

Lafayette Parish Recording Page

Louis J. Perret
Clerk of Court
P.O. Box 2009
Lafayette, LA 70502-2009
(337) 291-6400

First VENDOR

RESERVE & THE RESERVE ESTATES OWNERS ASSOC INC THE

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RESERVE & THE RESERVE ESTATES OWNERS ASSOC INC THE

Index Type : CONVEYANCES

File Number : 2016-00040555

Type of Document : AMENDMENT

Recording Pages : 6

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Lafayette Parish, Louisiana


Clerk of Court

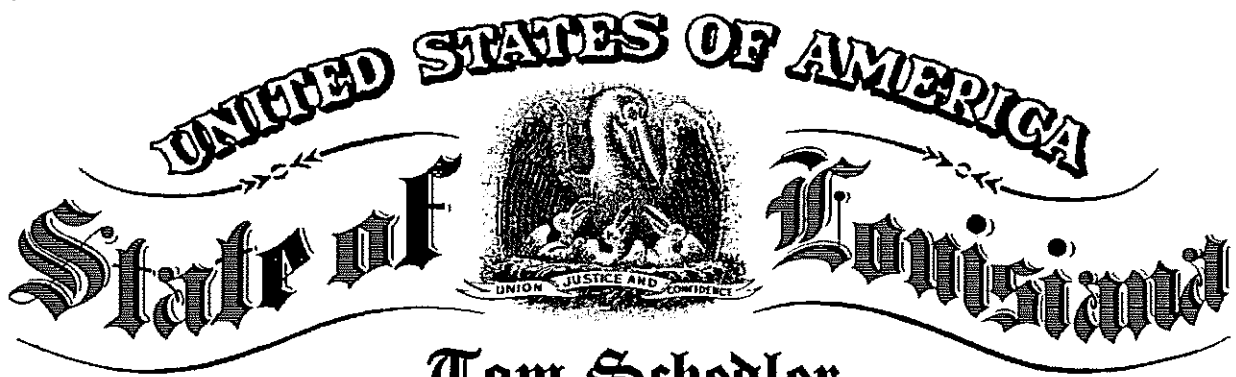
On (Recorded Date) : 10/25/2016

At (Recorded Time) : 2:24:00PM



Doc ID - 039577110006





Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

THE RESERVE & THE RESERVE ESTATES OWNERS ASSOCIATION, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Was filed and recorded in this Office on October 20, 2016.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 20, 2016

Secretary of State

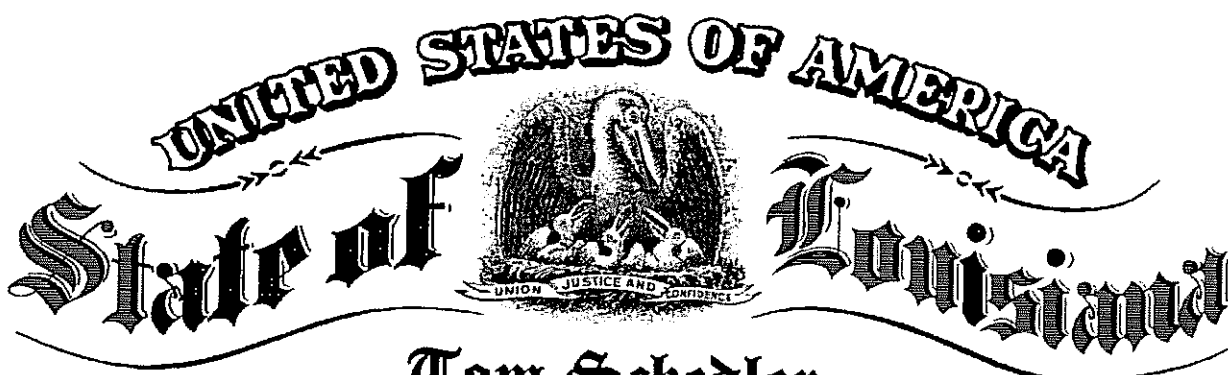
AP 41749178N



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www.sos.la.gov



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

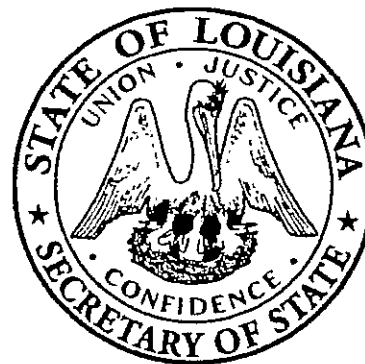
THE RESERVE & THE RESERVE ESTATES OWNERS ASSOCIATION, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
42419199 Amendments 10/20/2016 3 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,
October 20, 2016

Secretary of State

AP41749178N



Certificate ID: 10759646#C4P83

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web site, go to **Business Services**, **Search**
for **Louisiana Business Filings**, **Validate a**
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www.sos.la.gov

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

THE RESERVE & THE RESERVE ESTATES OWNERS ASSOCIATION, INC.

BE IT KNOWN, that on the dates hereinafter stated, before the undersigned Notary Public, duly commissioned and qualified in and for the Parish and State hereinafter stated, and in the presence of the undersigned competent witnesses, personally came and appeared:

MCLAIN INVESTMENTS, LLC (TIN 27-3127519) a Louisiana limited liability company, domiciled in Lafayette Parish, Louisiana, with a mailing address of 101 Brightwood Drive, Lafayette, Louisiana 70508, herein represented by its duly authorized Member, Bryan McLain, pursuant to the authority granted in the Certificate of Authority attached hereto and made a part hereof, hereinafter referred to as "Appearer",

who hereby declares that it is a Class B member of The Reserve & The Reserve Estates Owners Association, Inc. (the "Corporation") as a result of its ownership of Lots in The Reserve and The Reserve Estates, and as a Class B member with 50 votes for each lot owned, it represents over 66.6% of the voting members of the Corporation. Appearer further declares that, availing itself of the benefits and provisions of the Louisiana Nonprofit Corporation Laws and other laws of the State of Louisiana, and particularly R.S. 12:201 et seq., it does hereby certify that the following amendments to the Articles of Incorporation of the Corporation were duly adopted pursuant to R.S. 12:237 et seq., by the affirmative vote of the holders of at least two-thirds (2/3rd) of the voting power of the Corporation.

Based on the foregoing, the undersigned Member hereby amends Article VII of the original Articles of Incorporation to read as follows:

"ARTICLE VII

VOTING RIGHTS

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

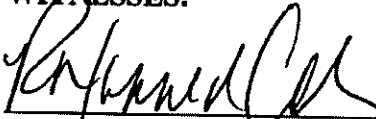
Class A: Class A members shall be all owners of lots in the subdivision, with the exception of Appearer, and shall not be entitled to vote unless and until the Class B member relinquishes its membership. Should the Class B member relinquish its membership, then the Class A members shall be entitled to one (1) vote for each lot owned. When more than one (1) person holds an interest in any lot, all such persons shall be members, and the vote for such lot shall be cast as they determine, but in no event shall more than one (1) vote be cast with respect to any lot.

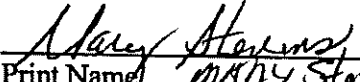
Class B: The Class B member shall be McLain Investments, LLC, or its successors, and shall be entitled to 100% of the voting power until it relinquishes its Class B membership."

Except as amended herein, said instrument shall remain as originally written.

THUS DONE AND PASSED in the Parish of Lafayette, Louisiana, on the 6th day of October, 2016, in the presence of the undersigned competent witnesses, who sign with Appearer and me, Notary, after due reading of the whole.

WITNESSES:

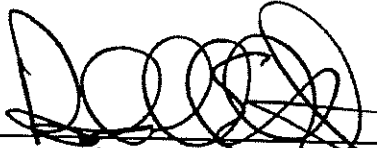

Print Name: Roxanne M. Cole


Print Name: MARY Stover

MCLAIN INVESTMENTS, LLC

By:


BRYAN MCLAIN, Authorized Member


NOTARY PUBLIC
RANDALL E. OLSON #42266

CERTIFICATE OF AUTHORITY

BY: MCLAIN INVESTMENTS, LLC
101 Brightwood Drive
Lafayette, Louisiana 70508

I/WE THE UNDERSIGNED, being all of the Members (including Managing Members) of **MCLAIN INVESTMENTS, LLC** (the "Company"), do hereby certify that the Company is organized and existing as a limited liability company under and by virtue of the laws of the State of Louisiana, with its principle offices in Louisiana at 101 Brightwood Drive, Lafayette, Louisiana 70508.

I/WE FURTHER CERTIFY that at a meeting of the members of the Company (or by other duly authorized company action in lieu of a meeting), duly called and held, at which a quorum was present and voting, the following resolutions were adopted:


BE IT RESOLVED, that the Company amend the Articles of Organization of The Reserve & The Reserve Estates Owners Association, Inc. as the Class B member thereof.

BE IT FURTHER RESOLVED, that Bryan McLain be and is hereby authorized, empowered and directed on behalf of the Company to sign the aforesaid Amendment to Articles of Organization of The Reserve & The Reserve Estates Owners Association, Inc., and to incorporate in said document the terms, conditions and provisions as he, in his sole and uncontrolled discretion, deem in the best interest of the Company, and to sign any and all other documents which he deems necessary to consummate this transaction.

I/WE FURTHER CERTIFY that the members named above are duly elected, appointed, or empowered by or for the Company, as the case may be, that the foregoing resolutions now stand of record on the books of the Company; and that the resolutions are in full force and effect and have not been modified or revoked in any manner whatsoever.

I have read all the provisions of this Limited Liability Company Certificate of Authority, and, individually and on behalf of the Company certify and agree to its terms.

10/6/16
DATE



BRYAN MCLAIN