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Broad and Cassel

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Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

YBOR CITY TARRAGON, LLC

Certificate of Status	1
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Fax Audit #: H05000089203 3**Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ybor City Tarragon, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2418819
(FEI number, if applicable)
4. March 11, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or Perpetual)
6. March 11, 2005
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))
7. 200 East Las Olas Blvd., Suite 1660
Fort Lauderdale, Florida 33301
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒ X
9. The name and usual business addresses of the managing members or managers are as follows:
Tarragon South Development Corporation
200 East Las Olas Blvd., Suite 1660
Fort Lauderdale, Florida 33301
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of a translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any business in
which a limited liability company is permitted to engage under the laws of its home state.

Arvin J. Jaffe
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.)

Arvin J. Jaffe, as president of Arvin J. Jaffe, P.A.,
a Florida professional service corporation, authorized representative
Typed or printed name of signee

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Fax Audit #: H05000089203 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507 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:

Ybor City Tarragon, LLC

2. The name and address of the registered agent and office are:

Arvin J. Jaffe, P.A.
(Name)7777 Glades Road, Suite 300
Florida street address (P.O. Box **NOT** acceptable)Boca Raton, Florida 33434
(City/State/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.

Arvin J. Jaffe, P.A.,
a Florida professional service
corporation, Registered Agent

By: Arvin J. Jaffe

Arvin J. Jaffe, President

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YBOR CITY TARRAGON, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2005.

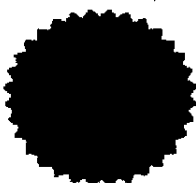
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YBOR CITY TARRAGON, LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3803017

DATE: 04-11-05

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