

# L23000393343

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MHP BROWARD III MANAGER, LLC**

Certificate of Status	0
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K. SALY

JUN 12 2024

**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF MHP BROWARD III MANAGER, LLC**

**FILED**  
2024 JUN 11 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, on behalf of MHP BROWARD III MANAGER, 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 III Manager, 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 L23000393343 (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:

<u>Name</u>	<u>Address</u>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Holdings, 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>
W. Patrick McDowell 2001 Trust	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Shear Holdings, 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.

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 6<sup>th</sup> day of June, 2024.

Shear Holdings, LLC, a Florida limited liability company



Christopher Shear  
Manager

2024 JUN 11 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# **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 Broward III Manager, 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 33488

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: \_\_\_\_\_  
Title: \_\_\_\_\_  
Dated the \_\_\_\_ day of \_\_\_\_\_, 2024.

Kevin Duteau  
Special Secretary

2024 JUN 11 PM 1:23  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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