

L210002373504

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MHP FL SOUTH PARCEL SLP, LLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

MHP FL SOUTH PARCEL SLP, LLC

Pursuant to the authority of the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., **MHP FL SOUTH PARCEL SLP, 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 August 19, 2021, with an effective date of August 18, 2021, and assigned document number L21000373504, as 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 that certain Second Amendment to Articles of Organization of the Company filed with the Florida Department of State on July 26, 2023:

ARTICLE I - Name:

The name of the limited liability company is MHP FL South Parcel SLP, 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 names and address of the current managers 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

ARTICLE V – Membership:

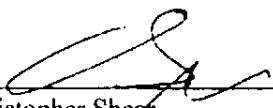
The names and addresses of the current members of the Company are:

W. Patrick McDowell 2001 Trust
777 Brickell Avenue, Suite 1300
Miami, FL 33131

Shear Holdings, LLC
777 Brickell Avenue, Suite 1300
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization the 6th day of June, 2024.

Shear Holdings, LLC, a Florida limited liability company



Christopher Shear
Manager

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TALLAHASSEE, FLORIDA

**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 South Parcel SLP, 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: _____
Title: _____

Kevin Duteau
Special Secretary



Executed the ____ day of June, 2024.

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