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Division of Corporations

# L19000260834

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
MHP COLLIER I MEMBER, LLC**

Pursuant to the authority of the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., **MHP COLLIER I MEMBER, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Amended and Restated Articles of Organization (the "Articles"), which amend and restate and supersede the Articles of Organization of the Company filed with the Florida Department of State on October 29, 2019, with an effective date of October 22, 2019, and assigned document number L19000260834, as amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on August 17, 2021, as further amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on August 20, 2021, as further amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on August 24, 2021:

**ARTICLE I - Name:**

The name of the limited liability company is MHP Collier I Member, LLC (the "Company").

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 777 Brickell Avenue, Suite 1300, Miami, FL 33131.

**ARTICLE III – Registered Agent and Office:**

The registered agent for the Company shall be CORPORATE CREATIONS NETWORK INC., and the street address of the Company's registered office is 801 US HWY 1, N PALM BEACH, FL 33408.

#### ARTICLE IV – Management:

This will be a manager-managed company. The names and address of the current managers of the Company are:

W. Patrick McDowell 2001 Trust  
777 Brickell Avenue, Suite 1300  
Miami, FL 33131

Shear Holdings, LLC  
777 Brickell Avenue, Suite 1300  
Miami, FL 33131

#### ARTICLE V – Membership:


The names and addresses of the current members of the Company are:

W. Patrick McDowell 2001 Trust  
777 Brickell Avenue, Suite 1300  
Miami, FL 33131

Shear Holdings, LLC  
777 Brickell Avenue, Suite 1300  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization the 6<sup>th</sup> day of June, 2024.

Shear Holdings, LLC, a Florida limited liability company

  
\_\_\_\_\_  
Christopher Shear  
Manager

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MHP Collier I Member, LLC.

2. The name and address of the registered agent and office is:

CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
N PALM BEACH, FL 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Kevin Duncan  
Special Secretary



Executed the \_\_\_\_ day of June, 2024.

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TALLAHASSEE, FLORIDA

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