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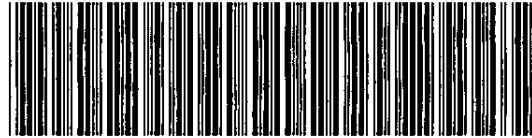
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY - 7 AM 8:07

N COOPER

MAY 09 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELMONT MHP LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brandon Schwartz

Name of Person

SANDELL MANAGEMENT LLC

Firm/Company

485 Justin Drive

Address

San Francisco CA 94112

City/State and Zip Code

bschwartz@sandelldev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon Schwartz

914 393-9362

at ()

Name of Person

Area Code

Daytime Telephone Number

AFTERNOONS ONLY

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BELMONT MHP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 23, 2018 and assigned
Florida document number L18000102219.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

500 SW 33rd Ave

Ocala, FL 34474

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

485 Justin Drive

San Francisco CA 94112

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Edwin A. Green III

New Registered Office Address:

4 S.E. Broadway St.

Enter Florida street address

Ocala

, Florida 34471

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SANDELL MANAGEMENT LLC	485 JUSTIN DRIVE	<input checked="" type="checkbox"/> Add
		SAN FRANCISCO CA 94112	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MURPHY CREEK INVESTMENT	1155 NW 165TH STREET	<input type="checkbox"/> Add
		CITRA FL 32113	<input type="checkbox"/> Remove
		(was MGR now AMBR)	<input checked="" type="checkbox"/> Change
AMBR	SANDELL DEVELOPMENT LLC	485 JUSTIN DRIVE	<input type="checkbox"/> Add
		SAN FRANCISCO CA 94112	<input type="checkbox"/> Remove
		(MGR->AMBR & addr chng)	<input checked="" type="checkbox"/> Change
MGR	MHP INVEST GROUP LLC	136 Oak View Circle	<input type="checkbox"/> Add
		Lake Mary, FL 32746	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

For clarity, the SOLE MANAGER should be SANDELL MANAGEMENT LLC. This is Added.

There are TWO Authorized Members whose roles have been corrected.

The first is SANDELL DEVELOPMENT LLC.

The address is 485 Justin Drive (previously was erroneously registered as 486).

The name of the other authorized Member is

MURPHY CREEK INVESTMENTS LLC (this got cut off on the form)

MHP INVEST GROUP is being removed as Authorized Person.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAY - 7 AM @ 07

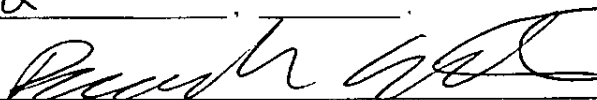
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MAY 2, 2018



Signature of a member or authorized representative of a member

BRANDON SCHWARTZ for SANDELL DEVELOPMENT
Typed or printed name of signee