

L14000185932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

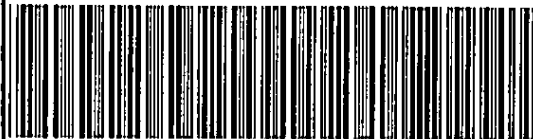
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Covert Fishing LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy R. Kriesel, Esq.

\_\_\_\_\_  
Name of Person

Terry N. Silverman, P.A.

\_\_\_\_\_  
Firm/Company

500 East University Avenue, Suite D

\_\_\_\_\_  
Address

Gainesville, FL 32601

\_\_\_\_\_  
City/State and Zip Code

jkriesel@gainesvillelaw.com

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

For further information concerning this matter, please call:

Jeremy R. Kriesel, Esq.

352 377-0770  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Covert Fishing LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 4, 2014 and assigned  
Florida document number L14000185932.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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**B. If amending the registered agent and/or registered office 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:** Terry N. Silverman, P.A.

**New Registered Office Address:** 500 East University Avenue, Suite D

*Enter Florida street address*

Gainesville

*City*

Florida 32601

*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**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Sergio D. Macias	1220 NW 21st Street	<input type="checkbox"/> Add
		Gainesville, FL 32609	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roberto de Cespedes	632 Military Road	<input checked="" type="checkbox"/> Add
		Frederick, MD 21702	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

1. Roberto de Cespedes named as Secretary and Peter Triolo named as Assistant Secretary

2. Ownership Interest in Covert Fishing LLC changed as follows:

Peter Triolo: 48% ownership interest in Covert Fishing LLC

Roberto de Cespedes: 48% ownership interest in Covert Fishing LLC

Sergio Macias: 4% ownership interest in Covert Fishing LLC

3. Peter Triolo's title is changed to "Lead Designer"

4. Roberto de Cespedes's title is changed to "Head of IT"

5. Sergio Macias's title is changed to "Field Representative"

6. Covert Fishing LLC has changed from a Member-Managed LLC to a Manager-Managed LLC

7. Sergio Macias's removed as an Authorized Member

8. Roberto de Cespedes added as a Manager

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**E. Effective date, if other than the date of filing: February 1, 2018 (optional)**

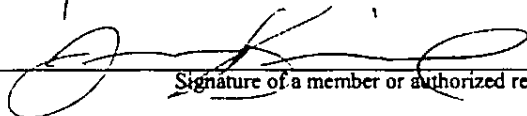
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 8, 2018.



Signature of a member or authorized representative of a member

Jeremy R. Krietsel ESQ.

Typed or printed name of signer