

L2300372526

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MHP ARBOR PARK PHASE II DEVELOPER, LLC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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AUG 21 2024

T. LEMIEUX

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MHP ARBOR PARK PHASE II DEVELOPER, 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 August 21, 2023 and assigned
Florida document number 123000392526

This amendment is submitted to amend the following:

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

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

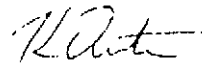
City

Florida 33408

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

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STATE OF FLORIDA

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	Sariol Development LLC	777 BRICKELL AVE	☐ Add
		STE 1300	☒ Remove
		MIAMI, FL 33131	☐ Change
MBR	Sariol Development LLC	777 BRICKELL AVE	☐ Add
		STE 1300	☒ Remove
		MIAMI, FL 33131	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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:

<u>Name</u>	<u>Address</u>
MHP Developers X, LLC	777 Brickell Ave., Suite 1300 Miami, FL 33131
Shear Development Company, LLC	777 Brickell Ave., 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 name and address of the current manager of the Company is:

<u>Name</u>	<u>Address</u>
MHP Developers X, LLC	777 Brickell Ave., Suite 1300 Miami, FL 33131
Shear Development Company, LLC	777 Brickell Ave., 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 19, 2024


Signature of a member or authorized representative of a member

Christopher Shear, Manager of Shear Development Company, LLC

Typed or printed name of signee