



CorpAmerica, Inc.
30 Old Rudnick Lane • Dover, Delaware 19901 • (800) 736-3300 • Fax: (302) 736-5100
Toll Free: (800) 736-3300 • Internet: <http://www.CorpAmerica.com> • www.LawService.com

April 7, 1998

VIA UPS

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

FILED
98 APR -8 PM 4:09
SECRETARY OF STATE

Re: FUTURE EYES/YOUR PRACTICE, LLC

Dear Corporations:

Enclosed please find an original and one copy of the Application by Foreign Limited Liability Company for the above company which we wish to have filed in the State of Florida and a good standing certificate from the State of Delaware. Also enclosed is our check for \$285 to cover the required filing fees.

Please return the stamped filed copy to by mail as soon as possible to:

CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, DE 19901-0811

600002482606--1
-04/08/98-01066-003
****285.00 ****285.00

Please call if there are any questions of problems. Thank you very much for your assistance.

Sincerely,

Barbara O. Frebert

Barbara O. Frebert
Senior Corporate Specialist

BOF:wp

Enclosures

#236

1198-342

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

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

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

1. FUTURE EYES/YOUR PRACTICE, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.. Please Note: L.L.C. Is not an acceptable suffix in Florida.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. n/a
(FEI number, if applicable)
4. April 1, 1998
(Date of Organization)
5. 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- ✓ 7. 131 Pembroke Drive
Palm Beach Gardens, FL 33418
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Steven Marcus

Member

Arthur Seiderman

Member

131 Pembroke Drive

131 Pembroke Drive

Palm Beach Gardens, FL 33418

Palm Beach Gardens, FL 33418

250
Filing Fee: \$ ~~250~~ for Application

FILED

9 APR -9 PM 4:09
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

FUTURE EYES/YOUR PRACTICE, LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- ✓ 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0- . A description of the property is attached and made a part hereto.
- ✓ 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
09 APR -2 PM 4:09
SEC. 100.00
STATE

\$250

Filing Fee: ~~250.00~~ for Affidavit

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: FUTURE EYES/YOUR PRACTICE, LLC

2. The name and address of the registered agent and office is:

CorpAmerica, Inc.

(Name)

1525 South Andrews Avenue, Suite 216

(P.O. Box or Mail Drop Box **NOT** acceptable)

Fort Lauderdale, FL 33316

(City/State/Zip)

FILED
98 APR 2 11 40 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN 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.

Barbara O. Fiebert

(Signature)

April 2, 1998

(Date)

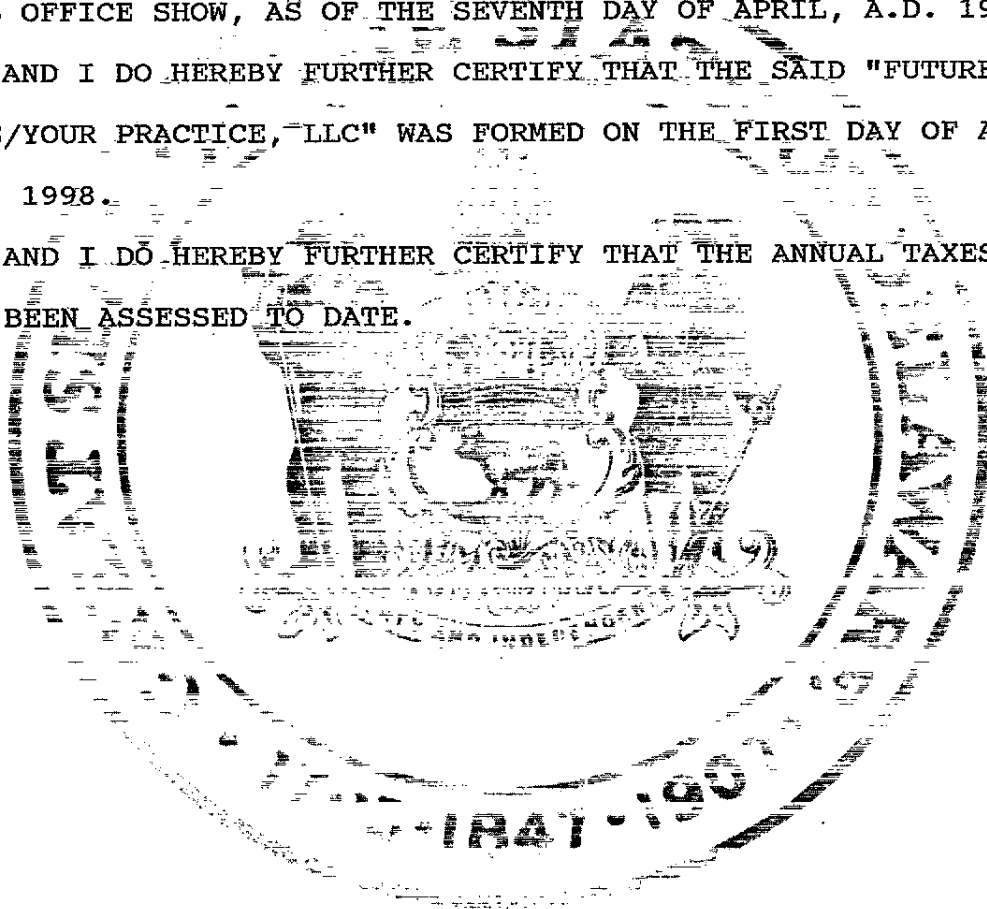
Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTURE EYES/YOUR PRACTICE, 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 SEVENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUTURE EYES/YOUR PRACTICE, LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D. 1998.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9016676

DATE: 04-07-98