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CONTACT:	KATIE WO	<u>ONSCH</u>	
DATE:	07/28/2005		
REF.#:	000174.4069	<u>97</u>	
CORP. NAME:	PALM COA	AST OPTICAL, LLC	
() ARTICLES OF INCO	DRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFIC	CATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
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() CERTIFICATE OF			

ARTICLES OF ORGANIZATION

PALM COAST OPTICAL, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PALM COAST OPTICAL, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

3131 South Tamiami Trail Suite 101 Sarasota, Florida 34239

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Dana J. Weinkle 3131 South Tamiami Trail Suite 101 Sarasota, Florida 34239

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles 20 day of July, 2005.	s of Organization have been executed as of the
WITNESSES:	
Print Name Lisa R. Nichols	Dang Wenki Dana J. Weinkle
Print Name Doma Pawlikowski	Dana J. Wemkie

"MANAGER"

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

PALM COAST OPTICAL, LLC

2. The name and the Florida street address of the registered agent are:

Dana J. Weinkle 3131 South Tamiami Trail Suite 101 Sarasota, Florida 34239

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 7/20/05 Dana J. Weinkle

"REGISTERED AGENT"