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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 : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 10 AM 8:25

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

5040 RITTER ROAD, LLC

RECEIVED

08 APR 10 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: 5040 Ritter Road, LLC.

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is: c/o National Vision Administrators, 1200 Rt 46, Clifton, NJ 07013.

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management


The Limited Liability Company is to be manager managed. The name of the manager is Richard Ullman and the address of the manager is 9912 Lake Louise Drive, Windermere, Florida 34786-8962.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

April 10, 2008
(Date)

By: 
Name: Richard Ullman
Title: Managing 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.)

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REGISTERED AGENT ACCEPTANCE

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 as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS, INC.

By: 

04/10/08
(Date)

Name: Ricky Soto

Title: Assistant Secretary

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TALLAHASSEE, FLORIDA

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