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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVENIR MASTER PROPERTY OWNERS ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	1
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*Amended
or
Restated*

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**ARTICLES OF RESTATEMENT
OF**

AVENIR MASTER PROPERTY OWNERS ASSOCIATION, INC.

To the Department of State
State of Florida

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Pursuant to the provisions of the Florida Not for Profit Corporation Act, the corporation hereinafter named (the "Corporation"), does hereby amend and restate its Articles of Incorporation.

1. The name of the Corporation is AVENIR MASTER PROPERTY OWNERS ASSOCIATION, INC.
2. The text of the Amended and Restated Articles of Incorporation of the Corporation is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of incorporation of the Corporation were filed with the Secretary of State of the State of Florida is: Avenir Master Property Owners Association, Inc.
2. The date of filing of the Corporation's original articles of incorporation is July 7, 2016 and its Document Number is N16000006753.
3. These Amended and Restated Articles of Incorporation (a) amend and restate the provisions of the Articles of Incorporation of the Corporation and (b) were duly adopted by the members of the Board of Directors of the Corporation as of April 24, 2018.
4. There are no members of the Corporation who are entitled to vote on this amendment and restatement of the Articles of Incorporation of the Corporation.

Executed as of April 24, 2018.

**AVENIR MASTER PROPERTY OWNERS
ASSOCIATION, INC.**

/s/ Rosa Eckstein Schechter
By: _____
Name: Rosa Eckstein Schechter
Title: Vice President

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AVENIR MASTER PROPERTY OWNERS ASSOCIATION, INC.
(a Florida Corporation Not For Profit)**

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not-for-profit, the undersigned does hereby acknowledge:

**ARTICLE I
NAME**

The name of the corporation shall be: AVENIR MASTER PROPERTY OWNERS ASSOCIATION, INC. (the "Corporation").

**ARTICLE II
EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134-5730.

**ARTICLE IV
PURPOSE**

The purpose of the Corporation shall be to serve as the governing body pursuant to that certain DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR AVENIR, recorded or to be recorded in the Public Records of Palm Beach County, Florida.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Rosa Eckstein Schechter, Esq., 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134-5730.

**ARTICLE VI
BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended, or repealed by the Board of Directors of the Corporation. The method of appointing or electing the Board of Directors of the Corporation shall be set forth in the bylaws of the Corporation.

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ARTICLE VII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation as of the 24th day of April, 2018.

AVENIR MASTER PROPERTY OWNERS
ASSOCIATION, INC.

/s/ Rosa Eckstein Schechter

By: _____

Name: Rosa Eckstein Schechter

Title: Vice President