

L20000335250

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

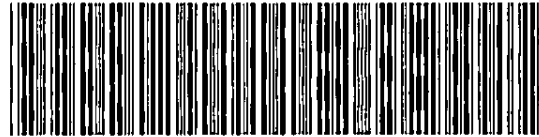
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2024 SEP -5 AM 11:05

RECEIVED  
2024 SEP -5 AM 11:04  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09/05/24

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 09/05/2024

**\*\*WALK IN\*\***

ENTITY NAME MHP FL IX Developer, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 25

ACCOUNT #: I20160000072

*E. R. J. M.*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**AMENDMENT TO  
AND RESTATED ARTICLES OF ORGANIZATION  
OF MHP FL IX DEVELOPER, LLC**

The undersigned, on behalf of MHP FL IX DEVELOPER, LLC, a Florida limited liability company (the “**Company**”), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act (the “**Act**”), states as follows:

1. The current name of the Company is MHP FL IX Developer, LLC.
2. The original Articles of Organization of the Company were filed with the Florida Department of State on October 30, 2020, and assigned document number L20000335250, as amended pursuant to those certain as amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on December 29, 2022, as further amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on July 19, 2023, as further amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on July 20, 2023 (collectively, the “**Original Articles**”), which Original Articles were amended and restated pursuant to those certain Amended and Restated Articles of Organization of the Company filed with the Florida Department of State on August 20, 2024 (the “**Articles**”).
3. The Articles are amended by deleting Article IV in its entirety and replacing it with the following:

**Article IV – Management:**

This will be a manager-managed company. The name and address of the current manager of the Company is:

Name  
MHP Developers X, LLC

Address  
777 Brickell Avenue, Suite 1300  
Miami, Florida 33131

1300

4. The Articles are further amended by deleting Article VI in its entirety and replacing it with the following:

**ARTICLE VI – Officers:**


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

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	W. Patrick McDowell	777 Brickell Ave., Suite 1300 Miami, FL 33131
President	Kenneth Lee	157 Columbus Ave., Ste 527 New York, NY 10023
Chief Operating Officer	Christopher Shear	777 Brickell Ave., Suite 1300 Miami, FL 33131
Secretary	Manpreet Dhadda	777 Brickell Ave., Suite 1300 Miami, FL 33131
Chief Financial Officer	Patricia Tincher	777 Brickell Ave., Suite 1300 Miami, FL 33131

5. This Amendment to the Articles of Organization of the Company was approved by the members and manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 4<sup>th</sup> day of September, 2024.

MHP FL IX Developer, LLC, a Florida limited liability company

  
\_\_\_\_\_  
Christopher Shear  
Chief Operating Officer