

Division of Corporations
FILED

99 JAN 15 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JAN 14 AM 11:10

SECRETARY OF STATE
Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((((H99000000821 1)))

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) 922-4003

From:

Account Name : SALLEY, FEINBERG & HAMES, P.A.

Account Number : 072100000223

Phone : (407) 426-2360

Fax Number : (407) 426-2361

LIMITED LIABILITY COMPANY

<https://ecfssl.dos.state.fl.us/scripts/efilcovr.exe>

Name Availability	
Document Number	DCC
Preparer	DCC
Verifier	DCC
Knowledge	DCC
2. Verifier	DCC

Central Florida Retina Partners, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	-03-1
Estimated Charge	\$346.25

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION**OF****CENTRAL FLORIDA RETINA PARTNERS, L.L.C.,
a Florida limited liability company**

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

ARTICLE ONE - NAME

The name of the limited liability company shall be **CENTRAL FLORIDA RETINA PARTNERS, L.L.C.** (the "Company").

ARTICLE TWO - COMMENCEMENT OF EXISTENCE

This Company shall commence existence on the date these Articles of Organization are accepted and filed with the Florida Department of State and shall continue until December 31, 2068, unless terminated earlier in accordance with the Regulations of the Company. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the remaining Members may continue the business of the Company upon written consent of the remaining members.

ARTICLE THREE - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office, mailing address, and street address of the Company shall be located at 44 Lake Beauty Drive, Suite 300, Orlando, Florida 32806.

ARTICLE FOUR - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Company shall be located at 390 North Orange Avenue, P. O. Box 3829, Orlando, Florida 32802-0389, and the initial registered agent of the Company at that address shall be **LAURENCE C. HAMES, ESQ.** The Company may change its registered agent or the location

This document was prepared by:
Laurence C. Hames, Esq.
Florida Bar No. 0237914
Post Office Box 3829
Orlando, Florida 32802-2360
Telephone No. (407) 426-2360

99 JAN 15 AM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of its registered office, or both, from time to time without amendment to these Articles of Organization.

ARTICLE FIVE - PURPOSES AND GENERAL POWERS

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE SIX - ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit additional Members only upon the unanimous approval of then existing Members.

ARTICLE SEVEN - MANAGEMENT

The Company shall be managed by at lease one (1) manager ("Manager"). The number of Managers may be increased as provided in the Regulations of the Limited Liability Company. The name and address of the Manager of the Limited Liability Company is:

John C. Olson
44 Lake Beauty Drive, Suite 300
Orlando, Florida 32806

ARTICLE EIGHT - AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE NINE - ADOPTION OF REGULATIONS

The Company shall adopt Regulations for the Company, which Regulations may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608 of the Florida Statutes.

H99000000821 1


ARTICLE TEN - HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned Member does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 21ST day of December, 1998.



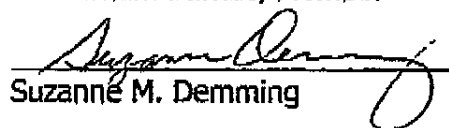
John C. Olson, Member



Preston P. Richmond, Member



C. Durham Barnes, Member



Suzanne M. Demming

FILED
99 JAN 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000000821 1

MEMBER AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PRESTON P. RICHMOND, (the "Affiant"), who, after first being duly sworn, deposed, stated and certified the following:

1. That Affiant is a member of CENTRAL FLORIDA RETINA PARTNERS, L.L.C., a to-be-formed Florida limited liability company.
2. That the Company has at least one (1) Member.
3. That the Affiant, in connection with the filing of the Articles of Organization of the Company, hereby states and declares that to the best knowledge of the Affiant, the amount of the capital contributions of the Members and the anticipated amount of the capital contributions of the Members are as follows:

MemberAmount of Capital Contributions

John C. Olson
Preston P. Richmond
C. Durham Barnes
Suzanne M. Demming

FILED
JAN 14 AM 11:10
CLERK OF CIRCUIT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

No property is being contributed.

Under penalties of perjury, I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.


Preston P. Richmond

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Preston P. Richmond, who is personally known to me or who did produce N/A as identification.


Notary Public
Name and Seal



CHRISTINE L. CONYEA
My Comm Exp. 1/21/2001
Bonded By Service Ins
No. CC614793
Personally Known (1) Clerk (0)

H99000000821 1

REGISTERED AGENT CERTIFICATE OF ACCEPTANCE

In compliance with Section 608.407(1)(d), Florida Statutes, the following is submitted:

CENTRAL FLORIDA RETINA PARTNERS, L.L.C. (the "Company") desiring to organize as a domestic limited liability company or qualify under the laws of the State of Florida has named and designated LAURENCE C. HAMES as its Registered Agent to accept service of process within the State of Florida with its registered office located at 390 N. Orange Avenue, P. O. Box 3829, Orlando, Florida 32802-0389.

ACCEPTANCE

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of that position as set forth in Chapter 608, Florida Statutes, as the same may apply to the Company.

Dated this 15th day of January, 1999.


Laurence C. Hames, Esq.
Registered Agent

69 JAN 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000000821 1