

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

December 14, 2014

CT Corporation System  
701 Brazos, Ste. 720  
Austin, TX 78701 USA

RE: Eyemart Express LLC  
File Number: 802117770

It has been our pleasure to file the application for registration and issue the enclosed certificate of filing evidencing the authority of the foreign limited liability company (llc) to transact business in Texas.

Unless exempted, the foreign entity is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the foreign entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The registered foreign entity is not required to file annual reports with the Secretary of State. An application for amended registration must be filed with the Secretary of State if the foreign entity changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its application for registration. It is important for the foreign entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the revocation of the entity's registration by the Secretary of State.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Rosa Arrellano

Fax: (512) 463-5709  
TID: 10292

Dial: 7-1-1 for Relay Services  
HCMO SUBMISSION 01336  
Document: 582355300002



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Eyemart Express LLC  
File Number: 802117770

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

Eyemart Express LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 12/12/2014

Effective: 12/12/2014



*NANDITA BERRY*

Nandita Berry  
Secretary of State

**Form 304**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: \$750**



**Application for  
Registration  
of a Foreign Limited  
Liability Company**

This space reserved for office use.

**FILED**  
**In the Office of the  
Secretary of State of Texas**  
**DEC 12 2014**  
**Corporations Section**

1. The entity is a foreign limited liability company. The name of the entity is:

Eyemart Express LLC

*Provide the full legal name of the entity as stated in the entity's formation document in its jurisdiction of formation.*

2A. The name of the entity in its jurisdiction of formation does not contain the word "limited liability company" or "limited company" (or an abbreviation thereof). The name of the entity with the word or abbreviation that it elects to add for use in Texas is:

2B. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

*The assumed name must include an acceptable organizational identifier or an accepted abbreviation of one of these terms.*

3. Its federal employer identification number is: \_\_\_\_\_

Federal employer identification number information is not available at this time.

4. It is organized under the laws of: (set forth state or foreign country) Delaware

and the date of its formation in that jurisdiction is: 10/31/2014

*mm/dd/yyyy*

5. As of the date of filing, the undersigned certifies that the foreign limited liability company currently exists as a valid limited liability company under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the limited liability company that it proposes to pursue in the transaction of business in Texas are set forth below.

Retail Optical

The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: 12/11/2014

*mm/dd/yyyy*

*Late fees may apply (see instructions).*

8. The principal office address of the limited liability company is:

13800 Senlac Drive, Ste. 200  
*Address*

Farmers Branch  
*City*

TX  
*State*

USA  
*Country*

75324  
*Zip/Postal Code*

Complete Item 9A or 9B, but not both. Complete Item 9C.

9A. The registered agent is an organization (cannot be entity named above) by the name of:

C T Corporation System

OR

9B. The registered agent is an individual resident of the state whose name is:

*First Name* *M.I.* *Last Name* *Suffix*

9C. The business address of the registered agent and the registered office address is:

1999 Bryan St. Suite 900 Dallas TX 75201-3136

*Street Address* *City* *State* *Zip Code*

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each governing person is:

<b>NAME AND ADDRESS OF GOVERNING PERSON</b> (Enter the name of either an individual or an organization, but not both.) <b>IF INDIVIDUAL</b>			
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
OR			
<b>IF ORGANIZATION</b>			
<i>Organization Name</i> Eyemart Express Holdings, LLC			
<i>Street or Mailing Address</i> 13800 Senlac Drive, Ste. 200	<i>City</i> Farmers Branch	<i>State</i> TX	<i>Country</i> <i>Zip Code</i> USA 75324

<b>NAME AND ADDRESS OF GOVERNING PERSON</b> (Enter the name of either an individual or an organization, but not both.) <b>IF INDIVIDUAL</b>			
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
OR			
<b>IF ORGANIZATION</b>			
<i>Organization Name</i>			
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i> <i>Zip Code</i>

<b>NAME AND ADDRESS OF GOVERNING PERSON</b> (Enter the name of either an individual or an organization, but not both.) <b>IF INDIVIDUAL</b>			
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
OR			
<b>IF ORGANIZATION</b>			
<i>Organization Name</i>			
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i> <i>Zip Code</i>

### Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

#### Effectiveness of Filing (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

#### Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of authorized person (see instructions)

\_\_\_\_\_  
See attached signature page

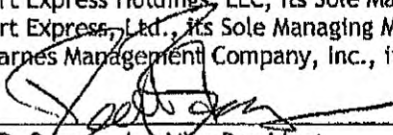
\_\_\_\_\_  
Printed or typed name of authorized person.

**Eyemart Express, LLC**

By: Eyemart Express Holdings, LLC, its Sole Managing Member

By: Eyemart Express, Ltd., its Sole Managing Member

By: H.D. Barnes Management Company, Inc., its General Partner

By:   
\_\_\_\_\_

H.D. Barnes, Jr., Vice President

Dated: 12/9/14