

L99000003839

Holland & Knight LLP
Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
425-5686

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Retinaquit L.L.C.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/29/99--01023--011
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OTHER FILINGS	
Name Availability	Other DCC
Document Examiner	Other DCC
Annual Report	DCC
Foreign	DCC
Limited Partnership	DCC
Reinstatement	DCC
Trademark	DCC

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

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TALLAHASSEE, FLORIDA

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RETINAVIT, L.L.C.
ARTICLES OF ORGANIZATION

The undersigned being a duly authorized representative of a Member and acting as organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the Limited Liability Company shall be RETINAVIT, L.L.C.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated (i) in accordance with the Company's regulations which shall be evidenced by an operating agreement, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of all the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

Retinavit, L.L.C.
c/o Sunil Gupta
289 Plantation Hill Road.
Gulf Breeze, FL 32561

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ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Sunil Gupta
289 Plantation Hill Road
Gulf Breeze, FL 32561

A written statement as prescribed by the Florida Department of State pursuant to Section 608.407(1)(d), Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of the Member of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The responsibility and control of the management and conduct of the Company's day-to-day activities and operations shall be vested in the Member and such officers as he may appoint in his discretion. The name and address of the sole member of the Company is:

Sunil Gupta
289 Plantation Hill Road
Gulf Breeze, FL 32561

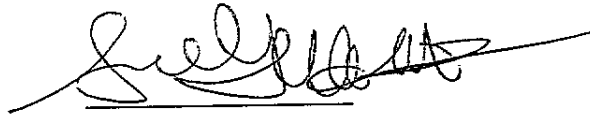
ARTICLE VIII. AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal regulations of the Company shall be vested in the Member of the Company.

ARTICLE IX. AFFIDAVIT

Attached to these Articles of Organization is the Affidavit required by Section 608.407(2) Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as authorized representative of a Member, has executed these Articles of Organization on this 25 day of June, 1999.



Sunil Gupta

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

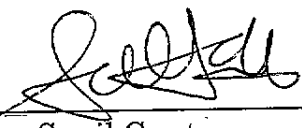
Pursuant to Chapter 48.091, Florida Statutes, or other more applicable statute, the following is submitted:

That RETINAVIT, L.L.C., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 289 Plantation Hill Road, City of Gulf Breeze, County of Santa Rosa, State of Florida 32561, has named Sunil Gupta at 289 Plantation Hill Road, City of Gulf Breeze, County of Santa Rosa, State of Florida 32561, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position.

Dated: 6/25/99

By: 

Sunil Gupta
Registered Agent

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TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Sunil Gupta, being first duly sworn, deposes and says:

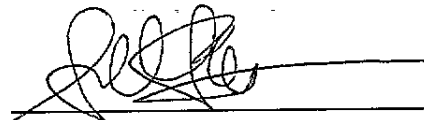
1. That he is the duly authorized Member of RETINAVIT, L.L.C., a Florida limited liability company (the "Company");

2. That the Company has at least one Member;

3. That the Member of the Company has contributed \$10.00 to the capital of the Company; and

4. That the Member of the Company is expected to contribute no additional capital to the Company.

And further affiant sayeth not.



Sunil Gupta

The foregoing instrument was acknowledged before me this 25 day of June, 1999, by Sunil Gupta who is personally known to me or has produced FID/G/3678063214 as identification, and who did take an oath.



Cheryl Hudnall
My Comm. Exp. 09/06/2001
No. CC860831

Printed/Typed Name: Cheryl Hudnall
Notary Public-State of Florida
Commission Number: _____

☐ Personally Known ☒ Other