

M07 00000 1289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

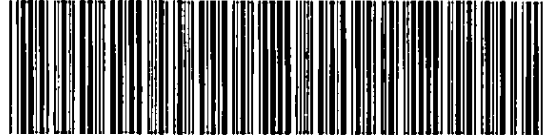
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/23/22--01013--007 **30.00

FILED

2022 MAR 23 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/9/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clear Thinking Group LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Miceli

Name of Person

PKF Clear Thinking LLC

Firm/Company

20 Commerce Dr., Ste 301

Address

Cranford, NJ 07016

City/State and Zip Code

mmiceli@pkfct.com

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

For further information concerning this matter, please call:

Maria Miceli

at (908) 432-3699

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

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

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

FILED

SECTION I (1-4 must be completed)

2022 MAR 23 AM 7:30

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Clear Thinking Group LLC

Enter new principal office address, if applicable: 20 Commerce Dr., Ste 301
Cranford, NJ 07016
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 20 Commerce Dr., Ste 301
Cranford, NJ 07016
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000001289

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 5, 2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: PKF Clear Thinking LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Patrick Diercks

New Registered Office Address: 13115 65th Street E

Enter Florida Street Address

Parrish, Florida 34219
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

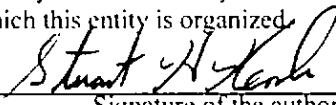
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lee Diercks	401 Towne Centre Dr	<input type="checkbox"/> Add
		Hillsborough, NJ 08844	<input checked="" type="checkbox"/> Remove
MGR	Amir Zfira	401 Towne Centre Dr	<input type="checkbox"/> Add
		Hillsborough, NJ 08844	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

STUART H. KESSLER

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "CLEAR THINKING GROUP
LLC", CHANGING ITS NAME FROM "CLEAR THINKING GROUP LLC" TO "PKF
CLEAR THINKING LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY
OF DECEMBER, A.D. 2021, AT 5:43 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3838049 8100
SR# 20214163336

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

Authentication: 205054013
Date: 12-22-21

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Clear Thinking Group LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 relating to the name of the limited liability company is amended to read as follows:

The name of the limited liability company is PKF Clear Thinking LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20th day of December, A.D. 2021.

By: 

Authorized Person(s)

Name: CHRISTOPHER PETZ-LINDNER

Print or Type