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FLORIDA LIMITED LIABILITY CO.
Catherine Dau, O.D., PLLC

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Johnson, Pope LLP 2/7/2011 2:42 PAGE 2/4 Fax Server

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January 27, 2011

FLORIDA DEPARTMENT OF STATE

JOHNSON, POPE, BOKOR, RUPPEL & BURNS LLP
Division of Corporations

SUBJECT: CATHERINE DAU, O.D., PLLC
REF: W11000005085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s. 621.03(3), F.S., a professional limited liability company may render one sole and specific purpose. Please amend Article II of your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

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02-07-11 11:40am From-JOHNSON, POPE

813-223-7118

T-022 P.02/04 F-940
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**ARTICLES OF ORGANIZATION OF
CATHERINE DAU, O.D., PLLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I
Name

The name of this Company shall be: Catherine Dau, O.D., PLLC.

ARTICLE II
Purpose

The purpose of the Company shall be for the provision of optometric services permitted under the laws of the State of Florida.

ARTICLE III
Place of Business

The principal place of business of this Company shall be 906 8th Ave SW, Ruskin, Florida 33570, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company shall be 906 8th Ave SW, Ruskin, Florida 33570.

ARTICLE IV
Registered Agent and Office

The initial registered agent for this Company shall be Catherine Dau, and the address of the registered agent for service of process shall be 906 8th Ave SW, Ruskin, Florida 33570.

ARTICLE V
Management of Business

The Company shall be manager-managed. The initial manager of the Company is as follows:

Catherine Dau

The undersigned has executed these Articles of Organization this 30th day of January, 2011.


CATHERINE DAU

Prepared By:
Darryl R. Richards, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 348929

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 906 8th Ave. SW, Ruskin, Florida 33570, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 30th day of January, 2011.



CATHERINE DAU

SECRETARY OF STATE
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