

L04000019421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

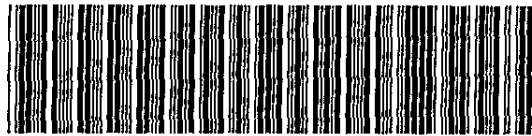
Certificates of Status

Special Instructions to Filing Officer:

3/2 FLC

ce

Office Use Only



600029272466

03/02/04--01047--011 \*\*310.00

FILE

04 MAR -2 PM 4:35

**SHUTTS  
&  
BOWEN  
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

March 1, 2004

**Via FEDEX**

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **EYE SPECIALTY HOLDINGS, LLC**  
**EYE SPECIALTY PROPERTIES, LLC**

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Organization for **EYE SPECIALTY PARTNERS, LLC** and **EYE SPECIALTY PROPERTIES, LLC** together with a check in the amount of \$310.00. This check represents payment for the following costs for each of the LLCs:

Filing Fees	\$100.00
Certified Copy	30.00
Registered Agent	<u>25.00</u>
	\$155.00

Please file the enclosed Articles of Organization and return the certified copies to the undersigned in the prepaid envelope provided.

Sincerely,

  
James A. Farrell

Enclosures  
cc: L. Friedman, M.D. (w/enc)

7131636-1

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

04 MAR -2 PM 14:35  
2004

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**Eye Specialty Holdings, LLC**

**ARTICLE II - Address**

The mailing address and the street address of the principal office of the Limited Liability Company is:

Mailing and Street Address:	2889 10 <sup>th</sup> Avenue North Lake Worth, FL 33460 Attn: Lee Friedman, M.D., Manager
--------------------------------	---

**ARTICLE III - Registered Agent and Office**

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

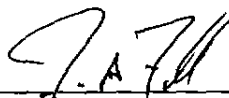
Registered Agent:	CORPORATION COMPANY OF MIAMI
Street Address	201 South Biscayne Blvd. Suite 1500 (JAF) Miami, Florida 33131

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a manager-managed company.

Date: March 1, 2004

Eye Specialty Holdings, LLC,  
a Florida limited liability company

By:   
James A. Farrell as authorized agent for  
Lee Friedman, M.D., Manager

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

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

CORPORATION COMPANY OF MIAMI  
REGISTERED AGENT

By: 

Name: *ARTHUR J. MENOR*

Title: Vice President

### FILING FEES:

\$100.00 Filing Fee for Articles of Organization  
\$25.00 Designation of Registered Agent  
\$30.00 Certified Copy (OPTIONAL)  
\$5.00 Certificate of Status (OPTIONAL)