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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

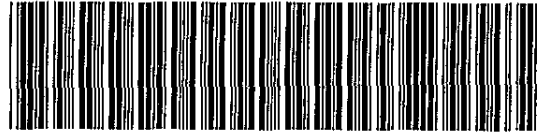
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES OF
Celia R. Clark
A PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY

100 Park Avenue
33rd Floor
New York, NY 10017-5586

(212) 370-4220
(212) 370-4270 fax
cclark@cclarklaw.com

April 28, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of OphthalAR, LLC
As Foreign Limited Liability Company

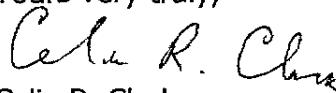
Dear Sir or Madam:

Enclosed is an application by Foreign Limited Liability Company for Authorization To Transact Business in Florida, submitted on behalf of OphthalAR, LLC, an Oklahoma limited liability company.

Also enclosed is an original Certificate of Limited Liability Company, transmitted electronically by the Oklahoma Secretary of State. This is not a photocopy.

My firm check in the amount of \$130.00 is enclosed in payment of the Application Filing Fee and a Certified Copy. Please return the Certified Copy in the self-enclosed, stamped envelope.

Yours very truly,


Celia R. Clark

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OKLAHOMA

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

*IN COMPLIANCE WITH SECTION 608.50, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. OphthalAB, LLC
(Name of foreign limited liability company)
2. Oklahoma
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number if applicable)
4. February 9, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 14, 2005
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 409 Nighthawk Lane
St. Augustine, FL 32080
(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:

Paul W. Hund, III,
c/o The Eye Center of St. Augustine

1400 Ponce de Leon Blvd.
St. Augustine, FL 32084

The above-stated person, Paul W. Hund, III, is designated as the company's registered agent and the above-stated address for Dr. Hund is designated as the company's registered office.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated

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TALLAHASSEE, FLORIDA

by the official having custody of records in the jurisdiction under the law of which 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 or purposes to be conducted or promoted in Florida: Ownership and management of accounts and investments.

Celia R. Clark

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.)

Celia R. Clark

Typed or printed name of signee

Designation of registered agent accepted:

Paul W. Hund, III

Paul W. Hund, III

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Articles of Organization of

OPHTHALAR, LLC

an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
9th day of February, 2005.*

M. Susan Savage

Secretary of State