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.

(((H24000221734 3)))



H240002217343ABCZ

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

型式管Email Address: govdocs@corpcreations.com

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

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

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

K. SALY

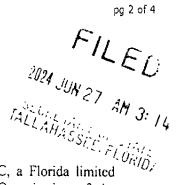
JUN 28 2024

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDMENT TO ARTICLES OF ORGANIZATION OF MHP MIAMI II DEVELOPER, LLC



The undersigned, on behalf of MHP MIAMI 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 Miami II Developer, LLC.
- 2. The original Articles of Organization of the Company were filed with the Florida Department of State on August 22, 2023, and assigned document number L23000392820 (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:

Name Address

MHP Developers, LLC 777 Brickell Avenue, Suite 1300

Miami, Florida 33131

Shear Development Company, 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 names and addresses of the current managers of the Company are:

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

6. This Amendment to the Articles of Organization of the Company was approved by the members and managers of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 26^{+6} day of June, 2024.

Shear Development Company, LLC, a Florida limited liability company

Christopher Sflear Manager

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 Miami II Developer, LLC.
- 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: Jenisa Turner

Title: Special Secretary

Dated the 27th day of June, 2024.

2024 JUN 27 AM 3: 11