

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and e-mail number (shown below) on the top and bottom of all pages of the document.

((H24000200993 3))



H24000200993ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MHP BEMBRIDGE MEMBER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

M. SOLOMON

JUN 12 2024

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF MHP BEMBRIDGE MEMBER, LLC**

The undersigned, on behalf of MHP BEMBRIDGE MEMBER, LLC, a Florida limited liability company (the "**Company**"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act (the "**Act**"), states as follows:

1. The current name of the Company is MHP Bembridge Member, LLC.
2. The original Articles of Organization of the Company were filed with the Florida Department of State on September 5, 2019, with an effective date of August 29, 2019, as amended by that certain Amendment to Articles of Organization of the Company, as filed with the Florida Department of State on December 3, 2021 (as amended, the "**Articles**").

3. The Articles are amended by deleting Article IV in its entirety and replacing it with the following:

Article IV. Management:

This will be a manager-managed company. The name and address of the current manager of the Company is:

<u>Name</u>	<u>Address</u>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

4. The Articles are further amended by deleting Article V in its entirety and replacing it with the following:

Article V. Officers:

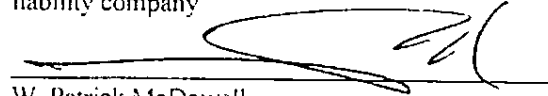
The names, titles, and current addresses of the current officers of the Company are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. Patrick McDowell	Chairman, Chief Executive Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Kenneth P. Lee	President, Secretary	157 Columbus Ave, Suite 527 New York, New York 10023
Christopher L. Shear	Chief Operating Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Mario Sariol	Chief Financial Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Manpreet Dhadda	Assistant Secretary	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

5. This Amendment to the Articles of Organization of the Company was approved by the members and manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 7th day of June, 2024.

MHP Bembridge Member, LLC, a Florida limited liability company



W. Patrick McDowell
Chief Executive Officer

2024 JUN -7 PM 4:46

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED