

M2100000177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

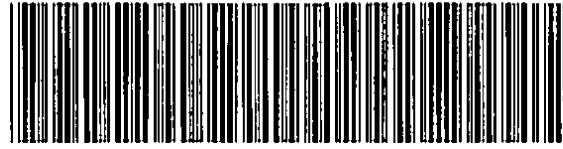
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700357861217

01/27/21--01021--019 **125.00

FILED
2021 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL

W21000010620

2/14/21 ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2021

MARGIE MARSH
2311 HIGHLAND AVENUE SOUTH
BIRMINGHAM, AL 35205

SUBJECT: EYE PARTNERS HOLDING COMPANY II, LLC
Ref. Number: W21000010620

We have received your document for EYE PARTNERS HOLDING COMPANY II, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 521A00002294

RECEIVED
FEB 11 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eye Partners Holding Company II, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margie Marsh

Name of Person

Sirote & Permutt, P.C.

Firm/Company

2311 Highland Avenue South

Address

Birmingham, AL 35205

City/State and Zip Code

mtolbert@sirote.com

E-mail address: (to be used for future annual report notification)

2021 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

For further information concerning this matter, please call:

Margie Marsh at (205) 930-5198
Name of Contact Person Area Code Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eye Partners Holding Company II, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

Alabama

86-1467803

2. (Jurisdiction under the law of which foreign limited liability company is organized)

3. (EIN number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.1905, F.S., to determine penalty liability)

2800 Ross Clark Circle SW, Suite 1

2800 Ross Clark Circle SW, Suite 1

5. (Street Address of Principal Office)

6. (Mailing Address)

Dothan, AL 36301

Dothan, AL 36301

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Zsolt Bansagi

Office Address: 2401 State Avenue

Panama City

(City)

Florida

32405

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

(Registered agent signature)

FILED
2021 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Marnix E. Heersink
☐ Member Address: 2800 Ross Clark Circle SW
☐ Authorized Suite 1
Person Dothan, AL 36301
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Sebastian B. Heersink
☐ Member Address: 2800 Ross Clark Circle SW
☐ Authorized Suite 1
Person Dothan, AL 36301
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

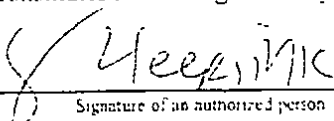
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other ☐ Other

FILED
2021 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Sebastian B. Heersink

Typed or printed name of signer

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Eye Partners Holding Company
II, LLC was formed in Alabama, Alabama on January 14, 2021. The Alabama
Entity Identification number for this entity is 829-828. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
02/09/2021 PM 3:11
SECRETARY OF STATE
MONTGOMERY, AL

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.

02/09/2021

Date

J. H. Merrill

John H. Merrill

Secretary of State



20210209000012710