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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 18 PM 1:37

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Family Eyecare Center, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Czyz

(Name of Person)

Family Eyecare Centers, LLC

(Firm/Company)

21178 Olean Blvd, Unit A

(Address)

Port Charlotte, FL 33952

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Czyz

(Name of Person)

at (614) 395-5644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

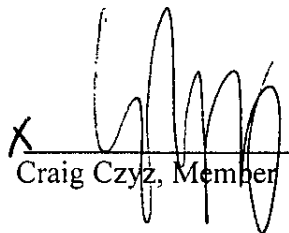
WAIVER OF NOTICE OF SPECIAL MEETING OF MEMBERS
OF
FAMILY EYECARE CENTER, LLC

We, the undersigned, being all the members of the above named Company hereby and agree that the special meeting of members be held on the date and time and place stated below for the purpose authorizing the Company to elect new officers, amend the certificate register and membership list, and amend the regulations of Family Eyecare Center, LLC.

Place of Meeting: 21178 Olean Boulevard, Unit A, Port Charlotte, FL 33952

Date of Meeting: 03 April, 2008

Time of Meeting: 3:30 p.m.

X 

Craig Czyz, Member



Phillip Czyz, Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 18 PM 1:37

Family Eyecare Center, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 18, 2007 and assigned Florida document number L07000105842.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Craig Czyz

New Registered Office Address: 21178 Olean Blvd, Unit A
(Enter Florida street address)

Port Charlotte, Florida 33952
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X 
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

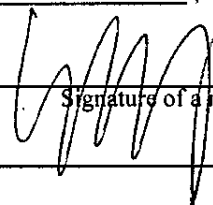
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE 7 - ADMISSION OF NEW MEMBERS

See attached sheet for amended wording.

Dated April 3, 2008

X  _____
Signature of a member or authorized representative of a member

Craig Czyz _____
Typed or printed name of signee

ARTICLE 7 – ADMISSION OF NEW MEMBERS

The member(s) agree to give standing consent to the admission of additional members to the Company. The member(s) shall determine such terms and conditions for admission. A member may transfer his or her interest in the Company as set forth in the regulations of the Company. The transferee shall have the right to participate in the management of the business and affairs of the Company.

REGULATIONS OF FAMILY EYECARE CENTER, LLC

ARTICLE 4 MEMBERSHIP CERTIFICATES AND THEIR TRANSFER

- 4.3 Transfer of Certificates.** Any member proposing a transfer or assignment of his Membership Certificate shall first notify the Company, in writing, of all the details and consideration for the proposed transfer or assignment.

The other Members agree to give standing consent to the transferee or assignee. The transferee, but not an assignee, shall have the right to participate in the management of the business and affairs of the Company or to become a member. The transferee or assignee shall be entitled to receive the share of profit or other compensation by way of income and the return of contributions to which that Member would otherwise be entitled.

CERTIFICATE REGISTER AND MEMBERSHIP LIST

OF

FAMILY EYECARE CENTER, LLC

The following is a list of all members and capital contributions listed in alphabetical order:

NAME & ADDRESS & CAPITAL CONTRIBUTIONS

Craig Czyz	
21178 Olean Blvd, Unit A	
Port Charlotte, FL 33952	\$950

Phillip Czyz	
21178 Olean Blvd, Unit A	
Port Charlotte, FL 33952	\$50

Amended: 03 April, 2008

**MINUTES OF SPECIAL MEETING
OF
MEMBERS
OF
FAMILY EYECARE CENTER, LLC**

The members held a special meeting of FAMILY EYECARE CENTER, LLC at 21178 Olean Blvd, Unit A, Port Charlotte, Florida 33952 on 03 April, 2008, at 3:30 p.m.

Craig Czyz, Operating Manager, of FAMILY EYECARE CENTER, LLC, called the meeting to order.

Secretary Eleonore Czyz resigned her office citing Florida Law. Vice Operating Manager Phillip Czyz resigned his office to seek election to the secretary position.

A motion was made, seconded and carried electing Phillip Czyz as secretary of FAMILY EYECARE CENTER, LLC. All other offices remain vacant.

The secretary then called the names of the members. All of the members were present. The chairperson then declared that the meeting was in compliance with applicable Florida Law. Waivers of notice(s) of the time and place of the present special meeting for each of the members of FAMILY EYECARE CENTER, LLC were then presented and read by the secretary. Said documents were directed to be filed and spread at length upon these minutes.

The secretary submitted and read an amended CERTIFICATE AND MEMBERSHIP LIST and an amended REGULATIONS OF FAMILY EYECARE CENTER, LLC, ARTICLE 4 Section 4.3 for approval. RESOLVED that said proposed amendment and regulation be adopted and that the secretary be directed to attach said amendment and regulation in FAMILY EYECARE CENTER, LLC's minute book. On motion duly made and carried, it was

RESOLVED AND ORDERED that the secretary's report be accepted and that a copy of the amendments be spread at length upon the minutes.