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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. MHP Silver Pointe Developer, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

Article I. Name

The name of this Florida limited liability company is:
MHP Silver Pointe Developer, 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:

Mr. Christopher Shear 601 Brickell Key Drive, Suite 700 Miami FL 33131 2020 DEC 21 | 27 4: 17

Article V. Membership

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

MHP Developers, LLC 601 Brickell Key Drive, Suite 700, Miami FL 33131

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

Sariol Development 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 P. 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 December 18th, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on December 18th, 2020.

CORPORATE CREATIONS INTERNATIONAL

Diana Serra, Vice President

By: Carlos Alvarez, as Attorney-in-Fact



STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MHP Silver Pointe Developer, LLC

REGISTERED AGENT/OFFICE:

Mr. 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.

Mr. Christopher Shear

By: Carlos Alvarez, as attorney-in-fact

Date: December 18th, 2020