

F 12000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 23 2016

R. WHITE

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

ACCOUNT NO. : I20000000195
REFERENCE : 142127 7876604
AUTHORIZATION : 
COST LIMIT : \$43.75

ORDER DATE : May 13, 2016
ORDER TIME : 1:08 PM
ORDER NO. : 142127-015
CUSTOMER NO: 7876604

FOREIGN FILINGS

NAME: COSTROTTA CONSTRUCTION
MANAGEMENT, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Costrotta Construction Management, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003407

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas Day

Name of Contact Person

Clear Cell Management, Inc.

Firm/Company

10 A York Ave.

Address

West Caldwell, NJ 07006

City/State and Zip Code

nday@nickdaylaw.com

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

For further information concerning this matter, please call:

Nicholas Day

Name of Contact Person

at (267) 290-8343

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

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)

F12000003407

(Document number of corporation (if known))

1. Costrotta Construction Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 08/15/2012
(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? _____

5. Clear Cell Management, Inc.
(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)

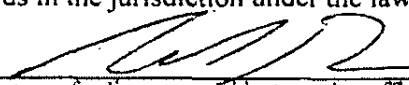
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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)

Nicholas Day
(Typed or printed name of person signing)

General Counsel & Secretary
(Title of person signing)

FILED
MAY 19 AM 10:21
CLERK OF THE
DEPARTMENT OF
STATE

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CLEAR CELL MANAGEMENT, INC. was filed on 01/16/1991, under the name of COSTROTTA CONSTRUCTION MANAGEMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COSTROTTA CONSTRUCTION MANAGEMENT, INC., changing its name to CLEAR CELL MANAGEMENT, INC., was filed 05/17/2016.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State