

11/27/24, 4:40 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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000394093 3)))



H24000394093ABC1

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 FL II MANAGER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

T. LEMIEUX

Electronic Filing Menu

Corporate Filing Menu

Help

DEC - 3 2024

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**MHP FL II MANAGER, LLC**

Pursuant to the authority of the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., **MHP FL II MANAGER, 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 9, 2020, effective October 8, 2020, and assigned document number L20000310052, as amended by those certain Articles of Amendment to Articles of Organization of the Company, as filed with the Florida Department of State on October 13, 2020, as further amended by that certain Amendment to Articles of Organization of the Company, as filed with the Florida Department of State on January 26, 2022, as further amended by those certain Articles of Amendment to Articles of Organization of the Company, as filed with the Florida Department of State on July 12, 2024:

**ARTICLE I - Name:**

The name of the limited liability company is MHP FL II Manager, 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 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 November 26, 2024

W. Patrick McDowell 2001 Trust

DocuSigned by:

W PATRICK MCDOWELL

William Patrick McDowell  
Trustee

DocuSign Envelope ID: E38F97CD-2239-45F5-92E2-BC44F91A360F

**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 FL II Manager, 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: Kevin DuteauTitle: Special Manager

Executed the 26th day of November, 2024.