

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.

(((H20000351508 3)))



H200003515083ABCY

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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone : (561)214-8442 Fax Number

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

D41				
LIBALL	Address:			

FLORIDA LIMITED LIABILITY CO.

MHP FL V Manager, LLC

OCT 1 2 2020 T. SCOTT

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

MHP FL V Manager, LLC

Article II. Address

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

601 Brickell Key Drive, Suite 700 Miami FL 33131

Article III. Mailing Address

The mailing address of the Company's is:

601 Brickell Key Drive, Suite 700 Miami FL 33131

Article IV. Registered Agent

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

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

2020 OCT -9 AM 10: 08

⊕ 10/09/2020 12:10 PM 15612148442 → 18506176381 pg 3 of 5

Article V. Membership

This will be a member-managed company. The name address of each member is:

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

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

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

Article VI. Officers

The name and addresses of the company's officers are:

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

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

Chief Operating Officer: Christopher Shear 601 Brickell Key Drive, Suite 700, Miami FL 33131

Chief Financial Officer & Secretary: Mario A. Sariol 601 Brickell Key Drive, Suite 700, Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of October 8th, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on October 8th, 2020.

CORPORATE CREATIONS INTERNATIONAL

Diana Serra, Vice President

By: Carlos Alvarez, as attorney-in-fact

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MHP FL V Manager, LLC

REGISTERED AGENT/OFFICE:

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

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.

Christopher Shear

By: Carlos Alvarez, as attorney-in-fact

Date: October 8th, 2020