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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Costa Villas of Orlando, Inc.

DOCUMENT NUMBER: ____________________

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter R. McGrath, Esq.
(Name of Contact Person)

Law Office of Peter R. McGrath
(Firm/ Company)

801 N. Magnolia Ave., Ste. 304
(Address)

Orlando, Florida 32803
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter R. McGrath, Esq. at (407) 872-7010
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF LA COSTA VILLAS OF ORLANDO, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I - NAME AND ADDRESS

The name of the corporation ("corporation") is LA COSTA VILLAS OF ORLANDO, INC. The street address of the principal office and mailing address of the corporation is 5861 LA COSTA DRIVE ORLANDO, FL. 32807

ARTICLE II - PURPOSE

The purposes for which this corporation is formed are to manage the common property and to foster the common interests of that certain condominium located in Orange County, Florida, and known as "LA COSTA VILLAS OF ORLANDO, a Condominium."

ARTICLE III - QUALIFICATION OF MEMBERS

Membership shall be upon vesting of title of a Unit in LA COSTA VILLAS of ORLANDO, a Condominium, regardless of the means by which title is vested. Membership shall terminate upon divesting of such title by any means whatsoever.

ARTICLE IV- TERM OF EXISTENCE

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE V - SUBSCRIBERS

The name and street address of the person signing these articles of incorporation is:

Name	Address
CHRIS PAYNE	5861 LA COSTA DRIVE ORLANDO FL 32807

ARTICLE VI - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting on not less than three nor more than seven qualified members of the corporation who shall be elected by a majority of the members present at the annual meeting or any called meeting for which notice is given as provided in the Bylaws. The Board of Directors so elected shall elect from their number a President, Vice-President, Secretary and Treasurer, two of which offices may be held by the same person, but the President may not serve as Secretary.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) members. The method of election of directors shall be as stated in the Bylaws. The number of directors may be either increased or diminished from time to time as provided in the Bylaws provided that at no time shall the number of directors ever be less than three (3). The name and address of the persons who will serve on the initial board of directors are:

Name	Address
CHRIS PAYNE	5861 LACOSTA DRIVE, ORLANDO FL 32807
JERILYN PAYNE	5861 LA COSTA DRIVE, ORLANDO FL 32807
TAMIE ELLIS	5855 LA COSTA DRIVE ORLANDO FL 32807

ARTICLE VIII - ADOPTION, AMENDMENT AND RECISION OF BYLAWS

The Bylaws of the corporation may be adopted, amended, or rescinded upon proposal by a member by a two-thirds vote of the Board of Directors and three-fourths vote of the membership upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed by the Bylaws. Proxies and waivers may be used to meet the qualifications.

ARTICLE IX - AMENDMENT

These Articles may be amended in the same manner as the Bylaws as set out in Article VIII herein.

ARTICLE IX - DESIGNATED RESIDENT AGENT AND REGISTERED OFFICE

The initial street address of the corporation's registered office is 5861 LACOSTA DRIVE ORLANDO FL 32807 The registered agent for the corporation at that address is CHRIS PAYNE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of August, 2004.

C Payne
Name: CHRIS PAYNE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LA COSTA VILLAS OF ORLANDO, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501(3).

C Payne
Name: CHRIS PAYNE

CERTIFICATION

The undersigned hereby certifies that this Restatement of the Articles of Incorporation was adopted by the members of the corporation at meeting on August 4, 2004, upon the affirmative vote of a sufficient number of members

C Payne
CHRIS PAYNE
President

Date: August___, 2004.