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JAN 25 2025

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FLORIDA LIMITED LIABILITY CO.
Venice Vision, LLC

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Corporate Filing Menu

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**Articles of Organization
of
Venice Vision, LLC**

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes (the "Act").

1. **NAME.** The name of this limited liability company (the "Company") is **Venice Vision, LLC.**

2. **EFFECTIVE DATE AND DURATION.** The existence of the Company shall commence on January 22, 2025. The period of duration of the Company shall be perpetual.

3. **PURPOSE.** The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act. However, the Company entity shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operation as shall be approved in writing by Luxottica of America Inc., Franchise of Pearle Vision. ("Pearle Vision").

4. **MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.**
The mailing address of the Company is: 2241 Scenic Drive, Venice, FL 34293. The street address of the principal office of the Company is: 2241 Scenic Drive, Venice, Florida, 34293.

5. **REGISTERED AGENT.** The name and street address of the initial Registered Agent of the Company is: Michael D. Horlick, 1314 E. Venice Avenue Suite D, Venice, Florida, 34285.

6. **MANAGEMENT BY MANAGERS.** A Member of the Company shall not be a Manager by virtue of his or her status as a Member. The Company shall be managed by one or more Managers appointed by the Members. The name and address of the initial Managers who shall manage the Company are as follows:

- Drew Fessenden, 2241 Scenic Drive, Venice, Florida, 34293
- Kristi Ann Fessenden, 2241 Scenic Drive, Venice, Florida, 34293

7. **RESTRICTION ON TRANSFER; ADDITIONAL MEMBERS.** New Members may be admitted only upon the unanimous written consent of the Members and in accordance

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Horlick & Corbridge, P.A.
1314 E. Venice Avenue, Suite D
Venice, Florida 34285
(941) 484-5656
FL BAR #: 0292583

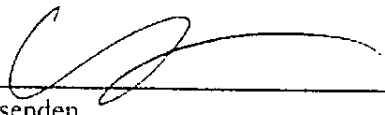
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with restrictions set forth in the Operating Agreement of the Company. The total number of the Members of the Company shall not exceed five (5) individuals. The Company shall neither encumber nor assign nor permit the transfer of any Membership Interest in the Company without Pearle Vision's prior written consent. The transfer of Membership Interests in the Company is subject to the terms and conditions of a Franchise Agreement with Pearle Vision.

8. **LIMITED LIABILITY**. No Member or Manager or agent of the Company shall be liable under a judgment or decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

IN WITNESS WHEREOF the undersigned, as Member, hereby executes these Articles of Organization this 22nd day of January, 2025.



Drew Fessenden

"Sole Member"

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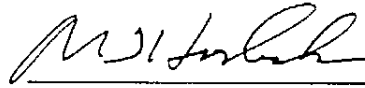
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Venice Vision, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered agent to accept service of process for the above stated **Venice Vision, LLC**, at the place designated in this Certificate, the undersigned **Michael D. Horlick**, whose address is 1314 E. Venice Avenue Suite D, Venice, Florida, 34285, does hereby accept the designation and agree to act in that capacity, and agrees to comply with the provisions of Florida Statutes relative thereto.

DATED: January 22, 2025.



Michael D. Horlick, Registered Agent

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