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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COSMAR MIRAMAR LLC

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COSMAR MIRAMAR LLC**

ARTICLE ONE – NAME

The name of the Florida limited liability company is: **COSMAR MIRAMAR LLC**

ARTICLE TWO – DATE

The date of filing of the Articles of Organization for Cosmar Miramar LLC was September 12, 2024.

ARTICLE THREE – AMENDMENT

The following amendment to the Articles of Organization for Cosmar Miramar LLC was duly adopted on September 27th, 2024, by the sole Member.

“ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated “Manager(s)”). The rights, duties, and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individual is hereby appointed as the manager to hold such position until his successor(s) is appointed by the Member and has qualified, or until his resignation, removal or death:

Marcos Jose Pico”

Dated: October 15th, 2024.



Marcos Pico, as Authorized Representative
of the Member

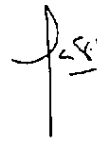


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**STATEMENT OF ACCEPTANCE
TO
SERVE AS MANAGER
OF
COSMAR MIRAMAR LLC**

THE UNDERSIGNED does hereby state that he is familiar with the obligations of being a manager in the State of Florida and consents to his designation as the manager of COSMAR MIRAMAR LLC, a Florida limited liability company, and agrees to be bound by the terms and conditions of such designation.



Marcos Jose Pico, as Manager

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