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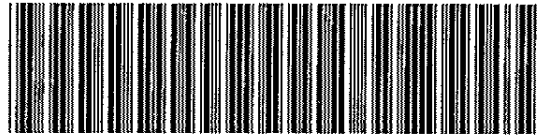
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05 AUG 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Irving J. Waldman
Robert E. Davignon
David J. McOsker
Kristen Prull Moonan

M c O S K E R
D A V I G N O N
&
W A L D M A N

John C. McOsker (1929-1968)
Morris S. Waldman (1925-1973)

Attorneys and Counselors at Law
August 17, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BELTONE HEARING CENTER OF FLORICA, LLC

To Whom It May Concern:

Enclosed please find the following:

1. Transmittal Letter;
2. Articles of Amendment to Articles of Organization of Beltone Hearing Center of Florida, LLC; and
3. Check numbered 44447 in the amount of \$25.00, representing the filing fee.

Kindly file same and return letter of acknowledgment to 420 Angell Street, Providence, RI 02906.

Should you have any questions or concerns please do not hesitate to call me.

Thank you for your consideration regarding this matter.

Very truly yours,

McOSKER, DAVIGNON & WALDMAN



Irving J. Waldman

IJW/agh
Enclosures
cc.: Michael Anderozzi
Douglas L. Ressler

05 AUG 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

420 Angell Street
Providence, Rhode Island 02906
(401) 272-6300
FAX (401) 272-6315
mail@420angelllaw.coxatwork.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beltone Hearing Centers of Florida, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTEN PRULL MOONAN, ESQ.
(Name of Person)

McOSKER, DAVIGNON & WALDMAN
(Firm/Company)

420 ANGELL STREET
(Address)

PROVIDENCE, RHODE ISLAND 02906
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTEN PRULL MOONAN at (401) 272-6300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
 05 AUG 22 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BELTONE HEARING CENTERS OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 1, 2005 and assigned document number L05000076586

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

That ARTICLE IV is amended to amend a misspelling of the Name of Managing Member, Douglas L. Ressler.

This amendment is meaning and intending to correct the spelling of "Doug Resler" to Douglas L. Ressler.

FILED
05 AUG 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 5th, 2005



Signature of a member or authorized representative of a member

DOUGLAS L. RESSLER

Typed or printed name of signee

Filing Fee: \$25.00