

LO100000 19 160

LAW OFFICES  
DOUGLAS S. GREGORY, P.A.

THE BARRISTERS' BUILDING  
505 EAST JACKSON STREET, SUITE 305  
TAMPA, FLORIDA 33602  
813-275-0404  
FAX 813-275-0304  
EMAIL DSGPA@concentric.net

September 17, 2001

400004598644--1  
-09/19/01--01062--004  
\*\*\*\*100.00 \*\*\*\*100.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

W01-21973

LO1-19160

Re: Articles of Organization of Allied EyeCare, LLC

To Whom It May Concern:

Enclosed are the Articles of Organization of Allied EyeCare, LLC. Also enclosed is a check in the amount of \$100.00 for the filing fees. Please file this document with the Florida Department of State/Division of Corporations.

Thank you for your assistance in this matter.

400004598644--1  
-10/25/01--01083--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Sincerely,

DOUGLAS S. GREGORY, P.A.

*Kimberly Albury*

Kimberly Albury  
Legal Assistant to  
Douglas S. Gregory

/kka  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - AM 9:00

00:06 AM 7 - NOV 10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 2001

KIMBERLY ALBURY  
DOUGLAS S. GREGORY, P.A.  
505 E JACKSON ST SUITE 305  
TAMPA, FL 33602

SUBJECT: ALLIED EYECARE, LLC  
Ref. Number: W01000021973

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - AM 9:00

We have received your document for ALLIED EYECARE, LLC and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Any reference to this entity being a corporation must be removed.

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).

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 701A00052844

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 7 AM 9:00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2001

KIMBERLY ALBURY  
DOUGLAS S. GREGORY, P.A.  
505 E JACKSON ST SUITE 305  
TAMPA, FL 33602

We have received your document for ALLIED EYECARE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 101A00058825

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 7 AM 9:00

## ARTICLES OF ORGANIZATION

OF

Allied EyeCare, LLC

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The undersigned organizer and member, hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

### ARTICLE I

The name of the limited liability company is Allied EyeCare, LLC.

### ARTICLE II

The mailing and street address of the principal office of the limited liability company is 9375-66<sup>th</sup> Street North, Pinellas Park, Florida 33782.

### ARTICLE III

599807 The name and address of the initial registered agent and registered office of this limited liability company is Douglas S. Gregory, P.A., 505 East Jackson Street, Suite 305, Tampa, Florida 33602.

### ARTICLE IV

The duration of the limited liability company, Allied EyeCare, LLC, shall be perpetual.

### ARTICLE V

The members of this limited liability company may admit additional members by majority vote of the entire membership.

### ARTICLE VI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 11 AM 9:00

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be such that the remaining members shall continue the limited liability company if, by majority vote, they elect to do so.

#### ARTICLE VII

The purpose for which the limited liability company is organized is to transact all lawful business for which companies may be organized under the Limited Liability Company Act of Florida (Chapter 608, Florida Statutes).

#### ARTICLE VIII

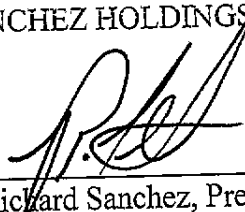
The limited liability company shall be a member – managed company.

IN WITNESS WHEREOF, the undersigned, as organizer and one of the members of the limited liability company, has hereunto set the undersigned's hand and seal this 17 day of September, 2001, for the purpose of organizing this limited liability company under the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 17 AM 9:00

SANCHEZ HOLDINGS, INC.

By

  
Richard Sanchez, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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)SS:

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BEFORE ME, the undersigned authority, personally appeared Richard Sanchez, President of Sanchez Holdings, Inc., who is the organizer and a member of Allied EyeCare, LLC, and who is personally known to me or who produced \_\_\_\_\_ as identification, and who took an oath and acknowledged before me that he executed the above Articles of Organization for the purposes therein stated, and that the facts stated herein are true.

*Kimberly K. Albury*  
NOTARY PUBLIC

Expiration Date: \_\_\_\_\_



Kimberly K Albury  
My Commission CC961752  
Expires August 17 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -7 AM 9:00

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH CHAPTER 608, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

That Allied EyeCare, LLC, with its principal place of business in Pinellas Park, Florida,  
has named Douglas S. Gregory, P.A., 505 East Jackson Street, Suite 305, Tampa, Florida 33602  
as its registered agent to accept service of process within Florida.

Allied EyeCare, LLC

By: 

Richard Sanchez, President of  
Sanchez Holdings, Inc.  
Organizer and Member

Date: 17 September 2001

01 NOV - 7 01 09:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT**

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 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  
AS PROVIDED FOR IN CHAPTER 608, F.S.

**DOUGLAS S. GREGORY, P.A.**

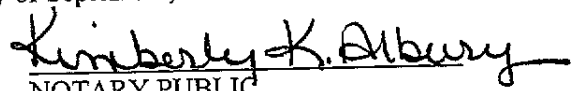
By: 


Douglas S. Gregory, President

Date: 17 September 2001

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me by Douglas S. Gregory,  
President of Douglas S. Gregory, P.A., who is personally known to me or who has produced  
as identification, this 17 day of September, 2001.

  
NOTARY PUBLIC  
Expiration Date: \_\_\_\_\_

 Kimberly K Albury  
My Commission CC981752  
Expires August 17 2004