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(City/State/Zip/Phone #)
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(Document Number)
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EXAMINER



October 20, 2014

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9315456 SO

Customer Reference 1:

17317.0001

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Personics Holdings, LLC (DE) Registration

Florida

Personics Holdings, LLC (DE) Certificate of Status-Foreign

Florida

Personics Holdings, LLC (DE)

Cert Copy of Application for Authority-Foreign

Florida

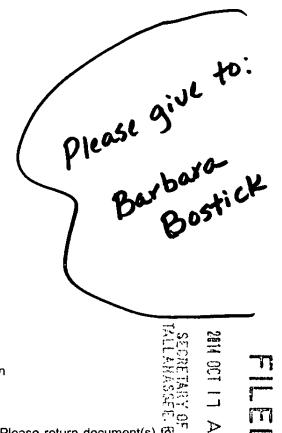
Enclosed please find a check for the requisite fees. Please return document(s) ϖ the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com





PERSONICS HOLDINGS, INC.



4800 N FEDERAL HWY, STE A 208 BOCA RAYON, FL 33431 861-212-8163 sgoldstoin@heariumiahs.com

October 17, 2014

Florida Department of State Registration Section Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Consent to Use Name - Personics Holdings, Inc. (the "Corporation")

Ladies and Gentlemen:

Please be advised that, pursuant to Sections 605.0902and 605.0112of the Florida Limited Liability Company Act, the undersigned Corporation herby gives consent to Personics Holdings, LLC to use such name in the State of Florida.

Sincerely, PERSONICS HOLDINGS, INC.

Sten W Holder

Name: Steven W. Goldstein

Title: President

2011 OCT IT A 9: 34
SEEREIMRY OF STATE

COVER LETTER

TO:

TO:	Registration Section Division of Corporations	
SURTE	cr: Personics Holdings, LLC Name of Limited Liability Company	
	Name of Limited Liability Company	_
The enc Existen	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Floridate, and check are submitted to register the above referenced foreign limited liability company to transact but	a," Certificate of usiness in Florida
Please r	return all correspondence concerning this matter to the following:	
	Trene A Epstein Nume of Person	
	Name of Person	
	Ivene A Epstein, CPA	
	Firm/Company	
	4800 N Federal Hum St. A 205	
	4800 N Federal Huy. Ste A 205	
	Boca Raton FL 33431 City/State and Zip Code	
	icpstein @ hearium labs. com E-mail address: (to be used for future annual report notification)	
	E-mail address: (to be used for future annual report notification)	
For furt	ther information concerning this matter, please call:	
	Trene Epstein at 561 715-1816 Name of Contact Person Area Code Daytime Telephone Number	
	Name of Contact 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	
Enclos	sed is a check for the following amount: \$\Boxed{1} \\$125.00 \text{ Filing Fee} \Boxed{1} \\$130.00 \text{ Filing Fee} \Boxed{2} \Boxed{1} \\$160.00 \text{ Filing Fee} \Boxed{2} \Boxed{2} \Boxed{1} \\$160.00 \text{ Filing Fee} \Boxed{2} \	
		STERETA STERETA SALLAHAS

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

1. PERSONICS HOLDINGE LC (Name of Poreign Umited Hability Company; must include "Limited Liability Company," "L.L.C." or "LLC.") (If name onwallable, onter element name subopied for the purpose of transacting business in Florida. The elemente name must include "Limited Liability Company," "L.L.C." or "LLC.") DELANGE (Unifolication under the law of which foreign limited liability (PEI number, if applicable) 4. UPON FILING (Due first transacted business in Florida, if prior to registration.) (See sections 605.094 & 605.095, F.S. to determine penalty liability) 5. HOOON FEDERAL HAY. STE A 2 0 5 BOCA RATON FL 33 43 (Street Address of Principal Office) 6. HOOON FEDERAL HAY. STE A 2 0 5 BOCA RATON FL 33 43 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: STEVEN W GOLDSTEIN FRESIDENT 10390 NAODALENA PL. DELRAN BEACH FL 33446 8. 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 trunslation of the certificate under oath of the translator must be submitted) Signature of an authorized person (In accordance with section 65,000, P.S., the execution of this document custilinate an altimation under the capitals of perfory that the fixes stated begins to an authorized person (In accordance with section 65,000, P.S., the execution of this document custilinate an altimation under the capitals of perfory that the fixes stated begins to an authorized person (In accordance with section 65,000, P.S., the execution of this document custilinate an altimation under the capitals of perfory that the fixes stated begins to an authorized person (In accordance with section 65,000, P.S., the execution of this document custilinate an altimation under the capitals of perfory that the fixes stated begins from the fixes that the per	IN COMPLIANCE WITH SECTION 6051902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Ill Promo unuvaliable, and alienate name adopted for the purpose of unusealing business in Florida. The alternate name must include "Limited Liability Company," "L.C." or "L.C.") 2. DELAWARE (Christiction under the law of which foreign imitted liability (FEI namber, Papplicable) (Company) to organized) 4. UPON FILING (Due first transacted business in Florida, If prior to registration) (See sections 05,0004 & 605,000, F.S. to determine penalty liability) 5. 4800 N. FEDERAL HWY. STE A 205 BOCA RATON, FL. 3.343 (Sirect Address of Principal Office) 6. 4800 N. FEDERAL HWY. STE A 205 BOCA RATON FL. 3.443 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: STEVEN W. GOLDSTEIN, FRESIDENT 16390 NAODALENA PL. DELRAY BETALL FL. 23446 8. 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 trunslation of the certificate under oath of the translator must be submitted) Signature of an authorized person (In economicon with porting 605,002, Fs. the ecention of this document constitutes an affirmation under the penalties of perfuny that the fixes stated beginn an aware that any false information arbitisted is a document to the Deprincent of Size certificate and provided for in \$171.155, Fs.) STEVEN W. GOLDSTEIN Typed or printed name of signce	
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· · · · · · · · · · · · · · · · · · ·	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) Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:				
PERSONICS HOLDINGS LLC				
If unavailable, the alternate to be used in the state of Florida is:				
2. The name and the Florida street address of the registered agent and office are:				
IRGNE A EPSTEIN (Name)				
4800 N FEDERAL HWY STE A 205				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
BOCA RATON FL 33431 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 605, Florida Statutes.

Aug Cl Epsu (Signature)

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

BEGNETARY OF STATE

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PERSONICS HOLDINGS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONICS HOLDINGS, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE

5441370 8300

141290212

AUTHENT CATION: 1777950

DATE: 10-14-14

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2014

IRENE A. EPSTEIŅ 4800 N. FEDERAĽ HIGHWAY

SUITE A205/

BOCA BATON, FL 33431

SUBJECT: PERSONICS HOLDINGS, LLC

Ref. Number: W14000063553

CT Corp.

We have received your document for PERSONICS HOLDINGS, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The letter of consent to use the name, must state pursuant to Chapter "605" not "608".,

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) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 114A00022361

RE-SUBMIT Please retain original filing date of submission 10117

www.sunbiz.org

Division of Comparations P.O. ROY 6397 Tollahasson Florida 39314