

3/12/25 3:49 PM

Division of Corporations

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.

(((H25000093820 3)))



H250000938203ABCS

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 COLLIER SLP, LLC**

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

RECEIVED

2025 MAR 12 PM 3:53

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2025 MAR 12 AM 9:47
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MHP COLLIER SLP, LLC**

Pursuant to the authority of the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., **MHP COLLIER SLP, 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 December 13, 2019, with an effective date of December 6, 2019, and assigned document number L19000299441, as amended pursuant to those certain Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on December 16, 2019, as further amended pursuant to that certain Amendment to Articles of Organization of the Company filed with the Florida Department of State on December 3, 2021, as further amended pursuant to those certain Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on July 12, 2024:

ARTICLE I - Name:

The name of the limited liability company is MHP Collier SLP, LLC.

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 name and address of the current manager of the Company is:

W. Patrick McDowell 2001 Trust
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

The Company shall admit new members only in accordance with the Operating Agreement of the Company.

ARTICLE VI – Officers:

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

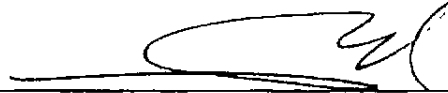
<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
W. Patrick McDowell	Chairman and Chief Executive Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Kenneth P. Lee	President and Secretary	157 Columbus Ave, Suite 527 New York, New York 10023
Christopher L. Shear	Chief Operating Officer	777 Brickell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

ARTICLE VII – Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the members shall continue the business of the Company, which shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization the 12th day of March, 2025.

W. Patrick McDowell 2001 Trust



William Patrick McDowell
Trustee

**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 SLP, 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: Tasha Edwards
Title: Special Secretary

Executed the 12th day of March, 2025.