## Florida Department of State

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(((H14000080320 3)))



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Foreign Limited Liability Company
Kleban Holding Company II WOS B, LLC

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1, Kleban Holding Company II WOS B, LLC
(Name of Foreign Llimited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name anavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")
<sub>2</sub> Delaware <sub>3.</sub> NA
(Jurisdiction upder the law of which threign limited limitity (PBI number, if applicable) company is organized)
NA PER E T
(Date first transacted business in Morido, if prior to registration.) (See acctions 605.0904 & 505.0903, P.S. to determine penalty liability)
c/o Kleban Properties, LLC
1499 Post Road, Fairfield, CT 06824
(Strebt Address of Frincipal Office)
6, c/o Kleban Properties, LLC
1499 Post Road, Fairfield, CT 06824
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Kenneth M Kleban, as manager of Kleban Holding Company II, LLC
sole member of Kleban Holding Company II WOS B, LLC at
1499 Post Road, Fairfield, CT 06824
8. 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)
Standard name
Signifying of an authorized person (In necordance with section 605,0203, I.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the field stated havin are true and aware that any tales information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, I.S.)
Kenneth M Kleban

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION 64000080320 3 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	the Limited Liability Company Is: olding Company II WOS B, LLC	-2
if unavailable, t	ne alternate to be used in the state of Florida is:	TILL SECRETA
2. The name an	d the Florida street address of the registered agent and office	are: Front
	Superbiz Registered Agent, Inc.	LORUS A.
	(Name)	
	2761 Vista Parkway Unit E4	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	<del></del>
	West Palm Beach FL 33411	
	City/State/2ip	,

flaving 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 605, Florida Statutes.

Paul Smith President

\$ 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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# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DC HEREBY CERTIFY "KLEBAN HOLDING COMPANY II WOS B, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KLEBAN HOLDING COMPANY II WOS B, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2014.

5506056 8300

140395865

You may verify this certificate online at corp. delaware, gov/authver.shtml

AUTHENTACATION: 1248517

DATE: 03-28-14

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