



**THE UNITED STATES
CORPORATION**
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 5586289104A

AUTHORIZATION : *Patricia Pugh*
COST LIMIT : \$ 155.00 *26*

ORDER DATE : January 20, 2000

ORDER TIME : 2:11 PM

ORDER NO. : 558628-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
HOLLAND & KNIGHT
HOLLAND & KNIGHT
Suite 1600
200 Central Avenue
Saint-Petersbur, FL 33701

RECEIVED
00 JAN 20 PM 3: 08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE EYE CONSULTANTS INVESTOR
GROUP, LLC

300003105433--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

~~1-21-00~~

**ARTICLES OF ORGANIZATION
THE EYE CONSULTANTS INVESTOR GROUP, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I. – NAME

The name of the Limited Liability Company is THE EYE CONSULTANTS INVESTOR GROUP, LLC.

ARTICLE II. – REGISTERED AGENT

The name and the Florida street address of the registered agent is:

Richard O. Jacobs
Holland & Knight, LLP
200 Central Avenue, Suite 1600
St. Petersburg, FL 33701

ARTICLE III. – MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.


ARTICLE IV. – OFFICE AND MAILING ADDRESS OF LLC

The mailing address and the street address of the principal office of this LLC is:

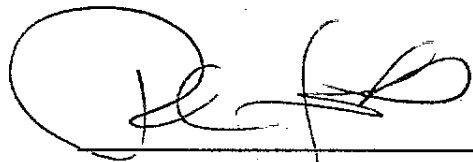
The Eye Consultants, P.A.
217 Manatee Avenue East
Bradenton, FL 34208

00-471-20-77-8-12
SLOAN, J. L. & SONS
ATTORNEYS AT LAW
P.A.
1000
4110

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and sell this
18 day of January 2000.


Richard O. Jacobs

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 that 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 608, Florida Statutes.


Richard O. Jacobs, Registered Agent

STP1 #355754 v1

RECEIVED
JAN 20 2000
21 01 20 11 00
11 00 00