

Division of Corporations

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Florida Department of State
Division of Corporations
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TO:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOKLEY & STEWART, P.A.
Account Number : 076117000420
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NATIONAL SPECTACLE LENS LLC

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~~D.~~ SCOTT

AUG 29 2017

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
NATIONAL SPECTACLE LENS LLC**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the corporation hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Corporation is National Spectacle Lens LLC.
2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of organization of the Company were filed with the Secretary of State of the State of Florida is: National Spectacle Lens LLC.
2. The date of filing of the Company's original articles of organization is January 18, 2008, and its Document Number is L08000006756.
3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the sole member of the Company on August 28, 2017.

[Signature Page Follows]

08/28/2017 15:36 FAX

GUNSTER YUAKLEY

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[Signature Page to Amended and Restated Articles of Organization]

Dated: August 28, 2017

By: 

John M. Carsello

John M. Carsello, Manager

Print Name and Title

FILED
2017 SEP 11 PM 6:00
CLERK OF SUPERIOR COURT
COUNTY OF ALBANY

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NATIONAL SPECTACLE LENS LLC
(a Florida Limited Liability Company)**

In compliance with the requirements of the Florida Revised Limited Liability Company Act (the "Act"), and for the purpose of forming a limited liability company under the laws of the State of Florida, the undersigned does hereby acknowledge:

**ARTICLE I
NAME**

The name of the company shall be: National Spectacle Lens LLC (the "Company").

**ARTICLE II
EXISTENCE**

The Company shall have perpetual existence.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Company shall be: 5350 NW 35th Avenue, Ft. Lauderdale, FL 33309.

**ARTICLE IV
PURPOSE**

The Company is organized for any and all lawful purposes under the Act.

**ARTICLE V
REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:
Robert Tardell
5350 NW 35th Ave.
Tallahassee, FL 33309

**ARTICLE VI
AMENDMENT**

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto.

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[Signature Page to Amended and Restated Articles of Organization]

Dated: August 28, 2017

By: 

John M. Carsello

John M. Carsello, Manager

Print Name and Title