

m15000008973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

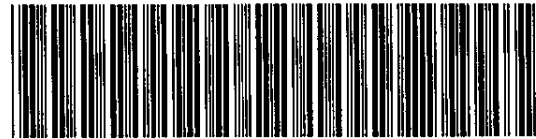
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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effective 12/21/2016

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FILED
16 DEC 30 AM 10:11
SECRETARY OF STATE
TREASURER OF STATE

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TIMOTHY P. FISHER, ESQ., P.C.
800 THIRD AVE., 25TH FLOOR
NEW YORK, NY 10022-7604

Timothy P. Fisher, Esq.
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December 27, 2016

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: (1) Worldwide Home Products LLC (NY LLC, M15000008973)—Withdrawal of Certificate of Authority
(2) Worldwide Home Products LLC—Formation of New FL LLC and Merger

To Division of Corporations:

Enclosed are:

- A. Rejection letter dated 12/20/2016 from your office;
- B. Our prior submission cover letter dated 12/13/2016;

Registration Section

Withdrawal of Authority of NY LLC, M15000008973 (effective 12/31/2016)

- 1. Notice of Withdrawal of Certificate of Authority:
 - a. Notice of Withdrawal;
 - b. \$55.00 for filing fee and certified copy fee.

Formation of FL LLC (effective 12/31/2016) W16000084820

- 2. Articles of Organization for Florida Limited Liability Company (**resubmission**):
 - a. Articles of Organization (2 copies) (**previously submitted**);
 - b. Consent to Use Name (**previously submitted**);
 - c. \$155.00 for filing fee and certified copy fee (**previously submitted**).

Amendment Section

Merger of FL LLC and NY LLC into FL LLC (effective 12/31/2016)

- 3. Articles of Merger for Florida Limited Liability Company (**resubmission**):
 - a. Articles of Merger (2 copies) (**previously submitted**);
 - b. \$55.00 for filing fee and certified copy fee (**previously submitted**).

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TALLAHASSEE, FL 32301

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Timothy P. Fisher, Esq.

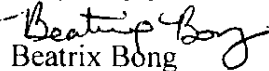
Jill A. Kupferberg, Esq.

This office represents Worldwide Home Products LLC, a New York limited liability company qualified in Florida (M15000008973) (the "NY LLC"). The members of the NY LLC wish to create a new Florida LLC called Worldwide Home Products LLC, to be effective as of December 31, 2016 (the "New FL LLC"). So that the New FL LLC can use the name "Worldwide Home Products LLC," the NY LLC withdraws its FL certificate of authority effective as of December 31, 2016. (In any case, the NY LLC and its members consent to use of the name "Worldwide Home Products LLC" by the New FL LLC (see enclosed consent).)

The members of the NY LLC and of the New FL LLC also wish to merge the two LLCs, with the New FL LLC being the surviving entity, to be effective as of December 31, 2016.

Please process the enclosed documents and contact me if you have any questions.

Very truly yours,


Beatrix Bong

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORLDWIDE HOME PRODUCTS LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEATRIX BONG

(Name of Person)

TIMOTHY P. FISHER, ESQ., P.C.

(Firm/Company)

800 THIRD AVE, FL 25

(Address)

NEW YORK, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIX BONG OR TIM FISHER at **212 683-4224**

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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(Address)

NEW YORK, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIX BONG OR TIM FISHER

(Name of Person)

at (212)

683-4224

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

WORLDWIDE HOME PRODUCTS LLC

(Name of limited liability company)

NEW YORK

(Jurisdiction of its organization)

11/06/2015

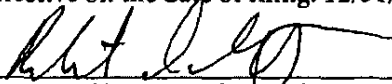
(Date registered with Florida Department of State)

M15000008973

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective date, if not effective on the date of filing: 12/31/2016



(Signature of authorized representative)

ROBERT DOHERTY

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 30 AM 10:11

FILED

Filing Fee: \$25.00