

N15000008133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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17 JAN 23 AM 10:58

CLERK OF SUPERIOR COURT

O SIMMONS
JAN 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELAN BIOMATERIALS 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:

ALINA G RUTA

Name of Person

ELAN BIOMATERIALS LLC/ CELLVANA BIOTECHNOLOGY, LLC

Firm/Company

17527 Canal Shores Dr.

Address

Odessa, FL 33556

City/State and Zip Code

dr_aruta@yahoo.com

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

For further information concerning this matter, please call:

ALINA G RUTA at (941) 586-1967
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

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ELAN BIOMATERIALS LLC

Enter new principal office address, if applicable:

17527 Canal Shores Dr.

(Principal office address

MUST BE A STREET ADDRESS)

Odessa, FL 33556

Enter new mailing address, if applicable:

17527 Canal Shores Dr.

(Mailing address

MAY BE A POST OFFICE BOX)

Odessa, FL 33556

2. The Florida document number of this limited liability company is: M15000008133

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10/12/2015

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

5. New name of the limited liability company: CELLVANA BIOTECHNOLOGY, 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:

New Registered Office Address:

Enter Florida Street Address

Florida

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

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SECTION II

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>
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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.

Alina G RUTA

Signature of the authorized representative

ALINA G RUTA

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF COURT

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 'ELAN BIOMATERIALS
LLC', CHANGING ITS NAME FROM "ELAN BIOMATERIALS LLC" TO
"CELLVANA BIOTECHNOLOGY, LLC", FILED IN THIS OFFICE ON THE
FIRST DAY OF MARCH, A.D. 2016, AT 3:03 O'CLOCK P.M.



5824228 8100
SR# 20170353565

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201906018
Date: 01-20-17

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: **Elan Biomaterials, LLC**
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Company shall be **Cellvana Biotechnology, LLC**.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 24th day of February, 2016:

MANAGING MEMBER

By: 
Alina Ruta
President and CEO