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Email Address: nicolas.cooper510@gmail.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NICHOLAS COOPER, M.D., LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT TO RESOLUTIONS
OF THE SOLE MEMBER OF
NICHOLAS COOPER, M.D., LLC**

Pursuant to Section 605.04073, Florida Statutes, the undersigned who is the sole member (the "Member") of Nicholas Cooper, M.D., LLC (the "Company"), hereby consents to the adoption of the following resolutions:

WHEREAS, the Company desires to change its name from Nicholas Cooper, M.D., LLC to Cooper Dynamics, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the change of name of the Company from Nicholas Cooper, M.D., LLC to Cooper Dynamics, LLC, be and hereby is authorized and approved;

FURTHER RESOLVED, that the Articles of Amendment of the Articles of Organization of the Company attached hereto as Exhibit A (the "Articles of Amendment"), be and hereby are authorized and approved; and

FURTHER RESOLVED, that the filing of the Articles of Amendment in the Office of the Secretary of State of the State of Florida is hereby authorized, ratified and consented to;

FURTHER RESOLVED, that the managers of the Company, acting singly or together, be and hereby are authorized and directed, in the name of and on behalf of the Company, to take all such further and other actions as any of them deems necessary or advisable in connection with the foregoing resolutions and the transactions referred to therein and to execute and deliver, as appropriate, all agreements, instruments, certificates, and other documents as any of them deem appropriate in connection therewith, their execution and delivery thereof to constitute conclusive evidence of their authority therefor; and

FURTHER RESOLVED, that all acts, transactions, and agreements undertaken on behalf of the Company prior to the adoption of these resolutions, by the managers and Members of the Company in its name and for its account in connection with the foregoing matters are hereby ratified, confirmed, authorized and adopted by the Company in all respects.

[Remainder of page intentionally left blank. Signature page follows.]

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Dated as of October 18, 2024

MEMBER:

A handwritten signature in black ink, appearing to read 'N. Cooper', is written over a horizontal line.

Nicholas Cooper, M.D.

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EXHIBIT A

Articles of Amendment

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION
OF NICHOLAS COOPER, M.D., LLC**

- A. The name of the company is Cooper Dynamics, LLC (the "Company").
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on August 19, 2022 and assigned Document Number L22000365116.
- C. An amendment to the Articles of Organization was adopted by the Company to amend and restate Article I of the Articles of Organization in its entirety to read as follows:

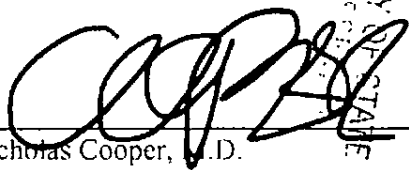
"ARTICLE I – NAME

The name of the Company is Cooper Dynamics, LLC"

- D. There are no other amendments to the Articles of Organization, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the member of the Company.

IN WITNESS WHEREOF, the undersigned manager executed these Articles of Amendment to be effective on October 18, 2024.

NICHOLAS COOPER, M.D., LLC

By: 

Nicholas Cooper, M.D.
Manager

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