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To:

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From:

Account Name : WCI COMMUNITIES, INC.  
Account Number : I20040000030  
Phone : (239) 498-8605  
Fax Number : (239) 498-8277

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mosaic on Miami Beach Condominium Association, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****MOSAIC ON MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.****A Corporation Not-For-Profit**

In order to form a corporation under the Laws of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers herein specified; and to that end we do, by these Articles of Incorporation, set forth:

I. The name of the corporation shall be: MOSAIC ON MIAMI BEACH CONDOMINIUM ASSOCIATION, INC. (the "Association").

II. The purposes and objects of the Association shall be to administer the operation and management of MOSAIC ON MIAMI BEACH, a CONDOMINIUM (the "Condominium"), to be established as a condominium in accordance with the Florida Condominium Act (the "Act") upon land situated in Miami-Dade County, Florida (the "Land"), and to perform the acts and duties incident to operation and management of the Condominium in accordance with the provisions of these Articles of Incorporation, the By-Laws of the Association which will be adopted (the "By-Laws"), and the Declaration of Condominium of the Condominium (the "Declaration"), which will be recorded in the Public Records of Miami-Dade County, Florida, when the Land, and the improvements now and to be constructed thereon, are submitted to the condominium form of ownership; and to own, operate, encumber, lease, manage, sell, convey, exchange, and otherwise deal with the Land, the improvements and such other property, real and/or personal, as may be or become part of the Condominium (the "Condominium Property") to the extent necessary or convenient in the administration of the Condominium, including to own, operate and manage any recreation facilities which are created or contracted for the use and enjoyment of the Condominium. The Association shall be conducted as a non-profit organization for the benefit of its members.

III. The Association shall have the following powers:

A. All of the powers and privileges granted to corporations not for profit under the law pursuant to which this Corporation is chartered.

B. All of the powers conferred on a condominium association by law and which are reasonably necessary to implement and effectuate the purposes of the Association, including, without limitation, the power, authority and right to:

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1. Make and establish reasonable rules and regulations governing the use of the Units, Common Elements and Limited Common Elements in and of the Condominium, as such terms are defined in the Declaration;

2. Levy and collect assessments against members of the Association to defray the Common Expenses of the Condominium, as provided in the Declaration and the By-Laws; including the right to levy and collect assessments for the purpose of acquiring, owning, holding, operating, leasing, encumbering, selling, conveying, exchanging, managing and otherwise dealing with the Condominium Property, including Units, which may be necessary or convenient in the operation and management of the Condominium and in accomplishing the purposes set forth in the Declaration and the right to levy and collect assessments for the management and operation of any recreation facilities which are created or contracted for the use of the members of the Association;

3. Maintain, repair, replace, operate and manage the Condominium Property, including the right to reconstruct improvements after casualty and further to improve and add to the Condominium Property;

4. Contract for the management of the Condominium and, in connection therewith, to delegate any and/or all of the powers and duties of the Association to the extent and in the manner permitted by the Declaration, the By-Laws, and the Act;

5. Enforce the provisions of these Articles of Incorporation, the Declaration, the By-Laws, and all rules and regulations governing use of the Condominium which may from time to time be established;

6. Exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the Association in the Declaration and the Act;

7. Own, operate and manage any recreation facilities created or contracted for the use of the members of the Association; and

8. Provide and/or arrange for all services which the law permits to be provided by a condominium association including those services set forth in Florida Statutes, Section 718.111.

IV. The qualification of members, the manner of their admission to and the termination of membership, and voting by members shall be as follows:

A. The record owners of all Units in the Condominium shall be members of the Association, and no other persons or entities shall be entitled to membership, except as provided for in Paragraph E, Article IV, hereof.

B. Membership shall be established by the acquisition of fee title to a Unit in the Condominium, or by acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law, and the membership of any person or entity shall be automatically

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terminated when such person or entity is divested of all title or his or her entire fee ownership in such Unit; provided, that nothing herein contained shall be construed as terminating the membership of any person or entity owning fee title to or a fee ownership interest in two or more Units at any time while such person or entity shall retain fee title to or a fee ownership interest in any Unit.

C. The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the Unit (s) owned by such member. The funds and assets of the Association shall be expended, held or used only for the benefit of the membership and for the purposes authorized herein, in the Declaration, and in the By-Laws.

D. On all matters on which the membership shall be entitled to vote, there shall be one, and only one, vote for each Unit in the Condominium (the "Voting Interest"), which Voting Interest may be exercised or cast by the owner(s) of each Unit as will be provided for in the By-Laws. Should any member own more than one Unit, such member shall be entitled to exercise or cast one (1) Voting Interest for each such Unit, in the manner provided by the By-Laws.

E. Until such time as the Land, and the improvements now and to be constructed thereon, are submitted to the condominium form of ownership by recordation of the Declaration in the Public Records of Miami-Dade County, Florida, the membership of the Association shall be comprised of the subscribers to these Articles, each of whom shall be entitled to cast one vote on all matters on which the membership shall be entitled to vote.

V. The Association shall have perpetual existence.

VI. The principal office of the Association shall be located in Florida, but the Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The initial principal place of business shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134.

VII. The affairs of the Association shall be managed by the President of the Association assisted by the Vice Presidents, Secretary and Treasurer and, if any, the Assistant Secretaries and Assistant Treasurers, subject to the directions of the Board of Directors. The Board of Directors or the President, with the approval of the Board of Directors, may employ a managing agent, agency, attorneys, accountants and/or other consultants and advisors, and/or other managerial and supervisory personnel for the operation and management of the Condominium and the affairs of the Association, and any and all such persons and/or entity or entities may be so employed without regard to whether any such person or entity is a member of the Association or a Director or officer of the Association, as the case may be.

VIII. The affairs of the Association shall be managed by a Board of Directors. The number of persons which shall constitute the entire Board of Directors shall not be less than three (3) nor more than five (5).

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Until such time as the Unit owners other than WCI Communities, Inc., a Delaware corporation, (the "Developer"), own fifteen percent (15%) or more of the Units which will ultimately be operated by the Association, as set forth in the Declaration, the number of persons which will shall constitute the entire Board of Directors shall be three (3), all of which shall be appointed by the Developer.

Subsequent to Unit owners, other than the Developer, obtaining ownership of fifteen percent (15%) or more of the Units ultimately to be operated by the Association, the number of Directors which shall constitute the entire board of Directors shall be three (3), two (2) of whom shall be appointed by the Developer and one (1) of whom shall be elected by the Unit owners other than the Developer.

When Unit owners other than the Developer own fifteen percent (15%) or more of the Units in the Condominium, the Unit owners other than the Developer shall be entitled to elect no less than one-third of the members of the Board of Directors of the Association. Unit owners other than the Developer are entitled to elect not less than a majority of the members of the Board of Directors of the Association:

- a. Three years after 50 percent (50%) of the Units that will be operated ultimately by the Association have been conveyed to purchasers;
- b. Three months after 90 percent (90%) of the Units that will be operated ultimately by the Association have been conveyed to purchasers;
- c. When all the Units that will be operated ultimately by the Association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business;
- d. When some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business;
- e. Seven years after recordation of the Declaration,

whichever occurs first. The Developer is entitled to elect at least one member of the Board of Directors of the Association as long as the Developer holds for sale in the ordinary course of business at least five percent (5%), of the Units in the Condominium. Following the time the Developer may exercise the right to vote any Developer-owned Units in the same manner as any other Unit owner except for purposes of reacquiring control of the Association or selecting the majority members of the Board of Directors.

Upon the occurrence of any of the events listed in paragraphs (a) through (e) of this subsection, the number of Directors who shall constitute the entire Board of Directors shall be five

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(5). All members of the Board of Directors elected by Unit owners, other than the Developer, shall be members of the Association. Any member of the Board of Directors appointed by the Developer need not be a member of the Association.

In those instances in which the Developer is entitled to appoint the directors pursuant to the Articles, the Developer shall designate the number and the identity of the members of the Board which it shall be entitled to designate in accordance with these Articles and the By-Laws, and upon such designation by Developer, by written instrument presented to the meeting at which such election is held, the person so designated by Developer shall be deemed and considered for all purposes Directors of the Association, and shall henceforth hold the offices and perform the duties of such Directors until their successors shall have been elected or designated, as the case may be, and qualified in accordance with the provisions of these By-Laws.

All members of the Board of Directors elected by Unit owners, other than the Developer, shall be members of the Association. Any member of the Board of Directors appointed by the Developer need not be a member of the Association.

IX. The Board of Directors shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall deem advisable from time to time. The President shall be elected from the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

X. The names and addresses of the members of the first Board of Directors, who, subject to the provisions of the laws of Florida, these Articles of Incorporation and the By-Laws, shall hold office so long as permitted by applicable law, these Articles of Incorporation and the By-Laws and thereafter until their successors are selected and have qualified, are as follows:

1. Greg Bankhurst  
24301 Walden Center Drive  
Bonita Springs, Florida 34134
2. Jonathan Pertchik  
24301 Walden Center Drive  
Bonita Springs, Florida 34134
3. Marcienne Tiebot-Touron  
24301 Walden Center Drive  
Bonita Springs, Florida 34134

XI. The name and address of the subscriber to these Articles of Incorporation is as follows:

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1. WCI Communities, Inc.  
24301 Walden Center Drive  
Bonita Springs, Florida 34134

XII. The officers of the Corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the By-Laws, and have qualified, shall be the following:

President	Greg Bankhurst
Vice-President	Jonathan Pertchik
Secretary/Treasurer	Marcienne Tiebot-Touron

XIII. The original By-Laws of the Association shall be adopted by a majority vote of the Directors of this Association at a meeting at which a majority of the Directors are present, and, thereafter, the By-Laws may be altered or rescinded only by affirmative vote of two-thirds (2/3) of the votes entitled to be cast by members of the Association.

XIV. The street address of the initial registered office of the Condominium Association and the name of the initial registered agent at that address are:

Vivien N. Hastings  
24301 Walden Center Drive  
Bonita Springs, Florida 34134

XV. Every Director and every officer of the Association shall be indemnified by the Association to the fullest extent permitted by Florida law against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a Director or officer of the Association, whether or not he or she is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

XVI. An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning fifty-one percent (51%) of the Units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a

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date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him or her of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be mailed via first class United States mail, certified, return receipt requested, addressed to the member at his or her Post office address as it appears on the records of the Association. Such notice shall further be posted in a conspicuous place on the Condominium Property at least 14 continuous days prior to said meeting. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than three-fourths (3 /4) of the Units in the Condominium in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Miami-Dade County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article XVI, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Developer to designate and select members of the Board of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Developer.

1st IN WITNESS WHEREOF, the Subscriber hereto has hereunto set his hand and seal this 1st day of November, 2006.

WCI COMMUNITIES, INC.

By:   
Nicole Marginian Swartz  
Vice President

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STATE OF FLORIDA )  
 ) ss:  
COUNTY OF LEE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Nicole Marginian Swartz, as Vice President of WCI Communities, Inc. to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

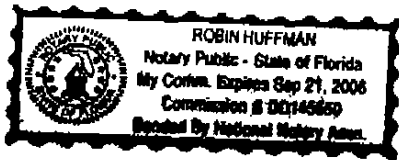
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this the 1st day of November, 2006.

Notary Public for Florida

Robin Huffman

Printed Name

(Affix Seal)

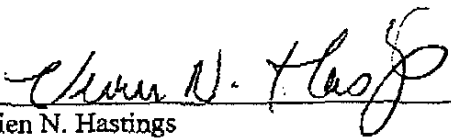


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**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Mosaic on Miami Beach Condominium Association, Inc., hereby accepts the appointment as Registered Agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, including the provisions of Florida Statutes Section 48.091, 617.0501 and 607.0501 relative to keeping said office open, and is familiar with and accepts the obligation of her position as Registered Agent.

  
\_\_\_\_\_  
Vivien N. Hastings  
Registered Agent

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