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#### TIMOTHY P. FISHER, ESQ., P.C. 800 THIRD AVENUE SUITE 2501 NEW YORK, NY 10022-7604

Timothy P. Fisher, Esq.

tfisher@tfisherlaw.com Tel: (212) 683-4224 Fax: (212) 683-2184 Jill A. Kupferberg, Esq. jkupferberg@tfisherlaw.com Tel: (212) 223-3905

Fax: (212) 683-2184

November 2, 2015

Florida Department of State Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Re: Registration of Worldwide Home Products, LLC.

To whom it may concern:

Enclosed are the following documents:

- 1. Letter that we sent on October 13, 2015 with description of enclosures;
- 2. Letter from Florida DOS dated October 21, 2015 regarding rejection of registration;
- 3. Confirmation from Florida DOS dated October 21, 2015, regarding the Withdrawal of Authority for WORLDWIDE HOME PRODUCTS, INC. in Florida.

Worldwide Home Products, Inc. has been withdrawn to conduct business in Florida. Worldwide Home Products, LLC is the legal successor. Please contact me if you have any questions. Thank you.

Sincerely,

Cathy Zeilfelder Legal Assistant

alny zuela

cc: Bob Doherty

### TIMOTHY P. FISHER, Esq., P.C. 800 THIRD AVE., 25<sup>TH</sup> FLOOR NEW YORK, NY 10022-7604

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Jill A. Kupferberg, Esq. jkupferberg@tfisherlaw.com Tel: (212) 223-3905 Fax: (212) 683-2184

October 13, 2015

Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Re: Worldwide Home Products, LLC.

To whom it may concern:

Enclosed are the following documents:

- 1. Cover Letter to Registration Section;
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida:
- 3. Certificate of Existence for Worldwide Home Products LLC in New York, dated October 1, 2015;
- 4. Copy of Transmittal Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida:
- 4. Check for \$130.00 for Filing Fee & Certificate of Status.

Worldwide Home Products, LLC is the legal successor to Worldwide Home Products, Inc. Please contact me if you have any questions or concerns.

Very truly yours,

Cathy Refer

Cathy Zeilfelder Legal Assistant

Cc: Bob Doherty
Aaron Diamond

#### 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.

COMPANT TO TRAINSACT BOX	MINESS IN THE STATE OF FLORIDA	,#			
WORLDWIDE HOME					
(Name of Forei	gn Limited Liability Company; mus	st include "Limited Lia	ibility Company," "L.L.C.," or "l	LLC.")	
If name unavailable, enter alte	ernate name adopted for the purpose	e of transacting busines	ss in Florida. The alternate name	must include "Limite	ed
Liability Company," "L.L.C,"  NEW YORK	or "LLC.")	NA			
۷.	of which foreign limited liability	3. <u>NA</u>	(FEI number, if applicable)		
company is organized)	,		· · · · ·		
4. THIS LLC IS THE LEG	GAL SUCCESSOR TO WORLI  (Date first transacted busine				
5 123 NW 13TH ST. SU	(See sections 605.0904 & 605.	.0905, F.S. to determin	ne penalty liability)		
BOCA RATON, FL 33	432				
	(Street Address of F	Principal Office)			
6. 123 NW 13TH ST. SUI	TE 219				
BOCA RATON, FL 33	432				
	(Mailing /	Address)			
<ol><li>Name and <u>street address</u></li></ol>	of Florida registered agent: (P.	O. Box NOT accep	table)		
Name:	AARON DIAMOND		<del></del>		
Office Address:	123 NW 13TH ST. SUITE 219				
	BOCA RATON		, Florida 33432		
Registered agent's accept	(City)		(Zip code)		
Having been named as reg designated in this applicat to complywith the provisio	gistered agent and to accept servion, I hereby accept the appoint ons of all statutes relative to the my position as registered agent.	tment as registered (	agent and agree to act in this	capacity. I further and I am familiar	r agree
	(Regist	tered agent's signature		1.38 1.38 9	A Property
8. The name, title or capa	city and address of the person(s)	who has/have autho	ority to manage is/are:	F 9 M	
AARON DIAMOND, WO	ORLDWIDE HOME PRODUCT	S, LLC., 701 KOEF	ILER AVE., SUITE 2,	79. 71. 71.	The same
RONKONKOMA, NEW	YORK			TO E	
	of existence, no more than 90 da of which it is organized. (If the columnitted)				
	A-1)		Ł		
	Signature	of an authorized perso	oh .		
	in accordance with section 605.0 the Department of State constitu				

Typed or printed name of signee

AARON DIAMOND

# State of New York Department of State } ss:

I hereby certify, that WORLDWIDE HOME PRODUCTS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/23/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.



SECRETARY OF STATE
TALL AHASSET FLORID

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 01st day of October two thousand and fifteen.

Executive Deputy Secretary of State

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