# 1114000007845

| (Re                     | questor's Name)    |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
| (Ad                     | ldress)            | <u> </u>    |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | MAIT WAIT          | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
| W5-72 <sup>38</sup>     | [                  | *           |

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SECRETARY OF STATE

MOV O 9 YUTO D. BRUCE



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2015

JACQUELINE BAIN FLORIDA HEALTHCARE LAW FIRM 909 SE 5TH AVENUE, SUITE 200 DELRAY BEACH, FL 33483

SUBJECT: SOUNDHEALTH HOLDING COMPANY, LLC

Ref. Number: M14000007845

2015 NOV - 9 P 1: 44
SECRETARY OF STATE
SECRETARY OF STATE

We have received your document for SOUNDHEALTH HOLDING COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 715A00023220

### COVER LETTER

| _                         | istration Section ision of Corporations  |                   |  |  |     |
|---------------------------|--|-------------------|--|--|-----|
| SUBJECT:                  | SOUNDHEALTH HO   |                   |  | NY, LLC  |     |
|                           | Name of Foreign  | Limited Liab      | ility Company  |  |     |
| Dear Sir or               | Madam:   |                   |  |  |     |
| The enclose               | ed application, certificate and fee(s) a   | re submitted f    | for filing.  |  |     |
| Please return             | n all correspondence concerning this   | matter to the     | following:   |  |     |
| Jacque                    | eline Bain   |                   |  |  |     |
|                           | Name of Person   |                   | _  |  |     |
| Florida                   | Healthcare Law Firm  | 1                 |  |  |     |
|                           | Firm/Company   |                   | _  |  |     |
| 909 SE                    | E 5th Avenue, Suite 20   | 00                |  |  |     |
|                           | Address  |                   | _  |  |     |
| Delray                    | Beach FL 33483   |                   |  | 2015 NOV -9<br>SECHETARY<br>ALLAHASSE          | ~~~ |
|                           | City/State and Zip Code  |                   | _  | OV - ON AND AND AND AND AND AND AND AND AND AN |     |
| jackie@                   | @floridahealthcarelaw  | firm.com          | 1  | f#1,,  |     |
| E-mail ac                 | ddress: (to be used for future annual r  | report notifica   | tion)  | D 1: 44<br>FLORIDA                             | ţ   |
| For further               | information concerning this matter, p  | olease call:      |  | _  |     |
| Jacque                    | eline Bain   | <sub>at</sub> 561 | <sub>)</sub> 455-770   | 00   |     |
|                           | Name of Person   |                   | e & Daytime Tele   | ephone Number                                  |     |
| Reg<br>Div<br>Clif<br>266 | REET/COURIER ADDRESS: gistration Section rision of Corporations fton Building 11 Executive Center Circle lahassee, Florida 32301 |                   | MAILING A<br>Registration S<br>Division of C<br>P.O. Box 632<br>Tallahassee, | Section<br>Corporations                        |     |
| Enclosed is               | s a check for the following amount: ng Fee \$\bigsim \\$30 Filing Fee & Certificate of Status                                    | ☐ \$55 Fili       | ing Fee & 🔲  | \$60 Filing Fee,<br>Certificate of Status &    | ž   |

CR2E055 (9/15)

Certified Copy

## 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 of  | on the records of the Florida Department of  |  |
|--|--|--|
| State: SOUNDHEALTH HOLDING   | COMPANY, LLC   | ·  |
| Enter new principal office address, if applicable:   |  |  |
| (Principal office address MUST BE A STREET ADDRESS)  |  |  |
|  |  |  |
| Enter new mailing address, if applicable:  (Mailing address  MAY BE A POST OFFICE BOX)   |  |  |
| 2. The Florida document number of this limited liabi   | ility company is: M1400007845  |  |
| 3. Jurisdiction of its organization: Delaware  |  | 2015 P<br>SECT                           |
| 4. Date authorized to do business in Florida: 10/2   | 9/2014   | AHE ON A                                 |
| SECTION II (5-9 complete only the applicable ch  | nanges)  | SEE.                                     |
|  | OUND TECHNOLOGY TRANSF   |  |
| (must c  | contain "Limited Liability Company, " "L.L   |  |
| (If name unavailable, enter alternate name adopted for copy of the written consent of the managers or mana must contain "Limited Liability Company," "L.L.C."  | iging members adopting the alternate name.   | orida and attach a<br>The alternate name |
| 6. If amending the registered agent and/or registered registered agent and/or the new registered office add  | officer address on our records, enter the na   | me of the new                            |
| Name of New Registered Agent: same   | ······································   |  |
| New Registered Office Address:   |  |  |
|  | Enter Florida Street Addre   | :SS                                      |
| <del></del>  | , Florida,   | Zip Code                                 |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent the provisions of all statutes relative to the proper an and accept the obligations of my position as registered document is being filed to merely reflect a change in liability company has been notified in writing of this | and agree to act in this capacity. I further a<br>nd complete performance of my duties, and<br>red agent as provided for in Chapter 605, F.<br>the registered office address, I hereby com | I am familiar with S. Or, if this        |

| If the amendments | nt changes person, title or capaci | ity in accordance with  | 605.0902 (1)(e), ind | licate that change: |
|-------------------|------------------------------------|-------------------------|----------------------|---------------------|
| tle/ Capacity     | <u>Name</u>                        |                         | Address              | Type of Actio       |
| <u> </u>          |                                    |                         | · — —                | Add                 |
|                   |                                    |                         |                      | Remov               |
|                   | ·                                  |                         | ·                    | Add                 |
|                   |                                    |                         |                      | Remov               |
|                   | ·                                  |                         |                      | Add                 |
|                   |                                    |                         |                      | Remov               |
|                   |                                    |                         |                      | 2015 AND SECRE      |
|                   |                                    |                         |                      | ASSET Remove        |
|                   |                                    |                         |                      | Ş F I A             |
| aforementioned:   |                                    | ted by the official hav | ving custody of reco | rds in the          |

Filing Fee: \$25.00

### <u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUNDHEALTH, LLC", CHANGING ITS NAME FROM "SOUNDHEALTH, LLC" TO "SOUND TECHNOLOGY TRANSFER, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2015, AT 7:26 O'CLOCK P.M.



Authentication: 10386443 Date: 11-09-15

5480349 8100 SR# 20150835535

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

| as follows: | ficate of Formation of the limited liability company is hereby and                     |
|-------------|--|
| First:      | The name of the limited liability company  |
|             | SOUND TECHNOLOGY TRANSFER, LLC   |
|             |  |
|             |  |
| -           |  |
|             | ESS WHEREOF, the undersigned have executed this Certificate                            |
| IN WITN     | ESS WHEREOF, the undersigned have executed this Certificate day of OCTOBER , A.D. 2015 |
|             | day of OCTOBER ,A.D. 2015  |
|             | day of OCTOBER A.D. 2015  By: Market (60)  |
|             | day of OCTOBER ,A.D. 2015  |