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TO: Registration Section Division of Corporations

SUBJECT: <u>Capital Eye Holdings</u>, L.L.C. Name of Limited Liability Company

Name of Ennined Endonity Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron P. Appiah, M.D.

Name of Person

Capital Eye Holdings, L.L.C.

Firm/Company

7091 Ox **B**ow Road

Address

Tallahassee, Florida 32312

City/State and Zip Code

juvajor@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrence T. Dariotisat (850)523-9300Name of PersonArea CodeDaytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status XEI \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## AMENDED AND RESTATED

### **ARTICLES OF ORGANIZATION**

OF

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# CAPITAL EYE HOLDINGS, L.L.C.

These are Amended and Restated Articles of Organization, which have been approved and adopted by the written action, vote, and resolution of the sole Manager and Member of this limited liability company on August 11, 2016, and is authorized by Section 605.0202 of the Florida Statutes. This amendment and restatement is to change the management of this limited liability company from a manager-managed limited liability company to a member-managed limited liability company.

The original Articles of Organization were filed on February 3, 2004.

# <u>Article I. Name</u>

The name of this limited liability company is **Capital Eye Holdings**, L.L.C., hereinafter also referred to as "the Company."

# Article II. Address of Principal Office

The mailing address and street address of the principal office of the Company is 7091 Ox Bow Road, Tallahassee, Florida 32312.

# Article III. Initial Registered Agent and Address

The name of the initial registered agent of the Company is **Aaron P. Appiah, M.D.**, whose street address is 7091 Ox Bow Road, Tallahassee, Florida 32312.

#### Article IV. Management and Authorized Members

The Company will be managed by its members. The name and address of the persons authorized to manage and control the Company are: **Aaron P. Appiah, M.D.**, Authorized Member, whose street address is 7091 Ox Bow Road, Tallahassee, Florida 32312; and **Rosemary Appiah**, Authorized Member, whose street address is 7091 Ox Bow Road, Tallahassee, Florida 32312.

This document is executed in accordance with Section 605.0203(1)(b) of the Florida Statutes. I am aware that any false statement submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Amended and Restated Articles Of Organization Capital Eye Holdings, L.L.C. Page 1 of 2 pages Signed at Tallahassee, Leon County, Florida, on August Th, 2016.

Aaron P. Appiah, M.D., Authorized Member

Rosemary Appiah, Authorized Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for **Capital Eye Holdings, L.L.C.**, a Florida limited liability company, at 7091 Ox Bow Road, Tallahassee, Florida 32312, 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 605 of the Florida Statutes.

This document is executed in accordance with Section 605.0203(1)(b) of the Florida Statutes. I am aware that any false statement submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Signed at Tallahassee, Leon County, Florida, on August N, 2016.

Aaron P. Appiah, M.D., Reg stered Agent

Amended and Restated Articles Of Organization Capital Eye Holdings, L.L.C. Page 2 of 2 pages