

L23000204044

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MHP SARASOTA I SLP, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MHP SARASOTA I SLP, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 24, 2023 and assigned Florida document number 1.23000204044.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

MHP Bayonet Elderly SLP, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: CORPORATE CREATIONS NETWORK INC.

New Registered Office Address: 801 US HIGHWAY 1

*Enter Florida street address*

NORTH PALM BEACH, Florida 33408

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Kevin Duteau, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Archipelago Housing II, LLC	157 COLUMBUS AVENUE SUITE 527	<input type="checkbox"/> Add
		NEW YORK, NY 10023	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Archipelago Housing II, LLC	157 COLUMBUS AVENUE SUITE 527	<input type="checkbox"/> Add
		NEW YORK, NY 10023	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1) Article V of the Articles of Organization is deleted in its entirety and replaced with the following:

Article V. Membership

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

Name	Address
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, FL 33131
Shear Holdings, LLC	777 Brickell Avenue, Suite 1300 Miami, FL 33131

2) Article VI of the Articles of Organization is deleted in its entirety and replaced with the following:

Article VI. Management

This will be a manager-managed company. The names and address of the current managers of the Company are:

Name	Address
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, FL 33131
Shear Holdings, LLC	777 Brickell Avenue, Suite 1300 Miami, FL 33131

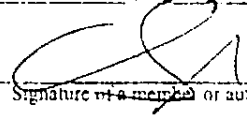
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 6, 2024

  
Signature of a member or authorized representative of a member

Christopher Shear, the Manager of Shear Holdings, LLC

Typed or printed name of signee

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