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To:

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Fax Number : (850) 205-0383

From:

Account Name

: SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : T20040000039 Phone

: (561)833-2410

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FLORIDA/FOREIGN LIMITED I

Scotia Bath, LLC

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF

SCOTIA BATH, LLC,

a Florida limited liability company

ARTICLE I -- NAME

The name of this Florida limited liability company is SCOTIA 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/o Sonnenschein 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.

WILLIAM A. STETSON, ESQ. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E Fax No.: 561-833-8387 Florida Bar No.: 0321140

West Palm Beach, FL 33401 Telephone No.: 561-833-2410

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: November 22, 2006.

PEJK US HOLDINGS, INC., a Delaware

corporation, its sole Member

Donald G. Jessome, President

by William A. Stetson, as Attorney-in-Fact

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Fax No.: 561-833-8387 Florida Bar No.: 0321140 . . .

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

LIMITED LIABILITY COMPANY:

SCOTIA 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 co appointment as Registered Agent and agree to act in this capacity. I further agree to comply with w 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.

MITCHELL D. SCHEPPS

by William A. Stetson, as Attorney-in-Fact

DATE: November 22, 2006.

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WILLIAM A. STETSON, 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.: 0321140