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DEFARIMENT OF STATE DIVISION OF CORPORATIONS

B. KOHR AUG 2 0 2010

**EXAMINER** 

DIVISION OF CORPORATION



ACCOUNT NO. : I2000000195

REFERENCE: 485227 4306601

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 20, 2010

ORDER TIME : 11:54 AM

ORDER NO. : 485227-010

CUSTOMER NO: 4306601

#### FOREIGN FILINGS

NAME: SEVEN HEARING LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Seven Hearing LLC (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.") 2. Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability 4 6/18/2010 pérpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 100 Westwood Place, Suite 300, Brentwood TN 37027 (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: Oliver Walker 100 Westwood Place, Suite 300, Brentwood TN 37027 Valentin Chapero 100 Westwood Place, Suite 300, Brentwood TN 37027 Alexander Zschokke 100 Westwood Place, Suite 300, Brentwood TN 37027 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: Manufacture and sale of hearing aid instruments. 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.)

Typed or printed name of signee

Oliver Walker, Manager

## 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.

Seven Hear	of the Limited Liability Company is: ring LLC
If name unav	railable, the alternate name to be used in the state of Florida is:
2. The name	and the Florida street address of the registered agent and office are:
	Corporation Service Company (Name)
	1201 Hays Street  Florida Street Address (P.O. Box NOT ACCEPTABLE)
	, <u></u> ,

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.

Corporation Service Company

By

(Signature)

Sue G. Knight
as its agent

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

## Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SEVEN HEARING LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING

AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEVEN HEARING LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4838229 8300

100845256

AUTHENTY CATION: 8183836

DATE: 08-20-10

You may verify this certificate online at corp.delaware.gov/authver.shtml