

MO300000 3416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

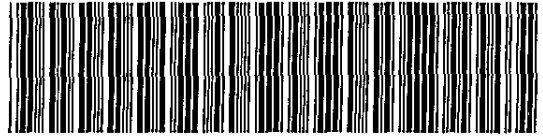
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/07/03--01042--008 \*\*155.00

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03 OCT -7 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/14/03  
just



SUITE 2150, TOWER PLACE  
3340 PEACHTREE ROAD, N.E.  
ATLANTA, GEORGIA 30326-1019  
TELEPHONE 404-240-9400  
TELECOPIER 404-240-9419

October 6, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

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03 OCT -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Registration of THE EYE GALLERY DC, LLC**

To Whom It May Concern:

In connection with the registration of the above-referenced limited liability company as a foreign limited liability company and pursuant to Florida Statute s.608.503(1), enclosed are the following documents for filing with your office:

1. Original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original and one copy of the Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence issued by the Secretary of State of the State of Georgia on October 4, 2003; and
4. Check Number 18101, made payable to the Florida Department of State, in the amount of \$155.00 for filing fees, as well as an additional certified copy.

If you should have any questions, please contact me directly at (404) 240-9405, as soon as possible.

Very truly yours,

Jessica L. Piotrowski  
Legal Assistant

/jlp

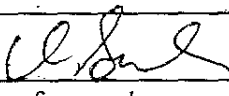
Enclosures

cc: Sheldon E. Friedman

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. The Eye Gallery DC, LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0233397  
(FEI number, if applicable)
4. September 10, 2003  
(Date of Organization)
5. December 31, 2053  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 15, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5975 Roswell Road, Suite 107  
Atlanta, Georgia 30328  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Ivan Samuels, 5975 Roswell Road, Suite 107, Atlanta, Georgia 30328  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Retail Optical  
\_\_\_\_\_

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ivan Samuels

Typed or printed name of signee

**FILED**  
03 OCT -7 AM 8:45  
SECRETARY OF  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Eye Gallery DC, LLC

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

Tony Reynolds

(Name)

4143 Legendary Drive, Suite E120

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Destin,

FL

32541

(City/State/Zip)

*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 608, F.S.*

  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

**FILED**  
03 OCT -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0349855  
DATE INC/AUTH/FILED: 09/10/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 10/04/2003  
FORM NUMBER : 211

FRIEDMAN, DEVER & MERLIN, LLC  
JESSICA L. PIOTROWSKI  
3340 PEACHTREE ROAD, NE, SUITE 2150  
ATLANTA, GA 30326

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that, as of the above print date.

THE EYE GALLERY DC, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031004143924383



Cathy Cox  
Secretary of State