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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**EYE SOURCE, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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#0300235341

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EYE SOURCE, LLC

(Present Name)  
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was May 8, 2003
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII - RESTRICTIONS

- A. The limited liability company shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operation as shall be approved in writing by Pearle Vision, Inc.
- B. The total number of members of the limited liability company shall not exceed five (5) individuals.
- C. The limited liability company shall neither encumber nor assign nor permit the transfer of any units/ownership interest in the limited liability company without Pearle Vision, Inc.'s prior written consent.
- D. The transfer of units/ownership interest is subject to the terms and conditions of a Franchise Agreement with Pearle Vision, Inc.

Dated: May 27 2003



Signature of a member or authorized representative of a member

RONALD P. SNYDER

Typed or printed name of signee

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