

Jul. 2, 2003

5:20PM

Amended

No. 2045 P. 2

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000000196

1. Entity Name

Polar Bay Companies, LLC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL 21 AM 10:47

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07/25/03-01067-025 **50.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

30100 Chagrin Blvd

3. Mailing Address

30100 Chagrin Blvd

Suite, Apt. #, etc.

Suite # 301

Suite, Apt. #, etc.

Suite # 301

City & State

Pepper Pike, Ohio

City & State

Pepper Pike, Ohio

4. FEI Number

34-1939310

Applied For

Not Applicable

Zip

44124

Country

Zip

44124

Country

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name Michael Solomon

Street Address (P.O. Box Number is Not Acceptable)

115 Coconut Key Lane

City Delray Beach

FL

Zip Code

33484

8. The above named entity submits this statement for the purpose of establishing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent or authorized representative

Michael Solomon

3-24-03

Date

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM, Michael M. Bogart
30100 Chagrin Blvd., Suite # 301
Pepper Pike, Ohio 44124

TITLE
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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(C), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of this limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of standing managing member, manager, or authorized representative

Michael M. Bogart

3-24-03

581-496-4623

Date

Telephone #

CR250638 (12/02)