

W03000046581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

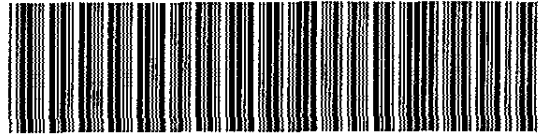
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024721384

11/19/03--01025--006 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 11:21

FILED

SHAPIRO SONTAG
LAWYERS

KENNETH W. SHAPIRO
KSHAPIRO@LAWSHAPIRO.COM

November 17, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: American Vision Institute, LLC

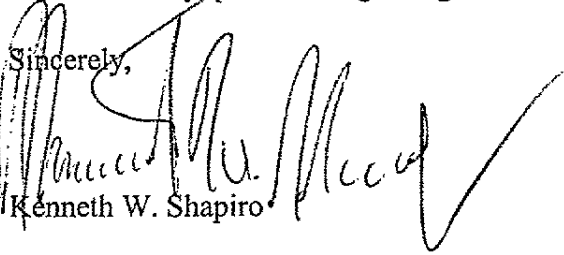
To Whom It May Concern:

Enclosed please find the following items in connection with American Vision Institute, LLC:

1. A check for \$125.00 representing the filing fee.
2. Executed Articles of Organization.

If you have any questions regarding these filings or require additional information, please call.

Sincerely,


Kenneth W. Shapiro

KWS:aat
Enclosures

FILED
03 NOV 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
AMERICAN VISION INSTITUTE, LLC,
A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I
NAME**

The name of the Limited Liability Company is AMERICAN VISION INSTITUTE, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 10088 W. McNab Road, Tamarac, Florida 33321.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the initial registered agent are Kenneth W. Shapiro, Esq., 1776 N. Pine Island Road, Suite 326, Fort Lauderdale, Florida 33322.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by managers, and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 13th day of November, 2003. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation by me, under the penalties of perjury, that the facts stated herein are true.

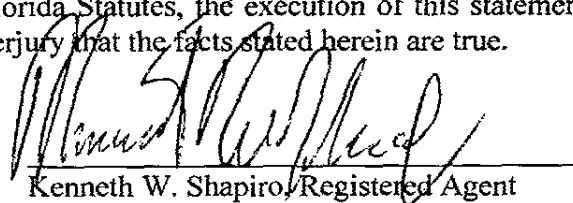

John Palmer, Authorized Representative

FILED
03 NOV 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Kenneth W. Shapiro, Registered Agent

FILED
03 NOV 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA