

F12000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2022 APR - 8 PM 5:03

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 600262 5040330

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2022

ORDER TIME : 4:27 PM

ORDER NO. : 600262-010

CUSTOMER NO: 5040330

FOREIGN FILINGS

NAME: GARY JUSTER MANAGEMENT CORP.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GARY JUSTER MANAGEMENT CORP.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOMA BROWN

Name of Contact Person

SHIPMAN & GOODWIN LLP

Firm/Company

300 ATLANTIC STREET, 3RD FLOOR

Address

STAMFORD, CT 06901

City/State and Zip Code

gej@justerdevelopment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toma Brown

Name of Contact Person

at (203) 324-8167

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000003333

(Document number of corporation (if known))

1. Gary Juster Management Corp.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. August 10, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March, 2022
5. Michael Juster Management Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
N/A

2022 FEB -8 PM 5:03

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Gary Juster</u>	<u>120 White Plains Road, Suite 110</u>	<input type="checkbox"/> Add
		<u>Tarrytown, New York 10591</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Michael W. Juster</u>	<u>120 White Plains Road, Suite 110</u>	<input checked="" type="checkbox"/> Add
		<u>Tarrytown, New York 10591</u>	<input type="checkbox"/> Remove
<u>Director</u>	<u>Michael W. Juster</u>	<u>120 White Plains Road, Suite 110</u>	<input checked="" type="checkbox"/> Add
		<u>Tarrytown, New York 10591</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael W. Juster

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

2022 APR -8 PM 5:03

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: MICHAEL JUSTER MANAGEMENT CORP.
DOS ID Number: 1690438
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 12/30/1992
Statement Status: CURRENT
Statement Due Date: 12/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 12/30/1992
Entity Name: GARY JUSTER MANAGEMENT CORP.

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/15/1993
Effective Date: 12/01/1993

Document Type: DISSOLUTION BY PROCLAMATION
Date of Filing: 06/26/1996

Document Type: ERRONEOUS ENTRY
Date of Filing: 07/18/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/13/2012
Effective Date: 12/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/20/2012
Effective Date: 12/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/06/2015
Effective Date: 12/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/19/2016
Effective Date: 12/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/15/2019
Effective Date: 12/01/2018

Document Type: CERTIFICATE OF CHANGE (BY AGENT)
Date of Filing: 01/28/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/28/2020
Effective Date: 12/01/2020

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 04/06/2022
Name Changed To: MICHAEL JUSTER MANAGEMENT CORP.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on April 07, 2022 at
03:01 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State