

L23000201671

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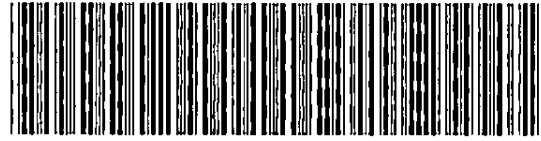
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2024 SEP - 5 AM 10: 03

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DEPARTMENT OF STATE  
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 Arbor Park II Manager, 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 B J/M*

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

**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF MHP ARBOR PARK II MANAGER, LLC**

FILED  
2024 SEP -5 AM 10:04  
ESTATE

The undersigned, on behalf of MHP ARBOR PARK II MANAGER, 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 Arbor Park II Manager, LLC.

2. The original Articles of Organization of the Company were filed with the Florida Department of State on April 21, 2023, with an effective date of April 19, 2023, and assigned document number L23000201671, as amended by that certain Amendment to Articles of Organization of the Company filed with the Florida Department of State on August 22, 2023 (as amended, the “**Articles**”).

3. The Articles are amended by deleting Article IV in its entirety and replacing it with the following:

**Article IV. Registered Agent**

The name and address of the Company’s registered agent is:

CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
N PALM BEACH, FL 33408

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

**Article V. Membership**

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

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

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

**Article VI. Management**


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

<u>Name</u>	<u>Address</u>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

6. 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 Arbor Park II Manager, 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 Arbor Park II Manager, L.L.C.
  
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

Dated the 4th day of September, 2024.