Division of Corporations Electronic Filing Cover Sheet

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

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Electronic Filing Menu

Corporate Filing Menu

Help

15612422818

p.2

14 APR -3 AM 9: 11

H14000080348 3

SECRETARY OF STATE COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1

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. Alida Kleban Holding Company WOS B, LLC
(Name of Foreign Limited Liability Company; most include "Limited Liability Company," "L.L.C." or "LEC.")
(If name unavailable, enter alternate mane adopted for the purpose of transacting business in Florids. The alternate name must include "Limited Liability Company," "L.L.C." or "L.L.C.")
2. Delaware 3. NA
(Juriadiction under the law of which foreign limited liability (PEI member, if applientife) company is organized.)
4. NA
(Date first transacted business in Florids, if prior to registration.) (See sections 605.0904 & 605.0905, P.S. to determine penalty liability)
5. c/o Kleban Properties, LLC
1499 Post Road, Fairfield, CT 06824 (Street Address of Principal 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 Alida Kleban Holding Company, LLC
sole member of Alida Kleban Holding Company 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 trinslation of the certificate under onth of the translator must be submitted)
Signifier of an authorized person (In accordance with section 605.0203, P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am evert that any false information submitted in a document to the Department of State constitutes in third degree follows as provided for in 5.817,135, 7.8.)
Kenneth M Kleban

Typed or printed name of signee

Superbiz.com

APPROVED AND FILED

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3,م

14 APR -3 AM 9: 11

CERTIFICATE OF DESIGNATION 6#000080348 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 name of the Limited Liability Company is: Alida Kleban Holding Company WOS B, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:		
	Superbiz Registered Agent, Inc.	
	(Namo)	
	2761 Vista Parkway Unit E4	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	West Palm Beach FL 33411	
	Ciry/State/Zip	

liaving been named as registered agent and to accept service of process for the above stated limited hability 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 Fritte President

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

H14000080348 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALIDA KLEBAN HOLDING COMPANY 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 "ALIDA KLEBAN HOLDING COMPANY WOS B, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2014.

5506072 8300

140395865

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

Jeffrey W. Bullock, Secretary of State

DATE: 03-28-14

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