

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "VISUAL EYES EYEWEAR, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2020, AT 12:46 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2020, AT 12:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "VISUAL EYES EYEWEAR, LLC".




Jeffrey W. Bullock, Secretary of State

4165370 8100H
SR# 20208485446

You may verify this certificate online at corp.delaware.gov/authver.shtml

PUBLIC

Authentication: 204157893

Date: 11-24-20

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STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is FLORIDA
- 2.) The jurisdiction immediately prior to filing this Certificate is FLORIDA
- 3.) The date the corporation first formed is SEPTEMBER 20, 1999
- 4.) The name of the Corporation immediately prior to filing this Certificate is VISUAL EYES EYEWEAR, INC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is VISUAL EYES EYEWEAR, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
16th day of November, A.D. 2020

By: Joseph R. Hyman III
Authorized Person

Name: JOSEPH R. HYMAN, III
Print or Type

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

• **First:** The name of the limited liability company is VISUAL EYES EYEWEAR, LLC

• **Second:** The address of its registered office in the State of Delaware is
800 North State St #402 in the City of Dover
Zip Code 19901

The name of its Registered agent at such address is First Corporate Solutions, Inc.

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
16th day of November, 2020

By: Joseph R. Hyman III
Authorized Person(s)

Name: JOSEPH R. HYMAN
Typed or Printed

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is VISUAL EYES EYEWEAR, LLC.
2. The Registered Office of the limited liability company in the State of Delaware is changed to 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company.

By: 

Authorized Person

Name: JASON A. DAVIS, ESQ., AUTHORIZED REPRESENTATIVE

Print or Type