

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : THE HART LAW FIRM, PROFESSIONAL ASSOCIATION

Account Number : I20050000078

Phone : (305) 444-6220

Fax Number : (305) 444-4462

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PALM BEACH LASER EYE INSTITUTE - WELLINGTON, LLC

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**ARTICLES OF ORGANIZATION
OF
PALM BEACH LASER EYE INSTITUTE - WELLINGTON, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be PALM BEACH LASER EYE INSTITUTE - WELLINGTON, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be 2515 State Road 7, Wellington, Florida 33414.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the regulations adopted by the members.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Brian A. Hart
Florida Bar No. 259632
The Hart Law Firm, P.A.
2333 Ponce De Leon Boulevard
Suite 303
Coral Gables, Florida 33134
(305)444-6220

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is
Brian A. Hart, The Hart Law Firm, P.A., Suite 303, 2333 Ponce De Leon Boulevard, Coral Gables,
Florida 33134.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Organization at Miami, Florida for the foregoing uses and purposes this 18th day of July, 2006.



Brian A. Hart
Authorized Representative of a Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 PALM BEACH LASER EYE INSTITUTE -
WELLINGTON, LLC.

2. The name and address of the registered agent and office is:

Brian A. Hart
The Hart Law Firm, P.A.
Suite 303
2333 Ponce De Leon Boulevard
Coral Gables, Florida 33134

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 registered agent.



Brian A. Hart