

THE LAW OFFICE OF  
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Attorney at Law

LICENSED IN FLORIDA AND NEW JERSEY

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November 29, 2000

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Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

W-29197

000003485280--6  
-12/04/00--01124--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of PIZZARELLO EYE CARE, L.L.C.

To Whom It May Concern:

000003485280--6  
-12/28/00--01080--003  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Enclosed herewith you will find the original and one copy of the Articles of Organization for the above referenced corporation. You will also find this firm's check in the amount of \$78.75 for your Filing Fee and a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,

  
William F. Gallese, Esquire

WFG/msr

Enclosures

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FLORIDA STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 2000

WILLIAM F. GALLESE, ESQUIRE  
8000 S. FEDERAL HWY, SUITE 301  
PORT ST. LUCIE, FL 34952

SUBJECT: PIZZARELLO EYE CARE, L.L.C.  
Ref. Number: W00000029197

We have received your document for PIZZARELLO EYE CARE, L.L.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 500A00062723

**ARTICLES OF ORGANIZATION  
OF  
PIZZARELLO EYE CARE, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **PIZZARELLO EYE CARE, L.L.C.** ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be 692 Essex Drive, Port St. Lucie, Florida 34984.

**ARTICLE III - DURATION**

The Company shall commence its existence on November 1, 2000. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is William F. Gallese, P.A., 8000 S US Hwy 1, Suite 301, Port St. Lucie, Florida 34952.

**ARTICLE V-ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the

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DIVISION OF CORPORATIONS

Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

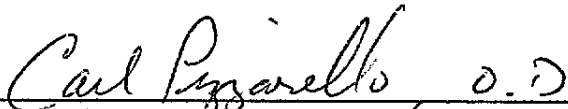
**ARTICLE VI - TERMINATION OF EXISTENCE**

The Company shall be dissolved on the insanity or incompetence, death, bankruptcy, expulsion, retirement or resignation of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

**ARTICLE VII - MANAGEMENT**

The Company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name and address of the initial manager of the Company is Carl Pizzarello, 692 Essex Drive, Port St. Lucie, Florida 34984.

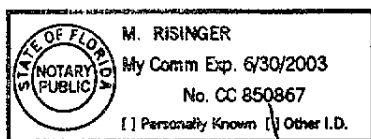
***IN WITNESS WHEREOF***, the undersigned organizer has made and subscribed these Articles of Organization on this 20<sup>th</sup> day of October, 2000.

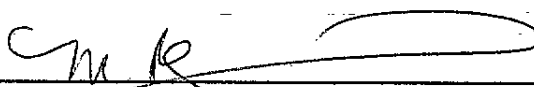
  
CARL PIZZARELLO

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Sworn to (or affirmed) and subscribed before me this 20<sup>th</sup> day of October, 2000,  
who provided Florida Drivers License No. P264-135-73-290-0 as identification.

(SEAL)



  
Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity.. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
WILLIAM F. GALLESE, Registered Agent