

JUN. 19. 2008 11:07AM
Division of Corporations

SONNENSCHN W

N. 329

P. 1Page 1 of 1

L08000060307

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000155448 3)))



H080001554483ABC2

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) 617-6383

From:

Account Name : SONNENSCHN NATH & ROSENTHAL, LLP
Account Number : I20040000039
Phone : (561) 833-2410
Fax Number : (561) 833-8387

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Biloxi Bath, LLC

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

J. BRYAN

JUN 20 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

00 JUN 19 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BILOXI BATH, LLC,
a Florida limited liability company**

FILED STATE
SECRETARY OF CORPORATIONS
08 JUN 19 AM 9:41

ARTICLE I -- NAME

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

ARTICLE II -- ADDRESS

The mailing address and the street address of the principal office of the Company is 1211 Rainbow Avenue, Pensacola, Florida 32505.

ARTICLE III -- INITIAL REGISTERED AGENT

The name and Florida street address of the Registered Agent of the Company are LAUREN HOPE, 1211 Rainbow Avenue, Pensacola, Florida 32505.

ARTICLE IV -- MANAGING MEMBER

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

NAME AND ADDRESS	TITLE
PEJK US HOLDINGS, INC., a Delaware corporation c/o 1211 Rainbow Avenue Pensacola, FL 32505	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.
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

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: June 19, 2008.

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

By: 

Donald G. Jessome, President
by William A. Stetson, as Attorney-in-Fact

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 AM 9:41

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

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

LIMITED LIABILITY COMPANY:

BILOXI BATH, LLC

REGISTERED AGENT AND REGISTERED OFFICE:

LAUREN HOPE
1211 Rainbow Avenue
Pensacola, FL 32505

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 19 AM 9:41

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.



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

DATE: June 19, 2008.

20077160000117612056V-1

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