

Division of Corporations

Page 1 of 1

**LO1000019818**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H16000226375 3)))



H160002263753ABC%

**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 : RASCO KLOCK PEREZ & NIETO, P.L.  
Account Number : 104076000124  
Phone : (305) 476-7100  
Fax Number : (305) 476-7102

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: msou@rascoklock.com

**LLC REGISTERED AGENT CHANGE  
COSMEN, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2016 SEP 12 AM 10:00

TALLAHASSEE, FLORIDA

2016 SEP 12 PM 4:29

TALLAHASSEE, FLORIDA

SEP 12 2016  
J. BRUCE

Audit No.: H16000226375 3

**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND REGISTERED OFFICE  
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0113 and 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is:

**COSMEN, LLC**

Date of filing in Florida: **November 15, 2001**

Document number: **L01000019818**

The principal office address and mailing address of the limited liability company is:

3201 Coral Way  
Miami, Florida 33145

The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State are:

Jorge H. Ramos, P.A.  
3201 Coral Way  
Miami, Florida 33145

The name and street address of the new registered agent are:

**Miami Corporate Systems, LLC**  
2555 Ponce de Leon Boulevard  
Suite 600  
Coral Gables, Florida 33134

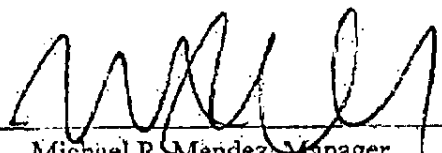
**FILED**  
2016 SEP 12 A 10:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H16000226375 3

This instrument prepared by:  
Rasco Klock Perez & Nieto, P.L.  
Ramon E. Rasco, Esq.  
2555 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

Audit No.: H16000226375 3

It is hereby confirmed that these changes were authorized by an affirmative vote of the managers and members of the limited liability company or as otherwise provided in the articles of organization of the limited liability company.

  
Michael R. Mendez, Manager

**FILED**  
2016 SEP 12 A 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H16000226375 3  
This instrument prepared by:  
Rasco Klock Perez & Nieto, P.L.  
Ramon E. Rasco, Esq.  
2555 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

Audit No.: H16000226375 3

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 as provided for in Chapter 605.0113 (3), Florida Statutes.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC

  
Ramon E. Rasco, Manager

FILED  
2016 SEP 12 A 10:00  
TALLAHASSEE, FLORIDA

Audit No.: H16000226375 3  
This instrument prepared by:  
Rasco Klock Perez & Nieto, P.L.  
Ramon E. Rasco, Esq.  
2555 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100