

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000070812 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

Prom:

Account Name : SOMNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : 120040000039

Phone : (561)833-2410

Fax Number : (561)833-8387

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Nova Bath, LLC

Certificate of Status	_ 0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

106-2368

ć,

ARTICLES OF ORGANIZATION OF

NOVA BATH, LLC,

a Florida limited liability company

ARTICLE I -- NAME

The name of this Florida limited liability company is NOVA BATH, LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address and the street address of the principal office of the Company is c/o Sonnenschein Nath & Rosenthal LLP, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

ARTICLE III -- INITIAL REGISTERED AGENT

The name and Florida street address of the Registered Agent of the Company are MITCHELL D. SCHEPPS, ESQ., Sonnenschein Nath & Rosenthal LLP, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

ARTICLE IV -- MANAGING MEMBER(S)

The name and address of each Managing Member are as follows:

NAME AND ADDRESS

TITLE

PEJK US HOLDINGS, INC. c/c Sommenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Managing Member

ARTICLE V -- PLACE OF MEETINGS

All meetings of the Members of the Company, whether annual, regular or special, shall be held at a place or places within or without the State of Florida, but, in any event, only within the United States of America, as the Members may from time to time determine or as shall be specified in the notice of any such meeting.

MITCHELL D. SCHEPPS, ESQ. Someoschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600B West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139

ç

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

LIMITED LIABILITY COMPANY:

NOVA BATH, LLC

REGISTERED AGENT AND REGISTERED OFFICE:

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401

Having been named as Registered Agent and to accept service of process for the Company named above at the place designated in this Certificate, I hereby agree to accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

DATE: March 16, 2006,

9999999999999941751660**2**\V-1

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139

ARTICLE VI -- COMPANY EXISTENCE

The Company's existence shall be effective as of the time of the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

DATE: March 16, 2006.

PEJK US HOLDINGS, INC., a Delaware corporation, its sole Member

Donald G. Jessome, President

by Mitchell D. Schepps, as Attorney-in-Fact