

11/4000005540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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OFFICE
TALLAHASSEE, FLORIDA

R. HUNT
11/6/23

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 938913 8396359

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2023

ORDER TIME : 2:39 PM

ORDER NO. : 938913-255

CUSTOMER NO: 8396359

2023 NOV - 6 PM 12:40
DIVISION OF CORPORATE

FOREIGN FILINGS

NAME: HEARING HEALTH USA, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hearing Health USA, LLC

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:

Hayley Sokolowski

Name of Person

Sonova United States Corporate Services, LLC

Firm/Company

750 N. Commons Drive, Suite 200

Address

Aurora, IL 60504

City/State and Zip Code

hayley.sokolowski@sonova.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2023 NOV -6 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32303

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Hearing Health USA, LLC

Enter new principal office address, if applicable:

35 Waterview Blvd.

(Principal office address

3rd Floor

MUST BE A STREET ADDRESS)

Parsipanny, FL 07054

Enter new mailing address, if applicable:

35 Waterview Blvd.

(Mailing address

3rd Floor

MAY BE A POST OFFICE BOX)

Parsipanny, FL 07054

2. The Florida document number of this limited liability company is: M14000005540

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 08/04/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Alpaca Audiology, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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

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
FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Brian Venuti	35 Waterview Blvd., 3rd Floor	<input type="checkbox"/> Add
		Parsipanny, FL 07054	<input checked="" type="checkbox"/> Remove
Treasure	Dawn Kennedy	750 N. Commons Drive, Suite 200	<input type="checkbox"/> Add
		Aurora, IL 60504	<input checked="" type="checkbox"/> Remove
VP	Kevin Vesely	35 Waterview Blvd., 3rd Floor	<input type="checkbox"/> Add
		Parsipanny, FL 07054	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Daniel Lantry - Manager

Typed or printed name of signee

Filing Fee: \$25.00

2023 NOV - 6 PM 12:40
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW JERSEY

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 2, 2023

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on February 21, 2014, a Limited Liability Company was filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby Hearing Health USA, LLC is duly registered under the laws of the Commonwealth of Pennsylvania.

I DO FURTHER CERTIFY, an Certificate of Amendment was filed July 23, 2021, changing the name of the business to Alpaca Audiology, LLC and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

2023 NOV - 6 PM 12:40

Division of Corporations & Commercial Code



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

Albert Schmidt
Secretary of the Commonwealth