From: Amy Shiwnarain



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : A.A.ALI, CPA Account Number : I20000000192 Phone : (407)298-3900 : (407)298-0660 Fax Number

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EYEDEAL OPTICAL, LLC

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Help MAR - 6 2014

EXAMINER

03/04/14

From: Amy Shiwnarain

Fax: +1 (407) 268-6561 1113

To: DIVISION OF CORPOR Fax: +1 (850) 617-6383

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EYEDEAL OPTICAL LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>02/27/2014</u> and assigned Florida document number L14000034219.

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."

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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:

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 605, 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

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

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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

JILL SAGONA, MGRM......(ADD) 1011 W VINE ST. KISSIMMEE, FL 34741

Signature of a member or authorized representative of a member

LATCHMAN HARDOWAR

3/3/2014

Typed or printed name of signee

DATE



March 5, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

EYEDEAL OPTICAL, LLC 1011 W. VINE ST KISSIMMEE, FL 34741

SUBJECT: EYEDEAL OPTICAL, LLC

REF: L14000034219

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6051.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H14000052591 Letter Number: 614A00004798

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