

Division of Corporations

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20100019818

Florida Department of State
Division of Corporations
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Account Name : RASCO KLOCK PEREZ & NIETO, P.
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**LLC REGISTERED AGENT CHANGE
COSMEN, LLC**

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**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:

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

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


Robert C. Klock, Esq.
2555 Ponce de Leon Boulevard
Suite 600
Coral Gables, Florida 33134

Audit No.: H16000229858 3
This instrument prepared by:
Robert C. Klock, Esq.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

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TALLAHASSEE, FLORIDA

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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

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This instrument prepared by:
Robert C. Klock, Esq.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No.: H16000229858 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:


Robert C. Klock, Esq.

Audit No.: H16000229858 3
This instrument prepared by:
Robert C. Klock, Esq.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100