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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SEP 27 2005

CRIDER CLARDY LAW FIRM

A Professional Association

PO Box 2410
Crystal River FL 34423-2410
Phone: 352.795.2946

Fax: 352.795.2821
www.criderclardy.com

John Crider
John S. Clardy III †
† Admitted in FL and GA

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Senior Asset Protection
Elder Law
Nursing Home Litigation
Corporation & Business Law
Real Estate
Environmental Law
Land Use & Zoning*

September 9, 2005

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
2005 SEP 15 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Amended Articles of Organization for Jan's Optical Shop of Crystal River, LLC

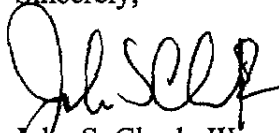
Dear Ms. Hood:

Enclosed please find an original and copy of Amended Articles of Organization for filing with your office.

Also enclosed is a check in the amount of \$25 for the filing fees. After these Articles have been filed, please provide me with a copy of same.

Thank you for your attention in this matter.

Sincerely,


John S. Clardy III

JSCIII:mlm
Enclosures

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
2005 SEP 15 AM 10:09
CLARK COUNTY, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: JAN'S OPTICAL SHOP OF CRYSTAL RIVER, FL.

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is: 597 SE Highway 19, Crystal River FL 34429

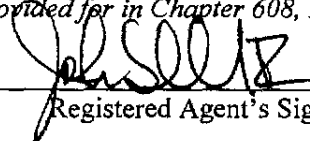
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

John S. Clardy III
Name

521 SE Fort Island Trail, Suite A
Florida street address (PO Box NOT acceptable)
Crystal River FL 34429
City, State, and Zip

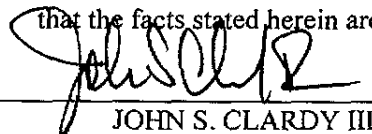
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

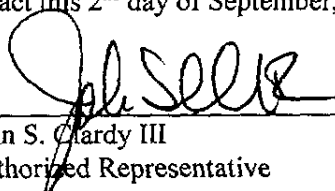
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


JOHN S. CLARDY III

ARTICLE IV - Manager or Managing Member

| <u>Title</u> | <u>Name and Address:</u> |
|--------------|--|
| Manager | Stacy Christopher 597 SE Highway 19 Crystal River FL 34429 |
| Member | Ashish Sanon 597 SE Highway 19 Crystal River FL 34429 |

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative or member and acknowledged them to be my act this 2nd day of September, 2005.



John S. Clardy III
Authorized Representative

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

ARTICLES OF ORGANIZATION OF JAN'S OPTICAL SHOP OF CRYSTAL RIVER, L.L.C.

John S. Clardy III Esquire
521 SE Fort Island Trail Suite A
Crystal River FL 34429
Florida Bar #0123129
Audit Fax #: _____

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2005 SEP 15 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA