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SECKETARY OF STATE

M. THOMAS

MAY 1 4 2009

### **COVER LETTER**

10:	Division of	Corporations					
SUBJE	CT:	Aval	on Park E	ye Ca	re, LLC		
			of Limited Li				
Dear Si	r or Madam;						
The end	losed Article	s of Correction and fee(s)	are submitted	for filing.			
Please 1	return all corr	espondence concerning th	nis matter to the	e followin	g:		
		Chris Wilson					
		Name of Person			<del>-</del>		- 2
	M	archena & Graham	РΔ				超量 打
		Firm/Company	, 1 ., 1.		_		是 三
	976 L	ake Baldwin Lane,	Suite 101				TALLAHKSSEE, FLORID
	-	Address			_		型の
		Orlando, Florida 32	814				器を
		City/State and Zip Code		•	_		25
E-	-mail address	ken@tesinsky.co	m nual report not	ification)	_		
For furt	her informati	on concerning this matter	, please call:				
	K	en Tesinsky	at (	407	`	221-7712	
		me of Person			ode & Daytime	Telephone Number	r ·
Registra Division Clifton 2661 Ex	ET/COURIE ation Section n of Corporat Building xecutive Cen ssee, Florida	ter Circle			Registration Division of P.O. Box 63	Corporations	
Enclose	ed is a check	for the following amoun	ıt:				
\$25 ]	Filing Fee	\$30 Filing Fee & Certificate of Status		ng Fee & d Copy	Certifi	ling Fee, cate of Status & ed Copy	

CR2E062 (08/05)

To Whom It May Concern,

This letter is to inform you of an incorrect address listed on the Articles of Incorporation. The landlord provided us with the wrong address to our new business. The error was brought to our attention on May 4, 2009 by their marketing supervisor. The full, correct address is:

Avalon Park Eye Care 12001 Avalon Lake Dr. Suite J Orlando, Fl. 32828

Thank you,

Ken Tesinsky

SECRETARY OF STATE

- 1222 June 122

#### ARTICLES OF CORRECTION

# FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is:  Avalon Park Eye Care, LLC		<del></del> -
SECO	ND: The articles of organization or the application to transact business		
<u>(CH</u>	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u> </u>	
<b>√</b>	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows:  The incorrect statement is the address. Instead of reading	itement is	g. La Region of
	12000 Avalon Lake: Dr. Suite J, it should read:	是是	- -
	12001 Avalon Lake: Dr. Suite J	R 20 AL	
		ALL PARTY	0
	<u>OR</u>	ARY O	
	Was defectively signed. The manner in which the document was defective the appropriate correction are as follows:	ly-signed and	
			_
			_
Dated:	May 11		
	Signature of a member or authorized representative of a member	-	
	Kenneth Tesinsky	_	
	Typed or printed name of signee		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

## ARTICLES OF ORGANIZATION OF AVALON PARK EYE CARE, LLC

#### ARTICLE I NAME

The name of the limited liability company ("Company") is AVALON PARK EYE CARE

## ARTICLE II ADDRESS

The mailing address and street address of the company's principal office is 12000 Avaion Lake.

Drive, Suite 1, Orlando, Florida 32828

## ARTICLE III DURATION

The period of duration for the company is for so long as operations continue and until dissolution.

# ARTICLE IV REGISTERED AGENT AND OFFICE

The name of the company's initial registered agent in Florida is Christopher J. Wilson Esd?

Marchena and Graham, P.A., 976 lake Baldwin Lane, Suite 101, Orlando, Florida 32814

## ARTICLE V MANAGEMENT

The company is to be managed by the manager and the name and address of the said manager is as follows:

Kenneth J. Tesinsky, 12000 Avaion Lakes Drive, Suite J, Orlando, Florida 32828

# ARTICLE VI ADMISSION OF NEW MEMBERS

The initial member(s) of the company are as follows:

Kenneth J. Tesinsky, 12000 Avaion Lakes Orive, Suite J, Orlando, Florida 32828

Cecilia Wong Tesinsky, 12000 Avaion Lakes Drive, Suite J, Orlando, Florida 32828

Additional members may be admitted only on the unanimous written consent of the remaining members, and the remaining members shall determine the amount and the nature of contributions by new members.

#### ARTICLE VII TERMINATION OF MEMBERSHIP

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company; only upon a unanimous vote of the remaining members.

# ARTICLE VIII AMENDING REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this day of March, 2009 at the offices of Marchena and Graham, P.A., 976 lake Baldwin Lane, Orlando, Florida 32814.

Kenneth J. Tesinsky

(((H09000067273 3)))

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Fla. Statutes, the undersigned limited liability company submits the following statement designating the registered agent/registered office in the state of Florida.

- The name of the limited liability company is AVALON PARK EYE CARE, LLC.
- 2. The name and address of the registered agent and office is: Christopher Wilson Esq., Marchena and Graham, PA, 976 Lake Baldwin Lane, Suite 101, Orlando, Florida 32814.
- 3. 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 and statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 23 day of March, 2009

Christopher J. Wilson

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this day of March, 2009, by CHRISTOPHER J. WILSON, who is personally known to me or who has presented as a identification.

AOTARA AOBLIC STOREN

MELISSA L. MORENO Commission #DD651915 My Commission Expires January 22, 2011 Notary Public

My Commission Expires: 1 2011