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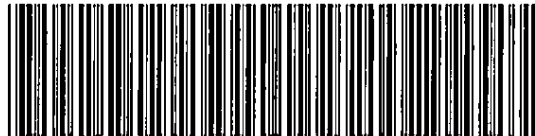
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DATE: 7/26/2023

NAME: MHP FL SOUTH PARCEL SLP, LLC

TYPE OF FILING: AMENDMENT

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION
OF MHP FL SOUTH PARCEL SLP, LLC**

The undersigned, on behalf of MHP FL SOUTH PARCEL SLP, LLC, a Florida limited liability company (the “**Company**”), desiring to further 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 SOUTH PARCEL SLP, LLC.
2. The original Articles of Organization of the Company were filed with the Florida Department of State on August 19, 2021, as amended by those certain Articles of Amendment to Articles of Organization of the Company as filed with the Florida Department of State on July 19, 2023 (as amended, the “**Articles**”).
3. The Articles are further amended by amending and restating Article IV in its entirety as follows:

Article IV – Management:

This will be a manager-managed Company. The names and addresses of the Managers of the Company are:

<u>Name</u>	<u>Address</u>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Archipelago Housing II, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Holdings, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

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4. The Articles are further amended by adding a new Article V as follows:

Article V – Membership:

The names and addresses of the Members of the Company are:

<u>Name</u>	<u>Address</u>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Archipelago Housing II, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Holdings, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

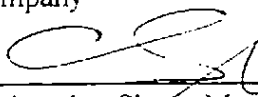
5. The existing Article V. Company Existence is hereby renumbered as Article VI.

6. This Second Amendment to the Articles of Organization of the Company was approved by the members and managers of the Company.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 25th day of July, 2023.

SHEAR HOLDINGS, LLC, a Florida limited liability company

By: 
Christopher Shear, Manager

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