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January 16, 2002

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Independence, Ohio 44131

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

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***130.00 ***75.75

130.00

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ***Polar Bay Air-Europe, LLC***

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for *Polar Bay Air-Europe, LLC*. Additionally, I am enclosing a check in the amount of \$130.00 to cover your fee for this Application, which includes the \$25.00 fee for the Designation of Registered Agent and \$5.00 fee for the Certificate of Status, **which I request you forward to me at the above address.** I am also enclosing a Certificate of Good Standing issued by the Ohio Secretary of State for this entity on January 11, 2002.

In the meantime, if you have any questions concerning this filing, please feel free to call me (collect) at the above telephone number.

Thank you for your assistance in this matter.

Very truly yours,


Mary Kay Rouse
Paralegal

FILED
02 JAN 31 AM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

cc: Mr. Michael Bogart

Jeffrey J. Platko, Esq.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. POLAR BAY AIR-EUROPE, LLC
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1733714
(FEI number, if applicable)
4. 8/30/01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/31/01
(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 name and usual business addresses of the managing members or managers are as follows:

Michael Bogart
4387 Westroads Drive
West Palm Beach, Florida 33407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael Bogart, President
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

**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 Air-Europe, LLC

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

Michael Bogart

(Name)

4387 Westroads Drive

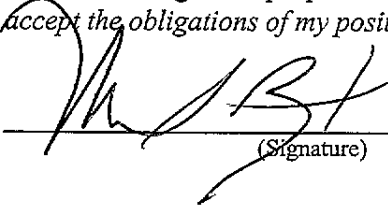
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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) |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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 AIR-EUROPE, LLC, an Ohio Limited Liability Company, Registration No. 1250061, was organized on August 30, 2001 and is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

January 11, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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02 JAN 31 PM 2:35
SECRETARY OF STATE
FALL MARIASSEE, FLORIDA

