

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MO10000000194

(1) Polar Bay Air, LLC

(2) Polar Bay Industries, LLC

(3) Polar Bay Companies, LLC

500003575115--0

-01/25/01--01089--005

****125.00 ****125.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/25/01

Order#: 3438660

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

1-25-01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 08.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. POLAR BAY INDUSTRIES, LLC
(Name of foreign limited liability company)
2. Ohio 3. 31-1733714
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 2, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 3, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4387 Westroads Drive
West Palm Beach, Florida 33407
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

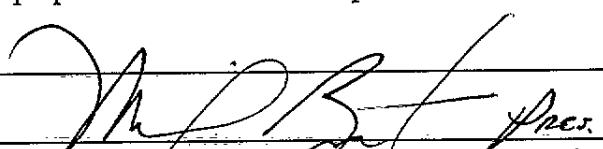
Michael Bogart

4387 Westroads Drive

West Palm Beach, Florida 33407

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: manufacturing


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Bogart, President

Typed or printed name of signee

01 JAN 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Polar Bay Industries, LLC

2. The name and the Florida street address of the registered agent and office are:

Michael Bogart

(Name)

4387 Westroads Drive

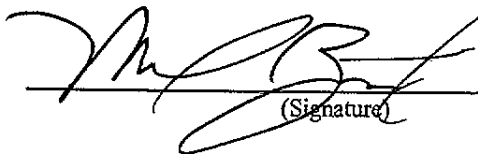
Florida street address (P.O. Box NOT ACCEPTABLE)

West Palm Beach

FL 33407

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby 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, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

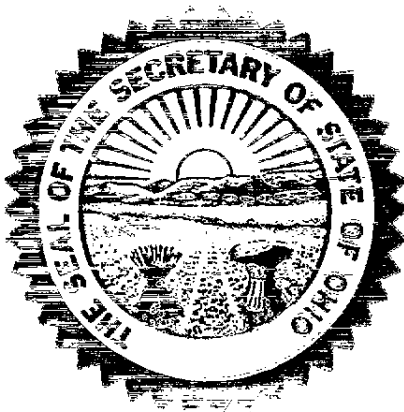
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show POLAR BAY INDUSTRIES, LLC, an Ohio Limited Liability Company, Registration No. 1183979, registered to transact business in Ohio on October 2, 2000, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

November 21, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

01 JAN 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED