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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MHP BROWARD I DEVELOPER, LLC**

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF MHP BROWARD I DEVELOPER, LLC**

The undersigned, on behalf of MHP BROWARD I 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 BROWARD I DEVELOPER, LLC.
2. The original Articles of Organization of the Company were filed with the Florida Department of State on July 20, 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, I.L.C.,
a Florida limited liability company

By: _____


Christopher Shear, Manager

STATEMENT OF
REGISTERED AGENT

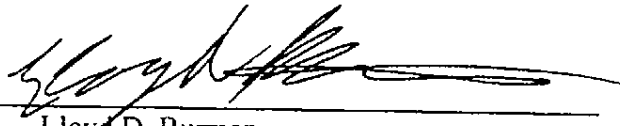
LIMITED LIABILITY COMPANY:

MHP Broward I 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.

A handwritten signature in black ink, appearing to read 'Lloyd D. Burman', is written over a horizontal line.

Lloyd D. Burman

Date: December 12, 2023