Division of Corporations

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From:

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

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FLORIDA LIMITED LIABILITY CO.

MHP Development I Member, LLC

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October 4, 2019

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FLORIDA DEPARTMENT OF STATE Division of Corporations CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MHP DEVELOPMENT I MEMBER, LLC REF: W19000088576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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Susan Tallent Regulatory Specialist II FAX Aud. #: E19000294662 Letter Number: 619A00020439

ARTICLES OF ORGANIZATION

Article I. Name

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The name of this Florida limited liability company is:

MHP Development I Member, LLC

Article II. Address

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

MHP Development I Member, LLC 601 Brickell Key Drive, Suite 700 Miami FL 33131

Article III. Mailing Address

The mailing address of the Company's is:

MHP Development I Member, LLC 601 Brickell Key Drive, Suite 700 Miami FL 33131

<u>Article IV. Registered Agent</u> 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



Article V. Membership

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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:

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

Kenneth P. Lee 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 October 2nd, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on October 2nd, 2019.

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CORPORATE CREATIONS INTERNATIONAL, INC. Diana Serra, Vice President By: Carlos Alvarez, as attorney-in-fact

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MHP Development I 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: October 2nd, 2019

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