

L14000146045

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000218782 3)))



H140002187823ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (305) 675-2811

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

14 SEP 17 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 SEP 17 AM 8:50
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.
Richard A Griffin, OD & Associates, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

SEP 18 2014

S. YOUNG

H14000218782 3

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

RICHARD A GRIFFIN, OD & ASSOCIATES, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

409 SW 129TH TERRACE

NEWBERRY, FLORIDA 32669

ARTICLE III PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV REGISTERED AGENT

The name and the Florida street address of the registered agent are:

DONALD G POWELL

7733 NEWBERRY ROAD

GAINESVILLE, FLORIDA 32606

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 605, F.S..

X 
DONALD G POWELL / Registered Agent's signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06 F.S.

H14000218782 3

FILED
14 SEP 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000218782 3

PAGE 2 RICHARD A GRIFFIN, OD & ASSOCIATES, LLC

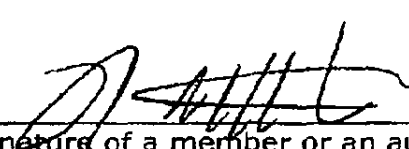
ARTICLE V AUTHORIZED PERSONS

The name and address of each person authorized to manage and control the Limited Liability Company:

| | |
|-------------------------|-------------------------|
| AUTHORIZED MEMBER | AUTHORIZED MEMBER |
| DR RICHARD A GRIFFIN | JUDY D GRIFFIN |
| 409 SW 129TH TERRACE | 409 SW 129TH TERRACE |
| NEWBERRY, FLORIDA 32669 | NEWBERRY, FLORIDA 32669 |

ARTICLE VI ADDITIONAL PROVISIONS

- a. The Limited Liability Company shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operation as shall be approved in writing by Pearle.
- b. The total number of owners of the business entity shall not exceed five (5) individuals.
- c. The Limited Liability Company shall neither encumber nor assign nor permit the transfer of any ownership interest in the limited liability company without Pearle's prior written consent.
- d. The transfer of ownership interest is subject to the terms and conditions of a franchise agreement with Luxottica Retail North American Inc., Franchisor of Pearle Vision ("Pearle").

X 
Signature of a member or an authorized representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DR RICHARD A GRIFFIN

FILED
 14 SEP 17 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H14000218782 3