

Law Offices
Lamont & Neiman, P.A.

ROBERT S. LAMONT
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980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

February 7, 2000

Secretary of State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization
EyeDirect.Com, LLC

000003129900--1
-02/09/00--01087--014
***160.00 ***160.00

Dear Sir/Madam:

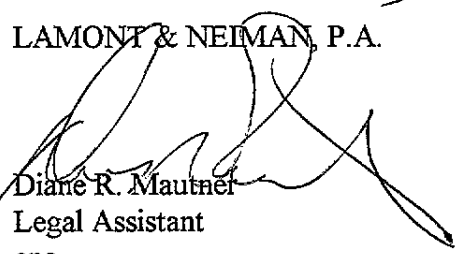
Enclosed please find Articles of Organization, in duplicate, for EYEDIRECT.COM, LLC, together with our cost check of \$160.00.

Please forward to us the certified copy of the Articles and the Certificate of Status. A pre-addressed stamped envelope is enclosed.

Should you have any questions, please contact us.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

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FILED
00 FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-1638

Name	
Availability	2-14
Document	
Examiner	
Updater	
Updater	
Ver. Over	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EYEDIRECT.COM, LLC

ARTICLE II - Address:

**9010 S.W. 117th Street
Miami, Florida 33176**

The mailing address and street address of the principal office of the Limited Liability Company is:

**9010 S.W. 117th Street
Miami, Florida 33176**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

**Lamont & Neiman, P.A.
One Biscayne Tower, 3550
Two South Biscayne Boulevard
Miami, Florida 33131**

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

LAMONT & NEIMAN, P.A.


By: _____


Jan S. Neiman, Secretary


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00 FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - Management:

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


Jeffrey M. Fine

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Jeffrey M. Fine, Manager/Member

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00 FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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