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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: tpurtee@aegvision.com

Foreign Limited Liability Company Acuity EyeCare Holdings, LLC

Certificate of Status	U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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Help

To:

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

IN COMPILANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGIN. LIMITED HABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

L. Acuity EyeCare Holdin	gs. LLC			·
(Name of Foreign	Timited Liability Company; must include "Limite	ed Liability Con	spany, "H.J. U.," or "H.I.C.")	
(II name unavailable, enter alternate i	name adopted for the purpose of transacting business in E	louds. The altern	ate name must include "Emitted Liabil	htv Company," "L.L.C." or "L.LC
Delaware		3		
(Jurisdiction under the law of w	high foreign limited liability company is organized)	3. (Ehl number, d applicable)		it applicable)
Upon Filling				
	(Date first transacted business in Florida, if prior to (See sections 605 0901 & 605 0905, F.S. in determ	registration) tine penalty liabili	ı, ı	_
4835 Lyndon B Johnso		4835 Lyndon B Johnson FWY		
Street Address of Principal Office)		o	(Mailing Address)	
STE 850		STE 850		
Dallas, TX 75244-6054	4	Dal	las, TX 75244-6054	
7. Name and street addres	ss of Florida registered agent: (P.O. Box	C <u>NOT</u> acces	nanie)	
Name:	C T Corporation System		_	2023 APR SECTION 15 FALLAHA
Office Address:	1200 South Pine Island Road		_	APR 11 APR 11 AHAS
	Plantation	, Flo		
	(City)		(Zip code)	- 1011 112 12011 13011
lesignated in this applica o comply with the provisi	tance: gistered agent and to accept service of tion, I hereby accept the appointment o ions of all statutes relative to the proper s of my position as registered agent.	is registered	agent and agree to act in t	bility Edmpany at the p this capacity. I further
E	C T Corporation System By: SEAN L. EMERICK, ASSISTAN (Registered agent's	IT SECRETARY	San Chrisi	<u> </u>

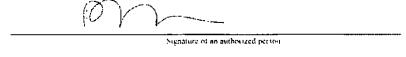
To:

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:	Title or Capacity:	Name and Address:
□Manager	Name: Patricia McCormick, Secretary	□ Manager	Name: Benjamin Chudner, VP
□Member	Address: 4835 LBJ Fwy, Suite 850	■ Member	Address: 4835 LBJ Fwy, Suite 850
■Authorized	Dallas, TX 75244	☐ Authorized	Daltas, TX 75244
Person		Person	
☐Other	□ Other	Other	Other
□Manager	Name: Eric Anderson, President	□Manager	Name: Johnny Bond, VP
■Member	Address: 4835 LBJ Fwy, Suite 850	■ Member	Address: 4835 LBJ Fwy, Suite 850
□Authorized	Dallas, TX 75244	☐ Authorized	Dallas, TX 75244
Person		Person	
□ Other		_ Other	
□Manager	Name: Breu Burford, CFO	□ Manager	Name:
™Member	Address: 4835 LBJ Fwy, Suite 850	□Member	Address:
□Authorized	Dallas, TX 75244	☐ Authorized	
Person		Person	
□Other		_Other	Other

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.



PATRICIA MCCORMICK, SECRETARY



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ACUITY EYECARE HOLDINGS, 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 FIFTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

e at corp.delaware.gov/auth

Authentication: 203082568

Date: 04-05-23