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Eyecare, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
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- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 1 or 3 File
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ARTICLES OF ORGANIZATION
OF
EYECARE, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby sets forth the following information in order to form a Florida limited liability company.

ARTICLE ONE
NAME

The name of this limited liability company is EYECARE, LLC (the "Company").

ARTICLE TWO
ADDRESS

The mailing address of this Company is 3468 N.W. Federal Highway, Jensen Beach, Florida 34957 and the street address of the principal office of this Company is the same.

ARTICLE THREE
REGISTERED AGENT

The name and street address of this Company's initial registered agent for service of process in the State of Florida is Daniel M. Durante, 3468 N.W. Federal Highway, Jensen Beach, Florida 34957.

ARTICLE FOUR
MANAGING MEMBER

This Company is to be managed by the members and the name and address of the Managing Member is Daniel M. Durante, 3468 N.W. Federal Highway, Jensen Beach, Florida 34957.

ARTICLE FIVE
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted by the members in accordance with the terms and conditions of the Operating Agreement for this Company as the same may exist from time to time.

ARTICLE SIX
OPERATING AGREEMENT

An Operating Agreement, to regulate the affairs of this Company and the conduct of its business, and to govern relations among the members, the Managing Member and the Company, may be established and amended from time to time by written agreement executed by the members of the Company.

ARTICLE SEVEN
DURATION

This Company shall commence its existence as of the date and time when these Articles of Organization are filed and shall have a perpetual existence.

Executed this 19 day of June 2004. *DM*
August 2005

DM

DANIEL M. DURANTE, Managing
Member

Aug 19, 2005
Kathleen J. Banks
Kathleen J. Banks

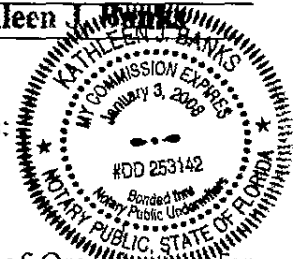


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Organization was acknowledged before me on this 19 day of Aug, 2005, by DANIEL M. DURANTE, who is personally known to me or who produced his Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

Kathleen J. Banks
Printed Name
Notary Public
State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the foregoing Articles of Organization for EYECARE, LLC, as the registered agent of the limited liability company, hereby consents to his appointment as registered agent of the Company.

Daniel M. Durante
DANIEL M. DURANTE, Registered
Agent