

1010-497



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2010

CHRIS ROBERTS  
11201 NE 9TH STREET  
VANCOUVER, WA 98684

SUBJECT: AGH, LLC  
Ref. Number: W10000001197

We have received your document for AGH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 210A00000795

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AGH LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MELISSA MURRY  
Name of Person

INCORPORATING SERVICES, LTD.  
Firm/Company

1540 GLENWAY DRIVE  
Address

TALLAHASSEE, FL 32301  
City/State and Zip Code

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

For further information concerning this matter, please call:

MELISSA at ( ) 656-7956  
Name of Person Area Code & Daytime Telephone Number

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

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. AGH LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Audiology & Hearing Aids of the Palm Beaches, 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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Washington  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-1512678  
(FEI number, if applicable)

4. December 14, 2009  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4266 Northlake Boulevard  
Palm Beach Gardens, Florida 33410  
(Street Address of Principal Office)

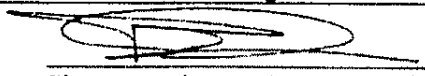
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Brandon Dawson  
11201 N.E. 9th Street, Suite 300  
Vancouver, Washington 98684

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Audiology services and  
and the sale of hearing aids and related equipment and services.

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brandon Dawson, Manager  
Typed or printed name of signee

FILED  
10 MAR 3 AM 5:47  
CLERK OF STATE  
OFFICE OF THE CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AGH LLC

If unavailable, the alternate to be used in the state of Florida is:

Audiology & Hearing Aids of the Palm Beaches

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Weston

FL

33331

City/State/Zip

*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 certificate, 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 as provided for in Chapter 608, Florida Statutes.*

by: Shari Stouteburg, Asst. Secretary  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
10 JAN 13 AM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECORD OF ACTION OF THE  
SOLE MANAGER OF  
AGH LLC**

**FILED**  
10 JAN 13 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, the undersigned, is the sole manager of AGH LLC (the "Company"), a Washington limited liability company;

**WHEREAS**, the Company believes it is in its best interest to transact business in the state of Florida;

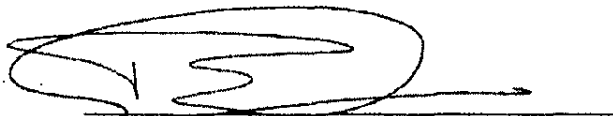
**WHEREAS**, the Company has determined that the name AGH LLC is unavailable for use for transacting business in Florida;

**NOW, THEREFORE**, the Company's sole manager adopts the following resolutions:

**RESOLVED**, that the Company adopt the following name to transact business in Florida: "AGH LLC, doing business in Florida as Audiology & Hearing Aids of the Palm Beaches";

**FURTHER RESOLVED** that the Company is authorized to qualify in Florida as a foreign limited liability company using the alternate name: "AGH LLC, doing business in Florida as Audiology & Hearing Aids of the Palm Beaches" to transact business in Florida.

**IN WITNESS WHEREOF**, the undersigned sole manager has subscribed his name hereto for the purpose of adopting the foregoing resolutions effective January 1, 2010.

  
Brandon Dawson, Manager

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby  
issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**AGH LLC**

I **FURTHER CERTIFY** that the records on file in this office show that the above named  
Limited Liability Company was formed under the laws of the State of WA and was issued a  
Certificate Of Formation in Washington on 12/14/2009.

I **FURTHER CERTIFY** that as of the date of this certificate, AGH LLC remains active and has  
complied with the filing requirements of this office.

Date: January 11, 2010

UBI: 602-976-347



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

FILED  
10 JAN 13 AM 5:47  
CLERK OF THE STATE OF WASHINGTON  
OLYMPIA, WASHINGTON