

MB7000001725

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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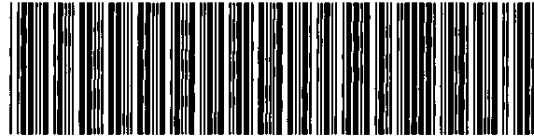
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817057 7393609

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2007

ORDER TIME : 9:11 AM

ORDER NO. : 817057-020

CUSTOMER NO: 7393609

FOREIGN FILINGS

NAME: ABB/CON-CISE OPTICAL GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tal Special Program -- EXT#
2928

EXAMINER: _____

**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. ABB/CON-CISE OPTICAL GROUP LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. March 12, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 12301 NW 39th Street
Coral Springs, FL 33065
(Street Address of Principal Office)

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FLORIDA

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:

See Exhibit A attached hereto for names and addresses

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: Manufacturing and distribution
of contact lenses and related products.

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.)
See Exhibit B attached hereto for signature

Typed or printed name of signee

EXHIBIT A

To Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
for
ABB/CON-CISE OPTICAL GROUP LLC

9. The name and usual business addresses of the managing members or managers are as follows:

Name	Address
Angel I. Alvarez	12301 NW 39th Street, Coral Springs, FL 33065
Brad Weinbrum	12301 NW 39th Street, Coral Springs, FL 33065
James Callahan	12301 NW 39th Street, Coral Springs, FL 33065
Carl Moore	14450 Doolittle Drive, San Leandro, CA 94577
Rob Zielinki	14450 Doolittle Drive, San Leandro, CA 94577

EXHIBIT B

To Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
for
ABB/CON-CISE OPTICAL GROUP LLC

CON-CISE, LLC, a California limited liability company

By:



Name: Roxanne Goggin
Title: Chief Financial Officer

**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:

ABB/CON-CISE OPTICAL GROUP LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

Corporation Service Company

By:

Doreen F. Wallace
(Signature)

Doreen F. Wallace
as its agent

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB/CON-CISE OPTICAL GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABB/CON-CISE OPTICAL GROUP LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5530989

DATE: 03-22-07