Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : Il999000025S Phone : (561)844-3700 Fax Number : (561)844-2388

FLORIDA/FOREIGN LIMITED LIABILITY CO

BENAIM EYE, LLC

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ARTICLES OF ORGANIZATION

FOR

Benaim Eve. LLC

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

Name. The name of this company shall be: 1.

Benaim Eve. LLC

- Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued of a member, unless all the remaining members, or by all the remaining members, or by a providing for the continued existence of membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- company is:

Registered Agent. The name and street address of the initial registered agent and office for this company is as follows:

> Monroe N. Benaim 956 Pompano Drive Jupiter, FL 33458

- Admission of Additional Members: and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the approval of the majority of the non-transferring members of the company upon the written application of such new Member, in the manner set forth in the Regulations of the company.
- Right to Continue Business. The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership

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of a Member in the company, unless the business of the company is continued by the consent of all the remaining Members.

- 7. <u>Management of Company</u>. The Company shall be managed by the Members, and accordingly, is a Member-managed company.
- 8. Regulations of Company. The power to adopt, alter, amend or repeal the Regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members can be repealed, altered or amended and new Regulations may be adopted only by a unanimous vote of the Members. The Regulations may not be altered, amended or repealed by the Manager(s).
- 9. <u>Informal Action of Members.</u> Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned organizer has hereunto set its hand and seal this // day of _______, 2006.

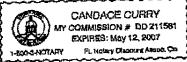
Monroe N. Benaim

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this //th day of Tuly 2006, by Monroe N. Benaim, who is personally known to me or who has produced a Florida driver's license as identification.

Candace Cury Notary Public, Commission No. _______

______, Name of Notary, typed, printed or stamped



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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Monroe N. Benaim

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this //-/- day of 2006, by Monroe N. Benaim, who is personally known to me or who has produced a Florida driver's license as identification.

Candare	Cury,	Notary Public, Commission No.
	<i>O</i>)	Name of Notary, typed, printed or stamped

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