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Revised Amendment

Amended & Restated

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July 17, 2018

FLORIDA DEPARTMENT OF STATE

MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.
401 EAST LAS OLAS BLVD, STE 1870
FORT LAUDERDALE, FL 33301

SUBJECT: MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.
REF: N18000004415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Susan Tallent
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC.
(A Florida Corporation, Not for Profit)**

Marina Pointe East Condominium Association, Inc., a Florida not-for-profit corporation ("Association") in accordance with the Articles of Incorporation does hereby certify:

1. The Association was originally incorporated on April 19, 2018, pursuant to Chapter 617 of the laws of the State of Florida, and assigned Florida document number N18000004415.
2. The original Articles of Incorporation of the Association ("Original Articles") are hereby duly amended and restated in their entirety in accordance with Section XIII.A of the Articles.
3. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors on June 22nd, 2018, and have been duly executed by the Association on the date hereinafter set forth on the execution page. There are no Members in the Association and no Members are entitled to vote on this amendment.
4. These Amended and Restated Articles of Incorporation replace the Original Articles in their entirety and are substituted therefor.

**ARTICLE I
DEFINITIONS**

The terms contained in these Amended and Restated "Articles" are defined in the Condominium Act, Chapter 718, Florida Statutes ("Act"), as amended through the date of recording the Declaration amongst the Public Records of Hillsborough County, Florida, shall have the meaning of such terms set forth in such Act, and, for clarification, the following terms will have the following meanings, or if not defined below as defined in the Declaration:

A. "Act" means the Condominium Act, Chapter 718, Florida Statutes, as amended through the date of recording the Declaration amongst the Public Records of the County. It is the intention that the Condominium and Unit Owners not be subject to future amendments to the Act unless the Condominium Documents are amended to include any such future amendments to the Act.

B. "Articles" means these Amended and Restated Articles of Incorporation of the Association.

C. "Assessments" means the share of funds required for the payment of "Annual Assessments" and "Special Assessments" (as such terms are defined in the Declaration) which from time to time are assessed against a Unit Owner.

D. "Association" means Marina Pointe East Condominium Association, Inc., a Florida corporation not for profit, responsible for operating the Condominium. The Association is a "Neighborhood Association" (as defined in the Master Declaration).

E. "Board" means the Board of Directors of the Association.

F. "Bylaws" means the Bylaws of the Association.

G. "Common Elements" means the portion of the Condominium Property not included in the Units.

H. "Common Expenses" means expenses for which the Unit Owners are liable to the Association as set forth in various sections of the Act and as described in the Condominium Documents and include:

- (i) expenses incurred in connection with operation, maintenance, repair or replacement of the "Common Elements" (as defined in the Declaration), costs of carrying out the powers and duties of the Association with respect to Marina Pointe East, a Condominium(s) and the Condominium Property of each, cost of fire and extended coverage insurance on the Condominium Property;
- (ii) Shared Expenses; and
- (iii) any other expenses designated as Common Expenses from time to time by the Board.

I. "Common Surplus" means the excess of receipts of the Association collected on behalf of Marina Pointe East, a Condominium (including, but not limited to, assessments, rents, profits and revenues, on account of the Common Elements) over the Common Expenses.

J. "Condominium" means Marina Pointe East, a Condominium.

K. "Condominium Documents" means in the aggregate the Declaration, these Articles, the Bylaws, any rules or regulations promulgated by the Association and all of the instruments and documents referred to therein and executed in connection with Marina Pointe East, a Condominium and all amendments to the foregoing.

L. "Condominium Property" means the real property submitted to condominium ownership pursuant to the Declaration(s) and any amendment or amendments thereto and all improvements thereon, subject to any and all easements associated therewith, including, but not limited to, the Units and Common Elements and all easements intended for use in connection with Marina Pointe East, a Condominium, all as more particularly described in the Declaration.

M. "County" means Hillsborough County, Florida.

N. "Declaration" means the Declaration of Condominium of Marina Pointe East, a Condominium as it may be amended from time to time, by which the Condominium is submitted by Developer to the condominium form of ownership in accordance with the Act.

O. "Developer" means Marina Pointe East Developer, LLC, a Delaware limited liability company, its successors, grantees and assigns. A Unit Owner shall not, solely by the purchase of a Unit, be deemed a successor or assign of Developer or of the rights of Developer under the Condominium Documents unless such Unit Owner is specifically so designated as a successor or assign of such rights in the instrument of conveyance or any other instrument executed by Developer.

P. "Director" means a member of the Board.

Q. "Marina Pointe" means the name given to the planned development which is currently planned to contain approximately three hundred twenty-nine (329) residential condominium units ("Residential Units"), three (3) rooftop units ("Rooftop Units") for telecommunication purposes, and two (2) or more commercial condominium units ("Commercial Units") for retail use in three (3) condominiums, located in three (3) tower buildings ("Tower Buildings") each containing sixteen (16) stories (excluding each roof) and two (2) townhouse style four (4)-story buildings ("Townhouse Buildings"); and recreational facilities and other amenities, landscaped areas, sidewalks and other Common Elements. If the proposed buildings are developed as condominiums, each condominium within Marina Pointe will be operated by its own condominium association. Notwithstanding the foregoing description of what is planned for Marina Pointe, the owner(s) of the other property planned for Marina Pointe reserve the right to develop such land in any manner the government will permit.

R. "Marina Pointe Master Association" means the association to be created to operate the Shared Facilities.

S. "Master Declarant" means New Port Tampa CDD Holdings, LLC, a Florida limited liability company, the developer of Westshore Marina District, and all of such entity's successors and assigns.

T. "Member" means a member or members of the Association.

U. "Public Records" means the Public Records of the County.

V. "Shared Facilities" means certain of the Common Elements which may be shared and used by unit owners in the other two (2) condominiums planned for Marina Pointe or other improvements to be constructed on the balance of Marina Pointe, all as will be described and set forth in the Shared Facilities Agreement.

W. "Shared Facilities Agreement" means the agreement which will be entered into by the Association and one or more other condominium associations planned to operate the other condominiums to be created as part of Marina Pointe, or with the owners of other improvements constructed on the balance of Marina Pointe.

X. "Unit" means "Unit" as described in the Act and is that portion of the Condominium Property which is subject to exclusive ownership.

(i) "Residential Unit" means a Unit which is limited to use as a single-family residence and/or home office (subject to the provisions of the Declaration).

(ii) "Commercial Unit" means a Unit which is limited to use for retail or other commercial purposes and which may not be used as a residence.

(iii) "Rooftop Unit" means the Unit which is located on the roof of the Condominium Tower Building and identified as Rooftop Unit on Exhibit B attached to the Declaration. The Rooftop Unit and its limited common elements are intended to be used for telecommunication purposes only however, Developer has reserved the right to permit Residential Units to use portions of such limited common elements. The Rooftop Unit shall be treated like a Commercial Unit; that is, the Owner of thereof will not have the right to use Residential Limited Common Elements and will not be obligated to pay for same.

Y. "Unit Owner" or "Owner" means "unit owner" as defined in the Act and is the owner of a Unit.

Z. "Voting Certificate" means "Voting Certificate" as defined in the Act and is the document which designates one (1) of the record title owners, or the corporate, partnership or entity representative who is authorized to vote on behalf of a Unit owned by more than one (1) owner or by any entity.

AA. "Voting Interests" means "Voting Interests" as defined in the Act and are the voting rights distributed to Members pursuant to the Declaration.

BB. "Westshore Marina District" means the name given to the planned mixed-use development in which the Condominium is located and which is more particularly described in the Master Declaration.

CC. "Westshore Master Association" means Westshore Marina District Master Association, Inc., a Florida corporation not for profit organized to administer the Master Declaration and having among its members all Owners of fee simple title to a "Development Parcel" or "Unit" (as such terms are defined in the Master Declaration) which is subject to assessment by the Westshore Master Association, including the Unit Owners in Marina Pointe East, a Condominium. All Unit Owners are Non-Voting Members of the Westshore Master Association. Each Unit Owner in the Condominium will be subject to the Maintenance Assessments and Special Assessments of the Westshore Master Association.

DD. "Master Declaration" means the Declaration of Covenants, Restrictions and Easements for Westshore Marina District recorded on February 15, 2017 in Official Records Book 24731, Page 357, of the Public Records of the County, and all amendments and supplements thereto, whereby portions of the real property at Westshore Marina District are set aside from time to time by Master Declarant in accordance with the plan for development set forth therein and whereby the "Maintenance Assessments" and "Special Assessments" (all as defined therein) of the land areas

designated therein as "Common Properties" are made applicable to the Non-Voting Members, to be collected by the Master Association. The Master Declaration authorizes Maintenance Assessments and Special Assessments to be levied against the Unit Owners. The Westshore Master Association may delegate to the Association the responsibility of collection of Maintenance Assessments and Special Assessments, in which case, the Association will collect the Maintenance Assessments and Special Assessments and remit same to the Westshore Master Association.

FF. "Westshore Master Documents" means the Master Declaration, the Restated Articles of Incorporation and Bylaws of the Westshore Master Association, any rules and regulations promulgated by the Westshore Master Association and all of the instruments and documents referred to therein and executed in connection therewith, and any amendments to any of the documents thereto.

ARTICLE II NAME, PRINCIPAL AND MAILING ADDRESS

The name of this Association shall be MARINA POINTE EAST CONDOMINIUM ASSOCIATION, INC., whose principal address is 401 East Las Olas Boulevard, Suite 1870, Fort Lauderdale, Florida 33301.

ARTICLE III PLAN OF DEVELOPMENT AND PURPOSE OF ASSOCIATION

A. Developer intends to develop Marina Pointe East, a Condominium on property Developer owns in the County as fully described in the Condominium Documents. The Condominium shall be the only condominium administered by the Association.

B. The Association shall be the condominium association responsible for the operation of Marina Pointe East, a Condominium subject to the terms and restrictions of the Condominium Documents. Each Unit Owner shall be a Member of the Association as provided in these Articles.

C. The purpose for which this Association is organized is to maintain, operate and manage Marina Pointe East, a Condominium(s), including the Condominium Property, and to own portions of, operate, lease, sell, trade and otherwise deal with certain of the improvements located therein now or in the future, all in accordance with the plan set forth in the Condominium Documents and all other lawful purposes.

ARTICLE IV POWERS

The Association shall have the following powers which shall be governed by the following provisions:

A. The Association shall have all of the common law and statutory powers of a corporation not for profit, which are not in conflict with the terms of the Condominium Documents or the Act.

B. The Association shall have all of the powers to be granted to the Association in the Condominium Documents. All provisions of the Declaration and Bylaws which grant powers to the Association are incorporated into these Articles, including, but not limited to, the operation, maintenance, management, repair and replacement of the Condominium Property and the Common Elements and the levying and collection of Common Expenses and the promulgation and enforcement of rules and regulations.

C. The Association shall have all of the powers of a condominium association under the Act and shall have all of the powers reasonably necessary to implement the purposes of the Association including, but not limited to, the following:

1. To make, establish and enforce reasonable rules and regulations governing the use of the Condominium Property (including the Units and the Common Elements);

2. To make, levy, collect and enforce Assessments and special charges and any other charges and/or fees as provided in the Condominium Documents against Unit Owners, in order to provide funds to pay for the expenses of the Association, the maintenance, operation and management of the Condominium and the payment of Common Expenses and other expenses in the manner provided in the Condominium Documents and the Act and to use and expend the proceeds of such Assessments in the exercise of the powers and duties of the Association;

3. To maintain, repair, replace and operate the Condominium Property in accordance with the Declaration and the Act;

4. To reconstruct improvements on the Condominium Property in the event of casualty or other loss;

5. To enforce by legal means the provisions of the Condominium Documents and the Act;

6. To employ personnel, retain independent contractors and professional personnel, and to enter into service contracts to provide for the maintenance, operation and management of the Condominium Property and to enter into any other agreements consistent with the purposes of the Association including, but not limited to, agreements as to the management of the Condominium Property and agreements to acquire possessory or use interests in real property and to provide therein that the expenses of said real property and any improvements thereon, including taxes, insurance, utility expenses, maintenance and repairs, are Common Expenses of the Condominium;

7. To purchase real and/or personal property as determined by the Association in compliance with the Condominium Documents;

8. To borrow money and to obtain such financing as is necessary to maintain, repair and replace the Condominium Property in accordance with the Declaration and the Act and, as security for any such loan, to collaterally assign the Association's right to collect and enforce Assessments levied for the purpose of repaying any such loan; and

9. To enter into bulk contracts for cable television, security and/or internet services and to make the costs thereof a Common Expense.

ARTICLE V MEMBERS

The qualification of Members of the Association, the manner of their admission to membership, the manner of the termination of such Membership, and the manner of voting by Members shall be as follows:

A. Until such time as the Land is submitted to condominium ownership by the recordation of the Declaration, the membership of the Association shall be comprised solely of the members of the "First Board" (as defined in Article X hereof).

B. Once the Land is submitted to condominium ownership by the recordation of the Declaration, the Unit Owners, which shall mean in the first instance Developer as the owner of all the Units, shall be entitled to exercise all of the rights and privileges of the Members.

C. Except as set forth above, membership in the Association shall be established by the acquisition of ownership of fee title to a Unit as evidenced by the recording of a deed or other instrument of conveyance amongst the Public Records whereupon the membership of the prior Unit Owner shall terminate as to that Unit. Where title to a Unit is acquired from a party other than Developer, the person, persons, corporation or other legal entity thereby acquiring such Unit, shall not be a Member unless and until such acquisition is in compliance with the provisions of the applicable Declaration. New Members shall deliver to the Association a true copy of the deed or other instrument of acquisition of title to the Unit.

D. No Member may assign, hypothecate or transfer in any manner his or her membership or his or her share in the funds and assets of the Association except as an appurtenance to his or her Unit.

ARTICLE VI TERM

The term for which this Association is to exist shall be perpetual.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles are as follows:

Mark F. Grant
200 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

ARTICLE VIII OFFICERS

A. The affairs of the Association shall be managed by a President, one (1) or several Vice Presidents, a Secretary and a Treasurer and, if elected by the Board, an Assistant Secretary and an Assistant Treasurer, which officers shall be subject to the directions of the Board. The Board may employ a managing agent and/or such other managerial and supervisory personnel or entities as it deems necessary to administer or assist in the administration of the operation or management of the Association and Developer shall have the right to be reimbursed for expenses incurred by Developer on behalf of the Association in managing the Association.

B. The Board shall elect the President, the Vice President, the Secretary, and the Treasurer, and as many other Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine appropriate. Such officers shall be elected annually by the Board at the first meeting of the Board following the "Annual Members' Meeting" (as described in Section 4.1 of the Bylaws); provided, however, such officers may be removed by such Board and other persons may be elected by the Board as such officers in the manner provided in the Bylaws. The President shall be a Director of the Association, but no other officer need be a Director. The same person may hold two (2) offices, the duties of which are not incompatible; provided, however, the offices of President and Vice President shall not be held by the same person, nor shall the same person hold the office of President who holds the office of Secretary, Assistant Secretary, Treasurer or Assistant Treasurer.

C. The Board shall select the Association's representative to serve as a director on the Marina Pointe Master Association board.

ARTICLE IX FIRST OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	Noah Breakstone
Vice President	Thomas B. Daniel
Secretary/Treasurer	Joshua Breakstone

ARTICLE X BOARD OF DIRECTORS

A. The number of Directors on the first Board of Directors of the Association ("First Board"), the "Initial Election Board" (as hereinafter defined) and all Boards elected prior to the Annual Members' Meeting following the "Developer's Resignation Event" (as hereinafter defined) shall be no less than three (3) nor more than five (5), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. The number of Directors elected by the Members subsequent to the Developer's Resignation Event shall be as provided in Paragraph G of

this Article X. Except for Developer-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members, except that if a Unit is owned by an entity and not an individual, such entity may appoint an individual on its behalf to be eligible to serve on the Board of Directors. Such individual shall be an officer, director, stockholder, member or partner of the entity.

B. The names and addresses of the persons who are to serve as the First Board are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Noah Breakstone	401 East Las Olas Boulevard, Suite 1870 Fort Lauderdale, Florida 33301
Thomas B. Daniel	401 East Las Olas Boulevard, Suite 1870 Fort Lauderdale, Florida 33301
Joshua Breakstone	401 East Las Olas Boulevard, Suite 1870 Fort Lauderdale, Florida 33301

Developer reserves the right to designate successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided. Developer reserves the right to remove any Director from the First Board and the right to remove any Director designated by Developer in accordance with these Articles.

C. Upon the conveyance by Developer to Unit Owners other than Developer ("Purchaser Members") of fifteen percent (15%) or more of the Units (as hereinafter defined) (as evidenced by the recordation of deeds), the Purchaser Members shall be entitled to elect one (1) Director, which election shall take place at the Initial Election Meeting. Developer shall designate the remaining Directors on the Board at the Initial Election Meeting. The Director to be so elected by the Purchaser Members and the remaining Directors to be designated by Developer are hereinafter collectively referred to as the "Initial Elected Board" and shall succeed the First Board upon their election and qualification. Subject to the provisions of Paragraph IX.D below, the Initial Elected Board shall serve until the next Annual Members' Meeting, whereupon, the Directors shall be designated and elected in the same manner as the Initial Elected Board. The Directors shall continue to be so designated and elected at each subsequent Annual Members' Meeting until such time as the Purchaser Members are entitled to elect not less than a majority of the Directors on the Board. Developer reserves the right, until such time as the Purchaser Members are entitled to elect not less than a majority of the Directors on the Board, to designate successor Directors to fill any vacancies caused by the resignation or removal of Directors designated by Developer pursuant to this Paragraph IX.C.

D. Purchaser Members are entitled to elect not less than a majority of the Board upon the happening of any of certain events.

1. Purchaser Members other than Developer are entitled to elect not less than a majority of the Board upon the happening of any of the following, whichever shall first occur

(reciting the provisions of Sections 718.301(1)(a) - (g), F.S., as required by Rule 61B-17.0012, F.A.C.):

(a) Three (3) years after fifty percent (50%) of the units that will be operated ultimately by the Association have been conveyed to purchasers;

(b) Three (3) months after ninety 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 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 Developer in the ordinary course of business;

(e) When Developer files a petition seeking protection in bankruptcy;

(f) When a receiver for Developer is appointed by a circuit court and is not discharged within thirty (30) days after such appointment, unless the court determines within thirty (30) days after appointment of the receiver that transfer of control would be detrimental to the Association or its Members; or

(g) Seven (7) years after the date of the recording of the certificate of a surveyor and mapper pursuant to s. 718.104(4)(e) or the recording of an instrument that transfers title to a unit in a condominium operated by the Association which is not accompanied by a recorded assignment of Developer rights in favor of the grantee of such unit, whichever occurs first; or, in the case of an association that may ultimately operate more than one condominium, seven (7) years after the date of the recording of the certificate of a surveyor and mapper pursuant to s. 718.104(4)(e) or the recording of an instrument that transfers title to a unit which is not accompanied by a recorded assignment of Developer rights in favor of the grantee of such unit, whichever occurs first, for the first condominium it operates; or, in the case of an association operating a phase condominium created pursuant to s. 718.403, seven (7) years after the date of the recording of the certificate of a surveyor and mapper pursuant to s. 718.104(4)(e) or the recording of an instrument that transfers title to a unit which is not accompanied by a recorded assignment of Developer rights in favor of the grantee of such unit, whichever occurs first.

Developer is entitled to elect at least one member of the Board of the Association as long as Developer holds for sale in the ordinary course of business at least five percent (5%), in condominiums with fewer than five hundred (500) units, and two percent, (2%) in condominiums with more than five hundred (500) units, of the units in a condominium operated by the Association. After Developer relinquishes control of the Association, 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.

2. Notwithstanding the above Article X.D (1), Developer shall have the right to at any time, upon written notice to the Association, relinquish its right to designate a majority of the Board.

E. The election of not less than a majority of Directors by the Purchaser Members shall occur at a meeting of the membership to be called by the Board for such purpose ("Majority Election Meeting").

F. At the Majority Election Meeting, Purchaser Members shall elect all of the Directors unless Developer, until the Developer's Resignation Event, exercises its right to designate one (1) Director. Developer reserves the right, until the Developer's Resignation Event, to name the successor, if any, to any Director it has so designated; provided, however, Developer shall in any event be entitled to exercise any right it may have to representation on the Board as granted by law, notwithstanding the occurrence of the Developer's Resignation Event.

G. At each Annual Members' Meeting held subsequent to the year in which the Developer's Resignation Event occurs, the number of Directors to be elected shall be determined by the Board from time to time, but there shall not be less than three (3) Directors nor more than seven (7), however the number of Directors must always be an odd number. All Directors shall serve one (1) year terms but shall continue to serve until their successors are elected even if that extends beyond one (1) year.

H. The Board shall continue to be elected by the Members subject to Developer's right to appoint a Director to the Board as specified in the Act at each subsequent Annual Members' Meeting, until Developer is no longer entitled to appoint a Director to the Board.

I. The Initial Election Meeting and the Majority Election Meeting shall be called by the Association, through its Board, within seventy-five (75) days after the Purchaser Members are entitled to elect a Director or the majority of Directors, as the case may be. A notice of the election shall be forwarded to all Members in accordance with the Bylaws; provided, however, that the Members shall be given at least sixty (60) days' notice of such election. The notice shall also specify the number of Directors that shall be elected by the Purchaser Members and the remaining number of Directors designated by Developer.

J. Developer shall cause all of its designated Directors to resign when Developer no longer holds at least five percent (5%) of the Units for sale in the ordinary course of business. In addition, Developer may at any time, in its sole discretion, cause the voluntary resignation of all of the Directors designated by it. The happening of either such event is herein referred to as the "Developer's Resignation Event". Upon the Developer's Resignation Event, the Directors elected by Members shall elect successor Directors to fill the vacancies caused by the resignation or removal of Developer's designated Directors. These successor Directors shall serve until the next Annual Members' Meeting and until their successors are elected and qualified; provided, however, nothing herein contained shall be deemed to waive any right to representation on the Board which Developer may have pursuant to the Act. Developer specifically reserves the right to assert any right to representation on the Board it may have pursuant to the Act, notwithstanding that the Developer's Resignation Event may have previously occurred.

K. The following provisions shall govern the right of each Director to vote and the manner of exercising such right:

1. There shall be only one (1) vote for each Director.
2. All of the Directors of the Board shall vote thereon as one (1) body, without distinction as to class, on matters which pertain to the Association, the Condominium Property, or the Association Property, if any.
3. In the case of deadlock by the Board, application shall be made to a court of competent jurisdiction to resolve the deadlock.

ARTICLE XI POWERS AND DUTIES OF THE BOARD OF DIRECTORS

All of the powers and duties of the Association shall be exercised by the Board in accordance with the provisions of the Act and the Condominium Documents, where applicable, and shall include, but not be limited to, the following:

- A. Making and collecting Assessments against Members to defray the costs of the Common Expenses; and, if delegated by the Westshore Master Association, collecting that portion of the Maintenance Assessments attributable to Unit Owners in the Condominium as determined in accordance with the Master Declaration.
- B. Using the proceeds of Assessments in the exercise of the powers and duties of the Association and the Board.
- C. Maintaining, repairing and operating the improvements within the Condominium.
- D. Reconstructing improvements after casualties and losses and making further authorized improvements within the Condominium.
- E. Making and amending rules and regulations with respect to the Condominium Property.
- F. Enforcing by legal means the provisions of the Condominium Documents.
- G. Contracting for the management and maintenance of the Condominium Property, authorizing a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of improvements or portions thereof for which the Association has such responsibility and other services with funds that shall be made available by the Association for such purposes and terminating such contracts and authorizations. The Association and its officers shall, however, retain at all times the powers and duties granted by the Condominium Documents and the Act including, but not limited to, the making

of Assessments, promulgation of rules and regulations and execution of contracts on behalf of the Association.

H. Paying taxes and assessments which are or may become liens against the Common Elements of the Condominium administered by the Association and assessing the same against Units within the Condominium, the Unit Owners of which are responsible for the payment thereof.

I. Purchasing and carrying insurance for the protection of Members and the Association against casualty and liability in accordance with the Act and the Condominium Documents and acquiring one or more insurance policy(ies) to insure the Condominium Property.

J. Paying costs of all power and other utility services rendered to the Condominium Property and not billed directly to Unit Owners.

K. Hiring and retaining such employees as are necessary to administer and carry out the services required for the proper administration and purposes of the Association and paying all salaries therefor.

L. Engaging in mandatory non-binding arbitration as provided for in Section 718.112(2)(a)2 of the Act for the settlement of disputes as provided for in Section 718.1255 of the Act. The provisions of Sections 718.112(2)(a) 2 and 718.1255 are incorporated by reference herein.

M. Preparing a question and answer sheet, if and as required by the Act and the rules promulgated in the Florida Administrative Code by the Division of Florida Condominiums, Timeshares and Mobile Homes, and updating the question and answer sheet at least annually.

N. Maintaining an adequate number of copies of the Condominium Documents, as well as the question and answer sheet referred to in Paragraph X.M above, on the Condominium Property to ensure their availability to Unit Owners and prospective purchasers. The Association may charge its actual costs for preparing and furnishing the foregoing to those requesting same.

O. Ensuring that the following contracts shall be in writing:

- (i) Any contract for the purchase, lease or renting of materials or equipment which is not to be fully performed within one (1) year from the date of execution of the contract.
- (ii) Any contract, regardless of term, for the provision of services; other than contracts with employees of the Association, and contracts for attorneys and accountant services, and any other service contracts exempted from the foregoing requirement by the Act or rules set forth in the Florida Administrative Code as they relate to condominiums.

P. Obtaining competitive bids for materials, equipment and services where required by the Act and rules set forth in the Florida Administrative Code as they relate to condominiums.

Q. Approving or disapproving proposed purchasers of Units, by sale, gift, devise, inheritance or otherwise, and approving or disapproving of proposed lessees of Units in accordance with any existing or future provisions set forth in the Condominium Documents and the Act and collecting the highest fee allowed therefor by the Act.

R. Entering into the Shared Facilities Agreement.

S. All other powers and duties reasonably necessary to operate and maintain the Condominium administered by the Association in compliance with the Condominium Documents and the Act.

ARTICLE XII INDEMNIFICATION

Every Director and every officer of the Association (and the Directors and/or officers as a group) shall be indemnified by the Association against all expenses and liabilities, including legal fees (at all trial and appellate levels) reasonably incurred by or imposed upon them in connection with any proceeding, litigation or settlement 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. The foregoing provisions for indemnification shall apply whether or not he or she is a Director or officer at the time such expenses and/or liabilities are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board approves such settlement and authorizes reimbursement for the costs and expenses of the settlement as in the best interest of the Association. In instances where a Director or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which a Director or officer may be entitled whether by statute or common law. The indemnification hereby afforded to Directors and officers shall also extend to any entity other than the Association found responsible or liable for the actions of such individuals in their capacity as Directors or officers, including, but not limited to Developer.

ARTICLE XIII BYLAWS

The Bylaws of the Association shall be adopted by the First Board and thereafter may be altered, amended or rescinded by the affirmative vote of not less than a majority of the Members present at an Annual Members' Meeting or special meeting of the membership and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

ARTICLE XIV AMENDMENTS

A. Prior to the recording of the Declaration amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or a Vice President) and the

Secretary (or an Assistant Secretary) and filed in the Office of the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended, give the exact language of such amendment and give the date of adoption of the amendment by the Board. A certified copy of each such amendment shall always be attached to any certified copy of these Articles or a certified copy of the Articles as restated to include such amendments and shall be an exhibit to each Declaration upon the recording of each Declaration. This Article XIV is intended to comply with Chapter 617, Florida Statutes.

B. After the recording of the Declaration amongst the Public Records, these Articles may be amended in the following manner:

1. The Board, as a whole, shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of Members, which may be either the Annual Members' Meeting or a special meeting. Any number of amendments may be submitted to the Members and voted upon by them at one meeting;

2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each Member of record entitled to vote within the time and in the manner provided in the Bylaws for the giving of notice of Meetings of Members ("Required Notice");

3. At such meeting a vote of the Members shall be taken on the proposed amendments. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all Members entitled to vote thereon; or

4. An amendment may be adopted by a written statement signed by all Directors and written consent of Members representing the Voting Interests sufficient to pass the amendment if the vote were to be taken at a meeting where all Members are present and setting forth their intention that an amendment to the Articles be adopted. Where an amendment is passed by written consent in lieu of meeting, those Members not submitting written consent shall be notified in writing of the passage thereof.

C. No amendment may be made to the Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

D. A copy of each amendment shall be certified by the Secretary of State of the State of Florida and, after the recordation of the Declaration, recorded amongst the Public Records as an amendment to the Declaration.

E. Notwithstanding the foregoing provisions of this Article XIV, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate and select the Directors as provided in Article X hereof, without the prior written consent thereto by Developer nor shall there be any amendment to these Articles which shall abridge, alter or modify the rights of the holder, guarantor or insurer of a first mortgage on any Unit or of any "Institutional Mortgagee" (as defined in each Declaration) without its prior written consent.

**ARTICLE XV
EMERGENCY POWERS**

The following shall apply to the extent not viewed to be in conflict with the Act:

A. During any emergency defined in Paragraph XV.B below or in anticipation of such emergency, the Board may:

1. Modify lines of succession to accommodate the incapacity of any Director, officer, agent or employee of the Association; and
2. Relocate the principal office of the Association or designate alternate principal offices or authorize officers to do so.

B. During any emergency defined in Paragraph XIV.E below:

1. One or more officers of the Association present at a meeting of the Board may be deemed to be Directors for the meeting, in order of rank and within the same order of rank in order of seniority, as necessary to achieve a quorum; and
2. The Director or Directors in attendance at a meeting shall constitute a quorum.

C. Corporate action taken in good faith during an emergency under this Article XV to further the ordinary affairs of the Association:

1. Binds the Association; and
2. May not be used to impose liability on a Director, officer, employee or agent of the Association.

D. A Director, officer or employee of the Association acting in accordance with any emergency bylaws is only liable for willful misconduct.

E. An emergency exists for the purposes of this Article XV if a quorum of the Directors cannot readily assemble because of a catastrophic or pre-catastrophic event.

**ARTICLE XVI
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Association is 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of the Association at that address shall be Corporation Service Company

The undersigned, being the President and Secretary of the Association, hereby affirm that the foregoing Amended and Restated Articles of Incorporation were adopted by the Board on the 22nd day of June, 2018.

MARINA POINTE EAST CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit
corporation

By: 

NOAH BREAKSTONE, President

ATTEST:

By: 

JOSHUA BREAKSTONE, Secretary