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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUMMERLAKE GROVES COMMUNITY ASSOCIATION, IN

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF STAMEBLAKE GROVES COMMUNITY ASSOCIATION, INC.,

A FLORIDA NOT FOR PROFIT CORPORATION TARY OF COLUMN

ARTICLE I

The name of this corporation shall be SUMMERLAKE GROVES COMMUNITY ASSOCIATION, INC. For convenience, the corporation shall be referred to in these Articles of Incorporation ("<u>Articles</u>") as the "<u>Association</u>."

ARTICLE II

Existence of the Association shall commence with the filing of these Articles with the Florida Department of State Division of Corporations. The Association shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS OF THE ASSOCIATION

The Association is organized for the purpose of enforcing, and fulfilling the objectives and purposes stated in, the "Governing Documents" (as that term is defined in that certain Community Declaration for Summerlake Groves (the "Declaration"), to be recorded in the Public Records of Orange County, Florida). Capitalized terms used herein without definition shall have the same meanings given to such terms in the Governing Documents. The Association shall have all the powers of a not for profit corporation organized under Chapter 617 of the Florida Statutes, subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in the Governing Documents or the Act. The Association shall have the power and obligation to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Governing Documents and/or the Act, including, but in no way limited to: (i) ownership, operation, management, administration, maintenance, repair, replacement, and insurance of the Common Areas, including the Recreational Facilities; (ii) the levy and collection of Assessments; and (iii) to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association as specified in the Governing Documents.

ARTICLE IV PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Association is 400 International Parkway, Suite 470, Lake Mary, Florida 32746.

ARTICLE V REGISTERED OFFICE AND AGENT

Diana Cabrera, whose address is 400 International Parkway, Suite 470, Lake Mary, Florida 32746, is hereby appointed the registered agent of the Association and the registered office shall be at said address.

ARTICLE VI MEMBERSHIP

Every person or entity which qualifies as a member of the Association In accordance with the Declaration shall be a member of the Association, and such membership shall carry all rights, restrictions, benefits, interests and limitations granted pursuant to the Governing Documents, any Rules and Regulations, Chapter 617 of the Florida Statues, and the Act.

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ARTICLE VII VOTING RIGHTS

A member's right to vote shall vest immediately upon such member's qualification for membership as provided in the Declaration. All voting rights of a member shall be exercised in accordance with and subject to the restrictions and limitations provided in the Governing Documents.

ARTICLE VIII **BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Declaration and the Bylaws. The number of Directors constituting the initial Board shall be five (5). The names and addresses of the persons who are to act in the capacity of initial Directors until the election and qualification of their successors are:

Name	<u>Address</u>
Diana Cabrera	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Sean Froelich	Magnolia Estates, LLC 6442 Commerce Park Drive, Suite 2. Fort Myers, Florida 33966
Patricia Smith	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Daniel Traylor	c/o Columnar Holdings, LLC 5956 Sherry Lane, Suite 1000 Dallas, Texas 75225
Joe B. Trameli	Tramell Webb Partners, Inc. 801 N Orange Avenue, Suite 518 Orlando, Florida 32801

ARTICLE IX **OFFICERS**

The affairs of the Association shall be administered by the Officers designated in the Bylaws. The names and addresses of the persons who are to act in the capacity of Officers until the appointment/election and qualification of their successors are:

Diana Cabrera/President	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Sean Froelich/Vice President	Magnolia Estates, LLC 6442 Commerce Park Drive, Suite 2 Fort Myers, Florida 33966
Patricia Smith/Secretary	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Daniel Traylor/Treasurer	c/o Columnar Holdings, LLC 5956 Sherry Lane, Suite 1000 Dallas, Texas 75225

ARTICLE X AMENDMENT

These Articles may be amended, supplemented, and modified at any time and from time to time in the same manner that the Declaration may be amended, supplemented, and modified.

ARTICLE XI INDEMNIFICATION

- 11.1 Every Director and every Officer shall be indemnified by the Association against all expenses and liabilities, including attorneys' and other professionals' fees, reasonably incurred by or imposed upon said Director or Officer in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, or any appeal from such proceeding to which said Director or Officer may be a party or in which said Director or Officer may become involved by reason of his being or having been a Director or Officer, whether or not said Director or Officer so serves the Association at the time such expenses are incurred, regardless of by whom the proceeding is brought, except in relation to matters as to which any such Director or Officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being for the best interest 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.
- 11.2 Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative, or investigative may be paid by the Association in advance of the final disposition of such action, suit or proceeding if authorized by a majority of the Directors upon receipt of an undertaking by or on behalf of the Director or Officer to repay such amount if it shall ultimately be determined that said Director or Officer is not to be indemnified by the Association as authorized by these Articles.
- 11.3 The Association shall have the power to purchase at its expense and maintain insurance on behalf of any person who is or was a Director or Officer against any liability asserted against said Director or Officer and incurred by said Director or Officer in any such capacity, or arising out of sald Director's or Officer's status as such, whether or not the Association would have the power to indemnify said Director or Officer against such liability under the provisions of these Articles.

ARTICLE XII BYLAWS

The first Bylaws shall be adopted by the Association and may be amended, supplemented, and modified in the manner provided in the Bylaws.

ARTICLE XIII NON-STOCK CORPORATION

The Association is organized on a non-stock basis and shall not issue shares of stock evidencing membership in the Association; provided, however, that membership in the Association may be evidenced by a certificate of membership which shall contain a statement that the Association is a corporation not for profit.

IN WITNESS WHEREOF, LANGUEST, 2014.	the undersigned	has signed these Articles this 5 day of	of
	•	MAGNOLIA ESTATES, LLC, an Indiana limite liability company By: Name: Daniel A. Transor Title: Programme (CORPORATE SEAL)	d
		M/I HOMES OF ORLANDO, LLC, a Florid limited liability company	la
		By: Name: David Byrnes Title: Vice President	_
		(CORPORATE SEAL)	

IN WITNESS WHEREOF, the undersigned has signed these Articles this 9th day of Cetember 2014.

MAGNOLIA ESTATES, LLC, an Indiana limited

(CORPORATE SEAL)

M/I HOMES OF ORLANDO, LLC, a Floridalimited liability company

Name: David Byrnes Title: Vice President

(CORPORATE SEAL)

4

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to the provisions of Chapters 48 and 617 of the Florida Statutes, the corporation identified below hereby submits the following Certificate Designating Registered Agent for Service of Process ("Certificate") in designation of the registered affice and registered agent in the State of Florida.

SUMMERLAKE GROVES COMMUNITY ASSOCIATION, INC., desiring to organize as a not for profit corporation under the laws of the State of Florida, with its registered office at 400 international Parkway, Suite 470, Lake Mary, Florida 32746, has named Diana Cabrera; located at the above-registered office, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent for the above-stated corporation at the place designated in this Certificate. If hereby acknowledge that I am familiar with the obligations of a registered agent under the laws of the State of Florida, accept to act as registered agent for the above-stated corporation, and agree to-comply with the provisions of all laws applicable to 1/19 performance of such office.

Diana Cabrera

Dated: Sert 9, 2014.

5