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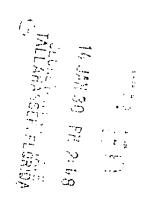
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| Certified Copies | _ Certificate | s of Status |
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

PREMEAR HEARING CLINICS, 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:

ROBERT E. BONE JR.

Name of Person

THE BONE LAW FIRM

Firm/Company

701 W. MAIN STREET

Address

LEESBURG, FLORIDA 34748

City/State and Zip Code

rbone@thebonelawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT BONE

_{31,7}352,315-0051

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)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PREMEAR HEARING CLINICS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liab | bility Company w | vere filed on FEBRUA | RY 17, 2009 | _ and as | signed |
|--|------------------------------|---------------------------|-----------------------|------------|--------------|
| Florida document number L09000015989 | | | | | |
| This amendment is submitted to amend the follow | ving: | | | | |
| A. If amending name, enter the new name of t | <u>ḥe limited liabili</u> | ity company here: | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limite | d Liability Company," the | e designation "LLC | C" or the | abbreviation |
| Enter new principal offices address, if applical | ble: | 2559 POPLAR ST | REET | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | | | |
| | | LEESBURG, FLOF | RIDA 34748 | | |
| Enter new mailing address, if applicable: | | 2559 POPLAR ST | REET 3 | C. | A 336 |
| (Mailing address MAY BE A POST OFFICE B | <u>OX)</u> | | | <u>ာ</u> | *** |
| | | LEESBURG, FLOI | RIDA 34748 | 7505 | <u> 1</u> |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | | cords, enter the | \) | of the new |
| Name of New Registered Agent: | JEFFREY D | . SMALT | | | |
| New Registered Office Address: | 2559 POPLA | AR STREET | | | |
| | Enter Florida street address | | | | |
| | LEESBURG | <u> </u> | _, Florida <u>347</u> | 48 7: C | |
| New Registered Agent's Signature, if changing Re | gistered Agent: | City | | Zip Coa | ie |

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 relative 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 608, F.S. Or, if this document is

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| Title MGRM | Name WILLIAM B. MAHAN JR. | Address 1011 S. 9TH STREET LEESBURG, FL. 34748 | Type of Action Add Remove |
|---------------|---------------------------|--|-----------------------------|
| | • | | Add Remove |
| | | | Add |

| II ame | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|---------|---|
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| - | |
| _ | |
| | |
| - ed | DECEMBER 5 , 2013. |
| | 1405 |
| | Signature of a member or authorized representative of a member |
| | JEFFREY D. SMALT |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00