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PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	
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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	25.00_
-	\$155.00

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

Sincerely,

Iamek A. Farrell

- -

Enclosures

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name

The name of the Limited Liability Company is:

Eye Specialty Properties, 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 10th 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 Properties, LLC, a Florida limited liability company

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

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 Stafus (OPTIONAL)