

LO3000019919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

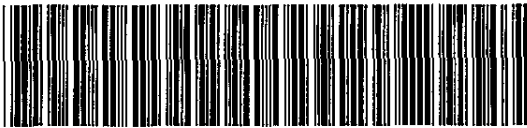
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JUN -3 PM 1:16
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EASTON Eye Care, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
EASTON EYE CARE, LLC.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this limited liability company is EASTON EYE CARE, LLC. (hereinafter "Company"), whose mailing address and street address of the principal office of the limited liability company is **2708 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.**

ARTICLE II: DURATION

This limited liability company shall remain in existence perpetually; and the effective date of commencement is hereby designated as the date of filing of these Articles.

ARTICLE III: PURPOSE

This limited liability company is organized to transact any lawful business for limited liability companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The members of the Company are **Robert M. Easton, Jr. and Gloria F. Easton, his wife**. The Company is a manager-managed company. The management of the Company is reserved to Robert M. Easton, Jr., the managing member, regarding all actions and business of the Company;

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is **315 N.E. Third Avenue, #200, Fort Lauderdale, FL 33301**, and the name of the initial registered agent of this limited company is **Walter L. Morgan, Esq.**

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

Ownership %

**Robert M. Easton, Jr. and
Gloria F. Easton, his wife
2708 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306**

100%

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the Company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited liability company may continue to operate upon the written consent of all members owning a majority of interest in this limited liability company.

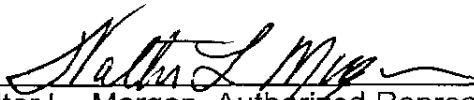
ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 2 day of June, 2003.


Walter L. Morgan, Authorized Representative
For Robert F. Easton, Jr. and Gloria F. Easton,
Members

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of June, 2003, by Walter L. Morgan, Authorized Representative for Robert F. Easton, Jr. and Gloria F. Easton, his wife, Members (☒) who is personally known to me or () who produced a driver's license as identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:



Paula Haiko
MY COMMISSION # DD072519 EXPIRES
August 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

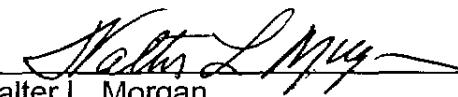
REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

EASTON EYE CARE, LLC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **Walter L. Morgan** as its agent to accept service of process within the State of Florida.


Walter L. Morgan
Title: Authorized Representative for
Robert M. Easton, Jr. and Gloria F. Easton,
his wife, Members
Date: June 2, 2003

Having been named to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.


Walter L. Morgan
Date: June 2, 2003