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Division of Corporations

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LE REVE MASTER ASSOCIATION, INC.

NI5000006095

DOCUMENT NUMBER:

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

correspondence concerning this matter to the following:

FRAN FREDRICK

(Name of Contact Person)

LATHAM LUNA EDEN & BEAUDINE, LLP

(Firm/ Company)

111 N MAGNOLIA AVENUE, SUITE 1400

(Address)

ORLANDO, FL 32801

(City/ State and Zip Code)

FFREDRICK@LATHAM LUNA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please

call: FRAN FREDRICK

407-481-5876

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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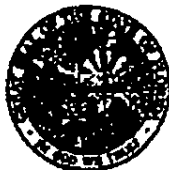
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January 8, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LE REVE MASTER ASSOCIATION, INC.
6965 PIAZZA GRANDE AVENUE, STE 401
ORLANDO, FL 32835

SUBJECT: LE REVE MASTER ASSOCIATION, INC.
REF: N15000006095

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000001827
Letter Number: 921A00000411

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LE REVE COMMUNITY ASSOCIATION, INC.**

In accordance with Chapter 617, F.S., as of the date provided for herein below, the undersigned hereby makes, subscribes, acknowledges and files with the Department of the State of Florida these Amended and Restated Articles of Incorporation (these "Articles" or "Articles of Incorporation") for the purpose of forming a not for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME. The name of this corporation is **Le Reve Community Association, Inc.** For convenience, the corporation shall be referred to in these Articles of Incorporation as the "**Association.**"

ARTICLE II - DURATION. Existence of the Association commenced with the filing of the Articles with the Florida Secretary of State, shall continue and shall have a 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 Amended, Restated and Consolidated Declaration of Covenants, Conditions, Easements and Restrictions for Le Reve, a Short-Term Rental Resort Community (the "Declaration"), recorded or to be recorded in the Public Records of Osceola County, Florida. Capitalized terms used herein without definition shall have the same meanings given to such terms in the Declaration. The Association shall have all the powers of a not for profit corporation organized under Chapter 617 of the laws of the State of Florida, subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in these Articles of Incorporation, the Bylaws of the Association, the Declaration or the Association 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 Declaration, these Articles of Incorporation and the Bylaws of the Association, including, but not limited to, (1) the ownership and maintenance of all Common Property, (2) the levy and collection of Assessments, charges and fines against Members of the Association and their respective Property, and (3) 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 Declaration. Unless otherwise specifically prohibited, any and all functions, duties and powers of the Association shall be fully transferable in whole or in part. Any instrument affecting such a transfer shall specify the duration thereof and the means of revocation. The Association is not formed for pecuniary profit and the Association shall not pay dividends, and no part of any income or assets of the Association shall be distributed to its Members, Directors or Officers (as that term is defined in the Bylaws).

ARTICLE IV - PRINCIPAL OFFICE. The initial principal office and mailing address for the Association shall be 6965 Piazza Grande Avenue, Suite 415, Orlando, Florida 32835. The Association may change its principal office from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT. LLEB Agent Services, Inc., whose address is 111 N. Magnolia Avenue, Suite 1400, Orlando, Florida 32801 Attn: Peter G. Latham, President, is the current registered agent of the Association and the registered office shall be at said address.

ARTICLE VI - DISSOLUTION OF THE ASSOCIATION. Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following matter: conveyance to a not for profit corporation homeowners' association similar to the Association or dedication to any applicable municipal or other

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governmental authority determined by the Board to be appropriate for such dedication, which authority is willing to accept such dedication of all property and responsibilities of the Association, which association or governmental authority shall then be responsible for the operation and maintenance thereof.

ARTICLE VII - 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 Declaration, these Articles of Incorporation, the Bylaws of the Association, any Rules and Regulations, the Florida Not For Profit Corporation Act and the provisions of the Association Act.

ARTICLE VIII - VOTING RIGHTS.

8.1 The Association shall have two (2) classes of voting membership:

Class A. The Class A Members shall be all Owners except Developer (as long as the Class B membership shall exist, and thereafter, Developer shall be a Class A Member to the extent it would otherwise qualify). Except as provided below, Class A members shall be entitled to one (1) vote for each Lot in which they hold the interests required for membership. When more than one (1) person holds such interest or interests in any Lot, all such persons shall be Members, provided, however, they may exercise a total of only one (1) vote for that Lot, and the vote for such Lot shall be exercised as set forth herein and/or in the Bylaws.

Class B. The Class B Member shall be Developer. The Class B Member shall be entitled to fifty (50) votes for each Lot owned by Developer. All voting rights of Class B Membership shall be freely transferable, subject to this Declaration, to third parties. For as long as Developer is a Class B Member, Developer shall have the specific right to delegate all voting rights of the Class B Membership to a builder. The Class B membership shall cease and terminate and be converted to Class A membership on the happening of the earliest of the following events: (A) three (3) months after ninety percent (90%) of the Lots have been conveyed to Class A Members; (B) twenty (20) years from the date when the first Lot is conveyed to a Class A Member; or (C) such earlier date as Developer may elect, in Developer's sole discretion.

8.2 A Member's right to vote shall vest immediately upon such Member's qualification for membership as provided in the Declaration and these Articles of Incorporation. All voting rights of a Member shall be exercised in accordance with and subject to the restrictions and limitations provided in the Declaration, these Articles of Incorporation, and the Bylaws.

8.3 Unless elsewhere specifically provided to the contrary in the Declaration or these Articles of Incorporation, any provision of the Declaration, these Articles of Incorporation or the Bylaws which requires the vote or approval of a majority or other specified fraction or percentage of the total voting interests of the Association, shall be deemed satisfied by either of the following:

A. The vote in person or by proxy of the majority or other specified fraction or percentage of the total voting interests of the Association at a meeting duly called and noticed pursuant to the provisions of the Bylaws dealing with annual or special meetings of the Members of the Association.

B. Written consents signed by the majority or other specified fraction or percentage of the total voting interests of the Association.

8.4 Except as provided otherwise in the Declaration or these Articles of Incorporation, a quorum at meetings shall consist of thirty percent (30%) of the total voting interests in the Association,

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whether represented in person or by proxy. Subject to any contrary provision or requirement contained in the Declaration, if a quorum is present, the affirmative vote of a majority of voting interests represented at a meeting and entitled to vote on the subject matter shall constitute the acts of the Members, except when approval by a greater vote is required by the Declaration, the Articles of Incorporation, these Bylaws, or by Florida law. When a specified item of business is required to be voted upon by a particular class of Members, a majority of the voting interests of such class of Members shall constitute a quorum for the transaction of such item of business by that class, unless provided to the contrary in the Articles of Incorporation, in the Declaration, or otherwise required by Florida law. After a quorum has been established at a meeting, the subsequent withdrawal of a Member so as to reduce the number of votes at the meeting below the number required for a quorum shall not affect the validity of any action taken at the meeting of any adjournment thereof.

ARTICLE IX - BOARD OF DIRECTORS. The affairs of the Association shall be managed by a Board of Directors who shall be appointed or elected pursuant to the provisions of the Declaration and the Bylaws. The number of Directors constituting the Board of Directors shall be at least three (3) Directors. The names and addresses of the persons who are to act in the capacity of Directors until the election and qualification of their successors are:

<u>Name</u>	<u>Address</u>
Thiago C. Franzese	6965 Piazza Grande Avenue, Suite 415, Orlando, Florida 32835
Michelle Johnson	6965 Piazza Grande Avenue, Suite 415, Orlando, Florida 32835
Marcia Franzese	6965 Piazza Grande Avenue, Suite 415, Orlando, Florida 32835
Denise Gragnani Scozzafave	6965 Piazza Grande Avenue, Suite 415, Orlando, Florida 32835

The same individuals shall also act as the initial ARB and as any Committee unless otherwise indicated by the Board.

ARTICLE X - OFFICERS. The affairs of the Association shall be administered by the Officers designated in the Bylaws. The Officers shall be elected by the Board of Directors, and they shall serve at the pleasure of the Board of Directors. 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:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Thiago C. Franzese	President	6965 Piazza Grande Avenue Suite 415 Orlando, Florida 32835
Michelle Johnson	Vice President/ Secretary	6965 Piazza Grande Avenue Suite 415 Orlando, Florida 32835

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Marcia Franzese	Vice President/ Treasurer	6965 Piazza Grande Avenue Suite 415 Orlando, Florida 32835
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Denise Grangani Scozzafave	Vice President/ Vice Secretary	6965 Piazza Grande Avenue Suite 415 Orlando, Florida 32835
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ARTICLE XI - AMENDMENT. These Articles of Incorporation may be changed, amended or modified at any time and from time to time, by the Members or Developer, if applicable, in the same manner (and subject to the same restrictions) as the Members and Developer may change, amend or modify the Declaration, as set forth in the Declaration.

ARTICLE XII - INDEMNIFICATION.

12.1 Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' and other professionals' fees, reasonably incurred by or imposed upon him in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, of any appeal from such 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, or having served at the Association's request as a director or officer of any other corporation, whether or not he or she 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 of Directors of the Association 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.

12.2 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 he or she is not to be indemnified by the Association as authorized by these Articles of Incorporation.

12.3 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 of the Association, or is or was serving at the request of the Association as a director or officer of another corporation, against any liability asserted against him or her and incurred by him or herein any such capacity, or arising out of his or her status as such whether or not the Association would have the power to indemnify him or her against such liability under the provisions of these Articles of Incorporation.

ARTICLE XIII - BYLAWS. The Bylaws of the Association may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE XIV - 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.

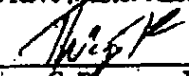
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ARTICLE XV - AMENDMENT AND RESTATEMENT. The Company was formed on June 15, 2015 under the name *Le Reve Master Association, Inc.*, a Florida not for profit corporation, pursuant to those certain Articles of Incorporation dated June 15, 2015 (the "Original Articles"). The Original Articles are hereby amended, restated and replaced entirely with these Articles of Incorporation.

The undersigned has signed these Articles of Incorporation as Incorporator this 26 day of October, 2020

*Le Reve Community Association, Inc.,
d/k/a the Le Reve Master Association, Inc.*

By: 
Thiago C. Franzese, President

SECRETARY CERTIFICATE. The foregoing Amended and Restated Articles of Incorporation of *Le Reve Community Association, Inc.* were adopted by unanimous consent of existing Board Members at a meeting on the date set forth above.

By: 
Michelle Johnson, Secretary

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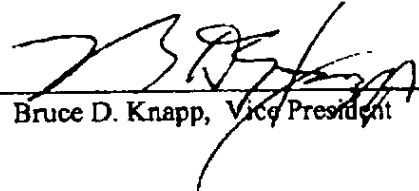
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ACCEPTANCE BY REGISTERED AGENT

The undersigned, Bruce D. Knapp, as Vice President of LLEB AGENT SERVICES, INC., as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Incorporation, do hereby accept such appointment and do hereby state that I am familiar with and accept the obligations imposed pursuant to §617.0501 and §617.0503 of the Florida Not For Profit Corporation Act.

LLEB AGENT SERVICES, INC., a Florida corporation

By:


Bruce D. Knapp, Vice President

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