4/22/24 . 3:31 PM

Division of Corporations

Florida Department of State

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

(((H24000146401 3)))



H240001464013ABCW

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, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

K. Brumbley

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| any as it now appears on our records.) Liability Company) | |
|---|--|
| were filed on 08/29/2019 | and assigned |
| | |
| pility company here: | |
| ility Company," the designation "LLC" or the ab | obreviation "L.L.C." |
| 777 Brickell Avenue | |
| Ste. 1300 | |
| Miami, FL 33131 | |
| 777 Brickell Avenue | |
| Ste. 1300 | |
| Miami, FL 33131 | |
| address on our records, enter the nam | 2024 1.512 2.2 |
| Florida | P |
| City | Zip Code n |
| | lity Company here: lity Company," the designation "LLC" or the above the street and the street address Enter Florida street address Florida |

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 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> | Address | Type of Action |
|--------------|---------------------|---------------------------------------|----------------|
| MBR | MCDOWELL, WILLIAM P | 777 Brickell Avenue | |
| | | ste 1300 | ≣Remove |
| | | MIAMI, FL 33131 | ☐ Change |
| | | | |
| | | | □ Remove |
| | | | ☐ Change |
| | | · · · · · · · · · · · · · · · · · · · | |
| | | | □ Remove |
| | | | ☐ Change |
| <u></u> | | | □ Add |
| | | | □Remove |
| | | | ☐ Change |
| | · | | □Add |
| | | | □ Remove |
| | | | Change |
| | | | \ \times Add |
| | | | □Remove |
| | | | □Change |

| _ | |
|-------------------------|--|
| | |
| | |
| | |
| _ | |
| | |
| | |
| | |
| | |
| | |
| _ | |
| _ | |
| | |
| | |
| _ | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Effective | e date, if other than the date of filing: (optional) tive 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 |
| If an effec Note: If | tive 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 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| documen | nt's effective date on the Department of State's records. |
| | |
| | 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 |
| rd is filed | · |
| | April 22 2024. |
| Dated _ | MON LL. |
| | |
| | Signature of a mamber of authorized representative of a member |
| | |
| | Christopher Shear, Chief Operating Officer of MHP Bembridge Member, LLC |
| | Typed or printed name of signee |