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# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Heas-Mart Holdings 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:
Karen Parsons Name of Person
Name of Person
Builey + Glasser Firm/Company
209 Capital St.
Address
Charleston WV 25301  City/State and Zip Code
City/State and Zip Code
Email address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Karen Parsons at (304) 345-6555  Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$55.00 Filing Fee & Certificate of Status \$\Bigcup \$60.00 Filing Fee & Certificate of Status & C

## 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

# HEAR-MART HOLDINGS LLC AMENDED AND RESTATED ARTICLES OF ORGANIZATION

Hear-Mart Holdings LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), DOES HEREBY CERTIFY AS FOLLOWS:

- A. The name of the limited liability company is "Hear-Mart Holdings LLC". The original articles of organization were filed with the Department of State of the State of Florida on December 18, 2017.
- B. These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed by the undersigned authorized person to amend and restate the original Articles of Organization of the Company, as heretofore amended (the "Articles of Organization").

The Articles of Organization are hereby amended and restated in their entirety to read as follows:

#### Article I

The name of the limited liability company is Hear-Mart Holdings LLC.

#### Article II

The mailing address and the street address of the principal office of the limited liability company is:

9142 Shenandoah Run Wesley Chapel, FL 33544

#### Article III

The name and Florida street address of the registered agent is:

Jason Petty 9142 Shenandoah Run Wesley Chapel, FL 33544 HI JUN -8 PK 4:47

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 document, 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.

Registered Agent Signature:

JASON PETTY

#### Article IV

This limited liability company shall be managed by one or more Managers.

#### Article V

The membership interests in this limited liability company shall be measured in units ("Units"). Units shall be represented by a certificate or certificates, setting forth upon the face thereof that the Company is a limited liability company formed under the laws of the State of Florida, the name of the Person to which it is issued and the number of Units which such certificate represents. Such certificates shall be entered in the books of the Company as they are issued, and shall be signed by a Manager of the Company.

#### Article VI

The authorized number of Units is 1,000.

#### Article VII

The effective date for these Articles of Organization shall be the date they are filed with the Department of State of the State of Florida.

[Signature Page to Follow]

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IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Organization of Hear-Mart Holdings LLC as of this April 30, 2018.

HEAR-MART HOLDINGS LLC

Jason M. Petty, Manager

Michael R. Brown, Manager

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