

L02000019785

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

STATE OF FLORIDA
TALLAHASSEE

02 AUG -5 PM 1:27

FILED

CONTACT:

Pam

DATE:

8-5-02

REF. #:

0150. 8304

CORP. NAME:

Prestige Wholesale Optical Lab, LLC

000006891250--0

-08/05/02--01030--012

****155.00 ****155.00

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☒ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 502878 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

ARTICLES OF ORGANIZATION
OF
PRESTIGE WHOLESALE OPTICAL LAB, LLC

FILED
02 AUG -5 PM 1:27
CLERK OF DISTRICT COURT
STATE OF FLORIDA
FALLS CHURCH, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is **PRESTIGE WHOLESALE OPTICAL LAB, LLC** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 3001 Bayview Drive, Ft. Lauderdale, Florida 33306.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 3001 Bayview Drive, Ft. Lauderdale, Florida 33306 and the name of its initial registered agent at such office is Steven Sherman.

ARTICLE IV - Management

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

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. Dated this 1st day of August, 2002.


Steven Sherman, Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby 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 proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 1st day of August, 2002.


Steven Sherman, Registered Agent