Division of Corporations



H240004097923ABC4

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)617-6381

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:	

FLORIDA LIMITED LIABILITY CO. MHP Coconaut GP, LLC

Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION OF MHP COCOANUT GP, LLC

Article I. Name

The name of this Limited Liability Company is MHP Cocoanut GP, LLC (the "Company").

Article II. Address

The street address and mailing address of the Company's principal office is:

777 Brickell Avenue, Suite 1300 Miami, FL 33131

Article III. Registered Agent

The name and Florida street address of the initial registered agent of the Company is:

Christopher Shear 777 Brickell Avenue, Suite 1300 Miami, FL 33131

Article IV. Membership

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

W. Patrick McDowell 2001 Trust 777 Brickell Avenue, Suite 1300 Miami, FL 33131

Shear Holdings, LLC 777 Brickell Avenue, Suite 1300 Miami, FL 33131

Article V. Management

This will be a manager-managed limited liability company. The names and addresses of the initial managers of the Company are:

W. Patrick McDowell 2001 Trust 777 Brickell Avenue. Suite 1300 Miami, FL 33131

Shear Holdings, LLC 777 Brickell Avenue, Suite 1300 Miami, FL 33131

Article VI. Officers

The names, titles, and initial mailing addresses of the initial officers of the Company are:

Name W. Patrick McDowell	Title(s) Chairman and Chief Executive Officer	Address 777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Kenneth P. Lee	President and Secretary	157 Columbus Ave, Suite 527 New York, New York 10023
Christopher L. Shear	Chief Operating Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Patricia Tincher	Chief Financial Officer	777 Brickell Avenue, Suite 1300 Miami, Florida 33131
Manpreet Dhadda	Assistant Secretary	777 Brickell Avenue. Suite 1300 Miami, Florida 33131

Article VII. Company Existence

The Company's existence shall begin effective as of December 11, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on <u>December 11, 2024</u>.

Christopher L. Shear

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MHP Cocoanut GP, LLC

REGISTERED AGENT/OFFICE:

Christopher Shear 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.

Christopher Shear

Executed December 1, 2024