

# L20000337919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

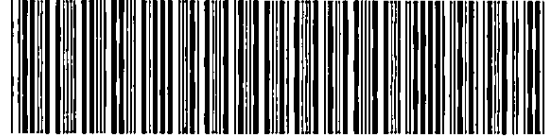
(Document Number)

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J. HORNE  
SEP - 9 - 2024

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RECEIVED  
2024 SEP -5 AM 11:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
2024 SEP -5 AM 9:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



**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 GP, 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

*S R JNO*

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

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

**OF**

**MHP FL IX GP, LLC**

FILED  
2024 SEP -5 AM 9:55  
ESTABLISHED  
FILED

Pursuant to the authority of the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., **MHP FL IX GP, 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 November 3, 2020, with an effective date of October 30, 2020, and assigned document number L20000337919, as amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on August 23, 2021, as further amended pursuant to the Articles of Amendment to Articles of Organization of the Company filed with the Florida Department of State on March 14, 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 March 22, 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 12, 2024:

**ARTICLE I - Name:**

The name of the limited liability company is MHP FL IX GP, 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 address 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 – 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 4<sup>th</sup> day of September, 2024.

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

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

**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 IX GP, 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: Carlos M Alvarez

Title: Special Secretary

Executed the 4th day of September, 2024.