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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

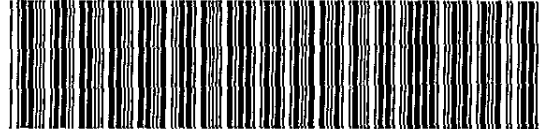
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 DEC 17 PM 12:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 30 2003

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

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(205) 251-3000
(205) 458-5100 (Fax)

Ellen C. Prescott
Direct Dial: (205) 458-5115
Direct Fax: (205) 714-6874
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December 16, 2003

Via Federal Express

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

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2003 DEC 17 PM 12:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Eye Care Practice Management, LLC

Dear Sir/Madam:

Enclosed is the original of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached Certificate of Existence as issued by the Alabama Secretary of State for the above-referenced entity. Also enclosed is a check in the amount of \$155.00 representing the Application filing fee, Designation of Registered Agent, a Certificate of Status and a certified copy of the filing.

Please file the Application and return to this office evidence of filing, along with the Status Certificate and certified copy. A return envelope is provided for your convenience.

Feel free to call me (1-800/438-2877) if you have any questions or need any additional information regarding the enclosed.

Yours truly,



Ellen C. Prescott
Legal Assistant

Enclosures

cc: Howard G. Bogard, Esq.

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000
11/4/99

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
One Georgia Center
600 West Peachtree Street, Suite 1200
Atlanta, Georgia 30308
(404) 815-3000

Jackson
210 East Capitol Street
Suite 2120
Jackson, Mississippi 39201
(601) 355-3434

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

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

1. Eye Care Practice Management, LLC
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. December 3, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2800 Ross Clark Circle
Dothan, AL 36301-2017
(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:

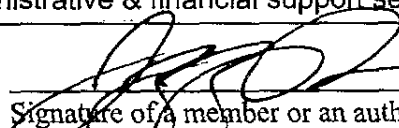
G. Thomas Brown

2800 Ross Clark Circle

Dothan, AL 36301-2017

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: To provide equipment
facilities & administrative & financial support services to physician and optometry practices


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.)

G. Thomas Brown

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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:

Eye Care Practice Management, LLC

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

G. Thomas Brown

(Name)

c/o Eye Center South, 826 Harrison Avenue

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

Panama City

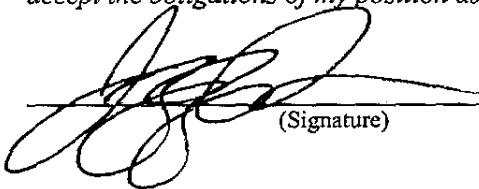
FL

32401

(City/State/Zip)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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) |

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Eye Care Practice Management, LLC organized in the office of the Judge of Probate of Houston County on December 3, 2003. I further certify that the records do not disclose that said Eye Care Practice Management, LLC has been dissolved.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 15, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State