

L 23000338982
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000423596 3)))



H230004235963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MHP COLLIER II DEVELOPER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF MHP COLLIER II DEVELOPER, LLC**

The undersigned, on behalf of MHP COLLIER II DEVELOPER, 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 COLLIER II DEVELOPER, LLC.
2. The original Articles of Organization of the Company were filed with the Florida Department of State on July 18, 2023 (the “**Articles**”).
3. The Articles are amended by amending and restating Article IV in its entirety as follows:

Article IV – Registered Agent:

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

Lloyd D. Burman
777 Brickell Avenue, Suite 1300
Miami, Florida 33131

4. The Articles are further amended by amending and restating Article V in its entirety as follows:

Article V – Membership:

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

<u>Name</u>	<u>Address</u>
WPM Developers, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Development Company, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Sariol Development LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131

5. The Articles are further amended by amending and restating Article VI in its entirety as follows:

Article VI – 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>
WPM Developers, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Development Company, LLC	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Sariol Development LLC	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 managers of the Company.

Dated: December 12, 2023.

SHEAR DEVELOPMENT COMPANY, LLC,
a Florida limited liability company

By: _____

Christopher Shear, Manager

STATEMENT OF REGISTERED AGENT

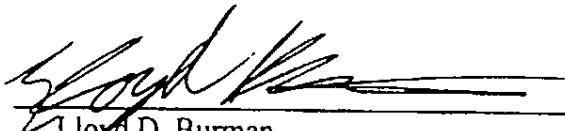
LIMITED LIABILITY COMPANY:

MHP Collier II Developer, LLC

REGISTERED AGENT/OFFICE:

Lloyd D. Burman
777 Brickell Avenue, Suite 1300
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.



Lloyd D. Burman
Date: December 12, 2023