

EXHIBIT "C"

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRA SIESTA CO-OP, INC.**

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Corporate Filing Menu

Help

B. To operate in such manner as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax-exempt organizations under the internal Revenue Code, as amended.

C. To be the entity that operates the cooperative pursuant to the terms of the Master Form Proprietary Lease recorded in Official Records Book 1352, Pages 1059 through 1089, inclusive, as amended in Official Records Book 1363, Pages 601 through 608, inclusive, as amended in Official Records Book 2505, Pages 3323 through 3324, and as amended in Official Records Book 2517, Pages 2916 through 2918, inclusive, of the Public Records of Manatee County, Florida and as the same may be further amended after the date hereof.

D. To contract, sue or be sued with respect to the exercise or nonexercise of its powers. For these purposes the powers of the corporation include, but are not limited to, the maintenance, management, and operation of the park property.

E. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of all Members of the Corporation concerning matters of common interest including, but not limited to, the common property; structural components of a building or other improvement; mechanical, electrical, and plumbing elements serving the cooperative property; and protests of ad valorem taxes on commonly used facilities. In addition, the corporation shall have all of the applicable powers specified in Chapters 617 and 719, Florida Statutes.

F. To make and collect assessments and to lease, maintain, and replace the common areas of the cooperative.

G. To purchase lots in the cooperative and to acquire and hold, lease, mortgage and convey them.

H. To modify or move or create any easement for ingress or egress or for the purposes of utilities if the easement constitutes part of, or crosses, the cooperative property.

ARTICLE III **MEMBERSHIP**

Membership in this corporation shall be limited to persons who have purchased membership certificates in the corporation. Upon the transfer of a membership certificate, either voluntarily or by operation of law, the transferee shall become a member of the corporation if all the requirements for membership have been met.

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ARTICLE IX
REGISTERED AGENT

The Registered Agent of the corporation is Charles Howell and the street address of the registered office of the corporation is 3502 Patricia Place, Ellenton, FL 34222.

EXECUTED in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

Dated this 23 day of March, 2018

WITNESSES:

TERRA SIESTA CO-OP, INC
a Florida not-for-profit corporation

#1 sign Margaret Cain
#1 print MARGARET CAIN

By: David B Warner
David B Warner, President

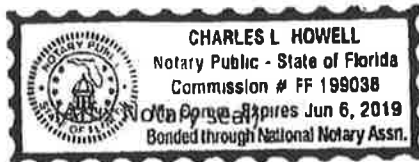
#2 sign Pamela Warner
#2 print PAMELA WARNOR

ATTESTED TO

By Helen Fricke
Helen Fricke, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 23 day of MARCH, 2018 by David B Warner and Helen Fricke as President and Secretary, respectively, of TERRA SIESTA CO-OP, INC, a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is their free act and deed Who are personally known to me or who have produced _____ (type of identification) as identification and who did take an oath.



Charles L. Howell
Notary Public
Charles L. Howell
(Type or Print Notary Name Here)
199038
Notary Commission Number
My commission expires: 6/6/19

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