_

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.

J. Lindsay Builder, Jr.

Date: October <u>7</u>, 1999