

L20000310123

Division of Corporations

Florida Department of State

Division of Corporations

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MHP FL II, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

_____ and assigned

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Florida document number L20000310123

A. If amending name, enter the new name of the limited liability company here:

Miami, FL 33131

Miami, FL 33131

Zip Code

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	MCDOWELL, WILLIAM P	777 Brickell Avenue	<input type="checkbox"/> Add
		ste 1300	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33131	<input type="checkbox"/> Change
CFOS	SARIOL, MARIO A.	777 Brickell Avenue	<input type="checkbox"/> Add
		ste 1300	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33131	<input type="checkbox"/> Change
CEO	MCDOWELL, WILLIAM P	777 Brickell Avenue	<input type="checkbox"/> Add
		ste 1300	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33131	<input type="checkbox"/> Change
P	LEE, KENNETH	777 Brickell Avenue	<input type="checkbox"/> Add
		ste 1300	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33131	<input type="checkbox"/> Change
COO	SHEAR, CHRISTOPHER	777 Brickell Avenue	<input type="checkbox"/> Add
		ste 1300	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33131	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

1) Article V of the original Articles of Organization is deleted in its entirety and replaced with the following:

Article V. Management.

The company is to be managed by the member(s) who are designated to act as the managing member(s) of the company in accordance with the operating agreement of the company. The name and address of the member who is designated to act as the managing member of the company and to manage the company in accordance with the operating agreement of the company is:

MHP FL II Manager, LLC; 777 Brickell Ave., Suite 1300, Miami, FL 33131

2) Article VI of the original Articles of Organization is deleted in its entirety and replaced with the following:

Article VI. Membership.

The names, addresses, authority, and rights of the members of the company are set forth in the operating agreement of the company.

3) Article VII of the original articles is deleted in its entirety and replaced with the following:

Article VII. Reserved.

E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated April 30, 2024



Signature of a member or authorized representative of a member

Christopher Shear, Chief Operating Officer of MHP FL II Manager, LLC

Typed or printed name of signee