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TALLAHASSEE FLORIDA

*[Handwritten signature]*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SleepTech, L.L.C.

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy F. Munroe

Name of Person

Williams Mullen

Firm/Company

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, VA 23462

City/State and Zip Code

smunroe@williamsmullen.com

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

For further information concerning this matter, please call:

Stacy F. Munroe at ( 757 ) 473-5340

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: SleepTech, L.L.C.
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: 03/24/2008

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 09/04/2012
5. New name of the limited liability company: Persante Sleep Care, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

MICHAEL KASWAN  
Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE FLORIDA

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New Jersey Division of Revenue  
**CERTIFICATE OF AMENDMENT**  
Limited Liability Company

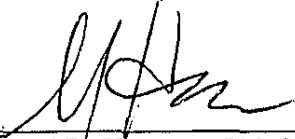


Pursuant to provisions of NJSA 42, the New Jersey Limited Liability Act, the undersigned executes the following Certificate of Amendment to the Limited Liability Company's Certificate of Formation:

1. Name of Limited Liability Company: SleepTech, L.L.C.
2. Identification Number: 0600015577
3. The Certificate of Formation shall be amended as follows:  
The name of the company shall be Persante Sleep Care, LLC.
4. This Certificate of Amendment shall be effective upon filing.

The undersigned represents that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this Amendment on behalf of the Limited Liability Company.

SLEEPTECH, L.L.C.

By:   
Michael D. Kaswan, Chief Executive Officer

Date: 8/28/12

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TALLAHASSEE, FLORIDA



WILLIAMS MULLEN

Direct Dial: 757.473.5340  
smunroe@williamsmullen.com

December 14, 2012

063393.0001

**VIA UPS NEXT DAY AIR**

Florida Secretary of State  
Registration Division  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: SleepTech, L.L.C.

Dear Sir or Madam:

Please file the enclosed Amendment to Application for Authorization to Transact Business in Florida for the above referenced company, effective immediately. Enclosed is a check in the amount of \$25.00 to defray the expense of filing the application.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Stacy F. Munroe  
Corporate Paralegal

Enclosures

cc: M. Nicole Williams

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