

Division of Corporations

<https://www.sunbiz.org/scripts/cfilcovr.exe>

419000238158

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H19000292827 3)))



H190002928273ABC7

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
MHP New River Landing Member, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

S TALLEN
OCT 02 2019

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

MHP New River Landing Member, LLC

Article II. Address

The street address of the Company's initial principal office is:

MHP New River Landing Member, LLC

601 Brickell Key Drive, Suite 700

Miami FL 33131

Article III. Mailing Address

The mailing address of the Company's is:

MHP New River Landing Member, LLC

601 Brickell Key Drive, Suite 700

Miami FL 33131

Article IV. Registered Agent

The name and address of the Company's registered agent is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

FILED
2019 OCT -1 AM 11:51
CLERK OF DISTRICT COURT
MIAMI, FL

Article V. Membership

The name and address of each member is:

Shear Holdings, LLC
601 Brickell Key Drive, Suite 700, Miami FL 33131

W. Patrick McDowell 2001 Trust
601 Brickell Key Drive, Suite 700, Miami FL 33131

Archipelago Housing, LLC
601 Brickell Key Drive, Suite 700, Miami FL 33131

Article VI. Management

This will be a manager-managed company. The name and addresses of the managers of the company are:

W. Patrick McDowell 2001 Trust
601 Brickell Key Drive, Suite 700, Miami FL 33131

Archipelago Housing, LLC
601 Brickell Key Drive, Suite 700, Miami FL 33131

Article VII. Officers

The Company's officers are:

President: Patrick McDowell
601 Brickell Key Drive, Suite 700, Miami FL 33131

Vice President: Kenneth Lee
601 Brickell Key Drive, Suite 700, Miami FL 33131

CEO: Christopher Shear
601 Brickell Key Drive, Suite 700, Miami FL 33131

Treasurer: Chuck Koslosky
111 Pine Street, Suite 1850, San Francisco, CA 94111

Article VIII. Company Existence

The Company's existence shall begin effective as of September 25th, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on September 25th, 2019.

A handwritten signature in black ink, appearing to read 'Carlos', is written over a horizontal line.

CORPORATE CREATIONS INTERNATIONAL, INC.

Diana Serra, Vice President

By: Carlos Alvarez, as attorney-in-fact

**STATEMENT OF REGISTERED
AGENT**

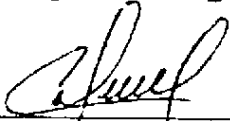
LIMITED LIABILITY COMPANY:

MHP New River Landing Member, LLC

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

By: Carlos Alvarez, Special Secretary

Date: September 25th, 2019