

L010000019109

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/07/02--01047--027
*****25.00 *****25.00

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

1. USA Optical, LLC. L01000019109
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
02 JAN -7 PM 1:18
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

APPROVED
AND
FILED

JB 102

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
USA OPTICAL, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was November 6, 2001.
- SECOND:** Article 7 of the Articles of Organization of USA OPTICAL, LLC states Management as:

Operating Manager:	Glaucia Loureiro Hernandez
Vice Operating Manager:	Carmen Soto and Anil Lal
Secretary:	Fernanda Grassi
Treasurer:	Carmen Soto

- THIRD:** Article 7 of the Articles of Organization of USA OPTICAL, LLC shall be amended to state Management as:

Operating Manager:	Anil Lal
Vice Operating Manager:	Carmen Soto
Secretary:	Fernanda Grassi
Treasurer:	Carmen Soto

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

APPROVED
AND
FILED
02 JUN - 7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- **FOURTH:** Article 10 of the Articles of Organization of USA OPTICAL, LLC states members as:

Glaucia Loureiro Hernandez
777 Northwest 72 Avenue
Suite 2AA5
Miami, Florida 33126

Carmen Soto
777 Northwest 72 Avenue
Suite 2AA5
Miami, Florida 33126

Euro Vision Incorporated, a Florida corporation
2335 Northwest 107 Avenue
Suite 2M57, Box 106
Miami, Florida 33172

Fernanda Grassi
777 Northwest 72 Avenue
Suite 2AA5
Miami, Florida 33126

- FIFTH:** Article 10 shall be amended to state Members as:

Carmen Soto
777 Northwest 72 Avenue
Suite 2AA5
Miami, Florida 33126

Fernanda Grassi
777 Northwest 72 Avenue
Suite 2AA5
Miami, Florida 33126

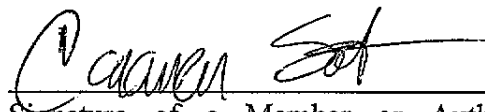
Euro Vision Incorporated, a Florida corporation
2335 Northwest 107 Avenue, Suite 2M57, Box 106
Miami, Florida 33172

- SIXTH:** The date of the adoption of this amendment is the 27 December 2001.

- SEVENTH:** The amendment was adopted by the limited liability company.

- EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2001.



Signature of a Member or Authorized
Representative of a Member

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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