

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EMX EYE CARE MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2019, AT 4:20 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20198290764

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Authentication: 204085499
Date: 11-26-19

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CERTIFICATE OF FORMATION

OF

EMX EYE CARE MANAGEMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act, 6 Del. § 18 - 101, et seq. (the "Act"), as amended and supplemented, hereby adopts the following Certificate of Formation:

ARTICLE 1 - NAME


The name of the limited liability company (the "Company") is: EMX Eye Care Management, LLC.

ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT

The address, including street, number, city, and county, of the registered office of the Company in the State of Delaware is: 1209 Orange Street, Corporation Trust Center, Wilmington, New Castle County, Delaware, 19801. The name of the Company's resident agent at such address is: The Corporation Trust Company.

The undersigned hereby declares, under penalty of perjury, according to the laws of Delaware, that the foregoing is true and correct.

Dated: November 25, 2019


Peter Egge, Authorized Person