

Secretary of State

Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334-1530

TRANSACTION NUMBER: 89338658
CONTROL NUMBER : 7501800
DATE INCORPORATED : 03/17/75
DATE AMENDED : 12/04/89
EXAMINER : M. MATEEN
TELEPHONE : 404-656-2811

SEP 11 1991

REQUESTED BY:

HYATT & RHODES

ATTN: CANDIS CAVANAUGH

245 PEACHTREE CTR. AVENUE, #2400

ATLANTA, GEORGIA 30303

CERTIFICATE OF AMENDMENT

I, **MAX CLELAND**, Secretary of State and Corporations Commissioner of the State of Georgia do hereby certify, under the seal of my office, that the articles of incorporation of

"TARA CONDOMINIUM ASSOCIATION, INC."

have been duly amended under the laws of the State of Georgia, changing its name to

"TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC."

by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true and correct copy of said articles of amendment.

WITNESS, my hand and official seal, in the City of Atlanta and the State of Georgia on the date set forth below.

DATE: DECEMBER 4, 1989



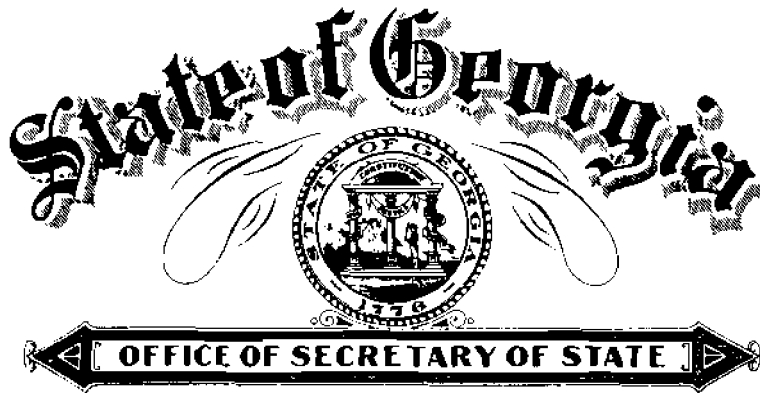
MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta



I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

the eight pages of photographed printed matter hereto attached is a true and correct copy of the Articles of Incorporation and Certificate of Incorporation for

"TARA CONDOMINIUM ASSOCIATION, INC."

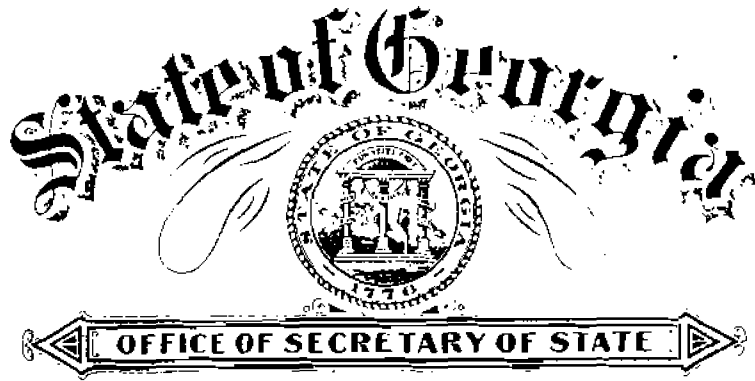
a corporation created under the laws of the State of Georgia, as the same appears of file and record in the Office of the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta this 30th day of April in the year of our Lord One Thousand Nine Hundred and Eighty Two and of the Independence of the United States of America the Two Hundred and Six.



David B. Poythress
SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

DUPLICATE




*J. Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

"TARA CONDOMINIUM ASSOCIATION, INC."

was on the 17th day of March, 1975
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of perpetual years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 18th day of March in the year
of our Lord One Thousand Nine Hundred and Seventy
Five and of the Independence of the United States
of America the One Hundred and Ninety-Ninth.


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION
OF
TARA CONDOMINIUM ASSOCIATION, INC.

I.

The name of the corporation is Tara Condominium Association, Inc.

II.

The corporation shall have perpetual duration.

III.

The corporation is nonprofit and is organized to be and constitute the Association to which reference is made in the Declaration of Condominium filed in Book 5309, Page 525, et seq., Fulton County Records, and to perform all duties and obligations of the Association, as specified therein. It shall also be the purpose and power of the corporation to provide an entity for the furtherance of the interest of the owners of condominium units at Tara Condominiums. The corporation shall have all of the powers conferred upon nonprofit corporations by the laws of Georgia.

IV.

The corporation shall be a membership corporation without certificates or shares of stock. There shall be one membership in the corporation for each owner of a condominium unit at Tara Condominiums as defined in the Declaration of Condominium and By-Laws. All rights, privileges and responsibilities of membership shall be as set forth in those documents.

V.

The initial registered agent of the corporation shall be Oliver H. Sale, Jr., 3050 Margaret Mitchell Drive, Unit 43, Atlanta, Georgia, 30327.

VI.

The initial board of directors shall be:

Oliver H. Sale, Jr.
3050 Margaret Mitchell Drive
Unit 43
Atlanta, Georgia 30327

Bill James
3050 Margaret Mitchell Drive
Unit 46
Atlanta, Georgia 30327.

Jean Roberts
3050 Margaret Mitchell Drive
Unit 23
Atlanta, Georgia 30327

Doug Bryan
3050 Margaret Mitchell Drive
Unit 4
Atlanta, Georgia 30327

Mary Carmichael
3050 Margaret Mitchell Drive
Unit 22
Atlanta, Georgia 30327

VI.

The name and address of the incorporator is:

Wayne S. Hyatt
2200 Peachtree Center Tower
230 Peachtree Street, N. W.
Atlanta, Georgia 30303

VIII.

In the event of the dissolution of this corporation, either voluntarily, by operation of law, or otherwise, the assets of this corporation shall be deemed to be owned by the members in proportion to each member's ownership of the common elements in accordance with the applicable provisions of the common areas.

XI.

No amendment to nor any provision of these Articles of Incorporation shall be contrary to or inconsistent with any provision of the Declaration of Condominium.

X.

The Board of Directors, without the necessity of any action by the members of the association, shall annually fix the amount to be contributed by each member to capital as may be necessary for accomplishment of projects specifically

authorized by the Board. The Board shall maintain a special,
separate account for these funds.

IN WITNESS WHEREOF, the undersigned incorporator
has executed these articles of Incorporation.



WAYNE S. HYATT

SUPERIOR COURT
OF
FULTON COUNTY

The Petition of Wayne S. Hyatt, Petitioner, shows
the Court:

1.

Articles of Incorporation of Tara Condominium Association, Inc., executed by the incorporator, are attached hereto.

2.

The Certificate of the Secretary of State that the name, "Tara Condominium Association, Inc.," is available is also attached hereto.

WHEREFORE, Petitioner prays that Tara Condominium Association, Inc., be incorporated.


WAYNE S. HYATT

2200 Peachtree Center Tower
230 Peachtree Street, N. W.
Atlanta, Georgia 30303
(404) 522-2772

O R D E R

The Articles of Incorporation of Tara Condominium Association, Inc., and the Certificate of the Secretary of State of Georgia that the name of the corporation is available having been examined and found lawful,

IT IS HEREBY ORDERED that Tara Condominium Association, Inc. be, and it hereby is, incorporated under the laws of the State of Georgia.

This 17 day of March, 1975.


JUDGE, SUPERIOR COURT OF FULTON
COUNTY.

BEN W. FORTSON, JR.
SECRETARY OF STATE

MAR 17 3 20 PM '75

RECEIVED

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA
COUNTY OF FULTON

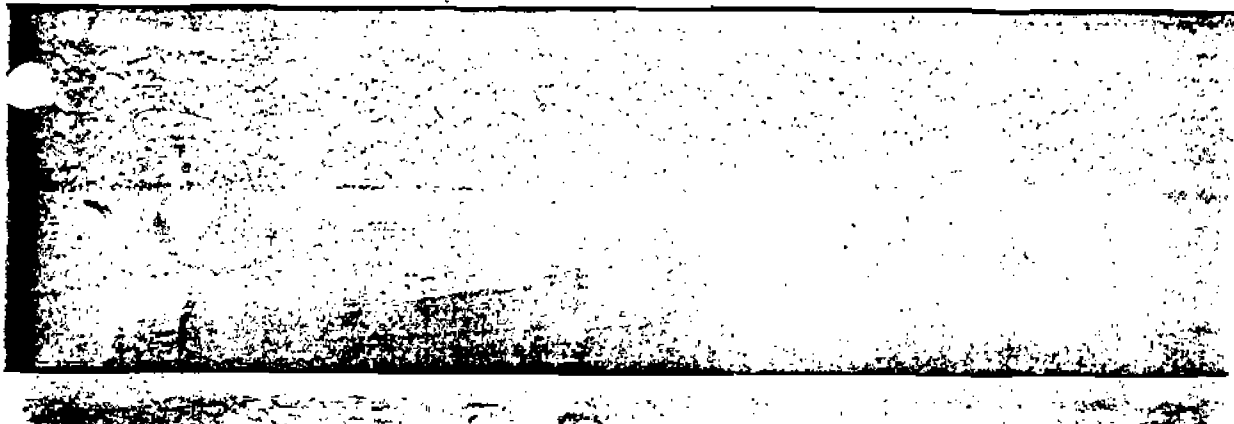
Before me, the undersigned, a Notary Public, this day personally came JOHN HARRISON, who, being first duly sworn, according to law, says that he is an Agent of the Daily Report Company, publishers of the Fulton County Daily Report, the official newspaper in which the Sheriff's advertisements in and for said County are published, and a newspaper of general circulation, with its principal place of business in said County, and that there has been deposited with said newspaper the cost of publishing four (4) insertions of a notice pursuant to ^{non-perpet} ~~Ga. Business Corporation Code~~ of the granting of ~~Articles of Incorporation~~ ~~Articles of Amendment~~ ~~Articles of Merger~~ ~~Articles of Intent~~ to ~~Dissolve~~ to

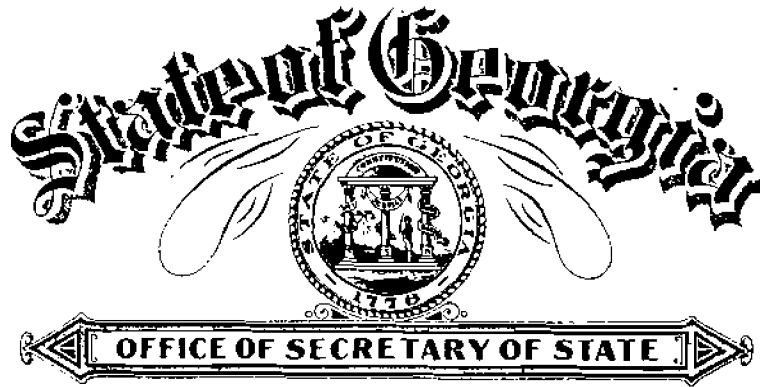
Sara Condominium Association, Inc.

John Harrison

Subscribed and sworn to before me this 17th day of MARCH, 1975.

George C. Pope
NOTARY PUBLIC, ~~STATE OF GEORGIA~~
STATE AT LARGE





J. Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"TARA CONDOMINIUM ASSOCIATION, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

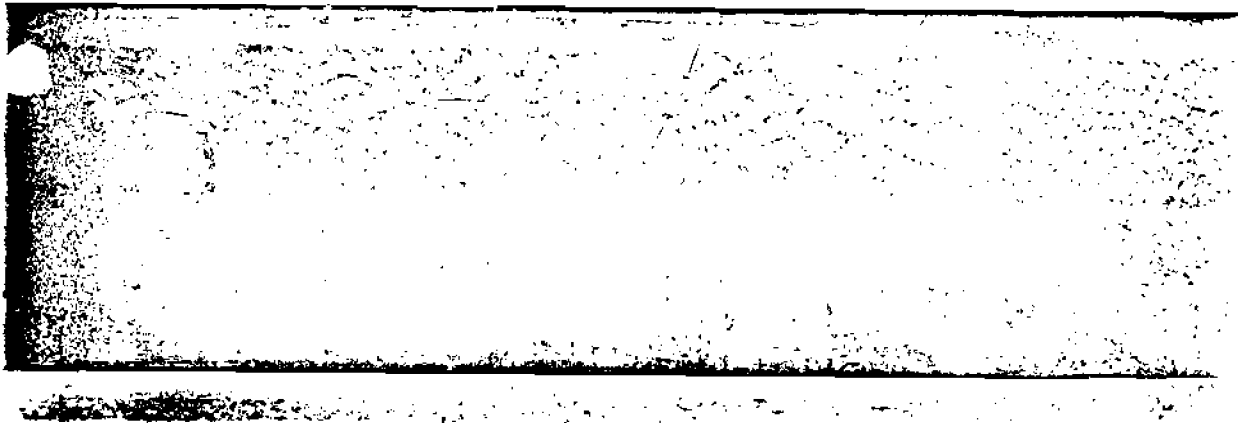
This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 11th day of March, in the year of our Lord One Thousand Nine Hundred and Seventy Five and of the Independence of the United States of America the One Hundred and Ninety-ninth



Ben W. Fortson Jr.

Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia



STATE OF GEORGIA
COUNTY OF FULTON

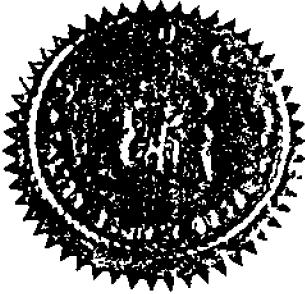
I, BARBARA J. PRICE, Clerk of the Superior Court of Fulton
County, Georgia, do hereby certify that the within and foregoing is a true and
correct copy of petition of Wayne S. Hyatt ~~XXXX~~
et al.,

for incorporation under the name and style of _____
TARA CONDOMINIUM ASSOCIATION, INC.

_____ and the Order of Court thereon
allowing same, all of which appears of file and record in this Office.

Given under my hand and seal of Office.

This the 17th day of March 1975.



Barbara J. Price

CLERK OF SUPERIOR COURT
FULTON COUNTY, GEORGIA