

VOTING CERTIFICATE

To Aventi at Aventura Condominium Association, Inc. (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit No. _____, have designated:

(Name of Voting Representative)

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Condominium and the Articles and By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

- (1) Unit(s) owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative (NOT A THIRD PERSON).
- (2) Unit(s) owned **solely** by Mary Smith and Robert Smith, Husband and Wife. Unit Owners MAY but are not required to file a voting certificate designating either Mary or Robert as the Voting Representative (NOT A THIRD PERSON)
- (3) Unit(s) owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating a person of the corporation entitled to vote, signed by the President and attested by the Secretary of the Corporation.
- (4) Unit(s) owned by ABC Partnership, a partnership. Voting Certificate must be filed designating a person of the partnership entitled to vote and signed by a General Partner of the partnership.
- (5) Unit(s) owned by a XYZ Holdings, LLC, a limited liability company. Voting certificate must be filed designating a person of the company entitled to vote, signed by the Managing Member of the company.
- (6) Unit(s) owned solely by John Jones. No Voting Certificate required.

This Certificate is made pursuant to the Declaration and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the ____ day of _____, 201____.

OWNER

Title if Entity

PRINT NAME

OWNER

Title if Entity

PRINT NAME

OWNER

Title if Entity

PRINT NAME

NOTE: This form is not a proxy and should not be used as such.