

L04000047050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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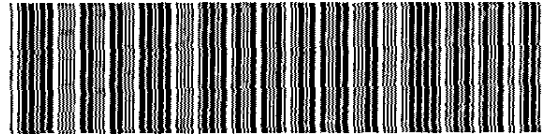
(Business Entity Name)

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RECEIVED  
04 JUN 23 AM 10:54  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED  
04 JUN 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED  
04 JUN 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 770882 11645A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 125.00

ORDER DATE : June 23, 2004

ORDER TIME : 9:35 AM

ORDER NO. : 770882-005

CUSTOMER NO: 11645A

CUSTOMER: Kathleen M. Pratt  
Allan M. Lerner, P.a.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: OCULUX VISION, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR  
OCULUX VISION, LLC**

**ARTICLE I- Name**

The name of the Limited Liability Company is :

OCULUX VISION, LLC

**ARTICLE II- Address**

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

23257 State Road 7, Boca Raton, Florida 33428

**ARTICLE III- Duration**

The period of duration for the Limited Liability Company shall be:

Perpetual

**ARTICLE IV- Purpose**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company

**ARTICLE V- Management**

The Limited Liability Company is to be Manager-Managed by one or more managers, and the name and address of the initial Manager is:

Mergen Medical, Inc.  
23257 State Road 7, Boca Raton, Florida 33428

**ARTICLE VI- Indemnification**

The Managing-Manager shall be entitled to be indemnified by the Company to the fullest extent permitted by Florida law.

**FILED**  
04 JUN 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII-Name and Address of the Initial Registered Agent**

The initial registered agent is: Allan M. Lerner, 2888 East Oakland Park Boulevard,  
Fort Lauderdale, FL 33306.

Shara Hernandez

Initial Member

Mergen Medical, Inc.

By: Shara Hernandez, President

6.22.04  
Date

Allan M. Lerner

Registered Agent

6/22/04  
Date


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: OCULUX VISION, LLC.
2. The name and address of the Registered Agent and Office is:

Allan M. Lerner  
2888 East Oakland Park Boulevard  
Fort Lauderdale, FL 33306

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 a registered agent.*

  
Allan M. Lerner  
Registered Agent

Date