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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

EFFECTIVE DATE

1-1-01

From: Account Name : FLEMING, HAYLE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 28 PM 3:51

RECEIVED

LIMITED LIABILITY COMPANY

AIR BEAR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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[EFFECTIVE DATE: JANUARY 1, 2001]

**ARTICLES OF ORGANIZATION
OF
AIR BEAR, LLC**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

EFFECTIVE DATE

1-1-01

ARTICLE I - NAME

The name of the limited liability company shall be AIR BEAR, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway #1, Suite 400, North Palm Beach, Florida 33408.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is FHS Corporate Services, Inc., and its address is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

ARTICLE IV - EFFECTIVE TIME AND DATE; DURATION

The Company shall commence its existence at 12:01AM on January 1, 2001, and such existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized signatory of the undersigned Sole Member of the Company at North Palm Beach, Florida, this 28th day of December, 2000.

GOLDEN BEAR INTERNATIONAL, INC.
a Florida Corporation,

By: David G. Sherman
David G. Sherman,
Senior Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 5:05

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization..

1. The name of the limited liability company is AIR BEAR, LLC.
2. The name of the registered agent in the State of Florida is FHS Corporate Services, Inc., a Florida corporation.
3. The address of the registered agent in the State of Florida is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.
A Florida Corporation

By: 
James H. Schnare II, President

00 DEC 28 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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