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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 MAY 10 PM 1:26

T. MATTHEWS

JUL - 8 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATEAM Solution Services LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlon S. Atherton

Name of Person

ATEAM Solution Services LLC

Firm/Company

1000 5th Street, Suite 200-V2

Address

Miami Beach FL 33139

City/State and Zip Code

marlon.atherton@ateamsolutionservices.com

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

For further information concerning this matter, please call:

Marlon Atherton

786 271-0567

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 Address:

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ATEAM Solution Services LLC

22 MAY 10 PM 1:26

(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 11/16/2017 and assigned
Florida document number 117000237386.

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)

1000 5th Street

Suite 200-V2

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

15800 Pines Boulevard, Suite 3154

Enter Florida street address

Pembroke Pines

Florida 33027

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

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>
AP	Marlon S. Atherton	14316 SW 10th Street	Add
		Pembroke Pines FL 33027	<input checked="" type="checkbox"/> Remove
		14316 SW 10th Street	<input type="checkbox"/> Change
AP	Shenita D. Atherton	Pembroke Pines FL 33027	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			Change
MGR	Marlon S. Atherton	15800 Pines Boulevard, Suite 3154	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33027	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Shenita D. Atherton	15800 Pines Boulevard, Suite 3154	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33027	<input type="checkbox"/> Remove
			Change
			Add
			<input checked="" type="checkbox"/> Remove
			Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Change

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

Article III change:

ATEAM Solution Services is a Cybersecurity Consulting firm focusing on digital security matters across all sectors of the economy – Public or Private. Founded by a set of seasoned IT and Cybersecurity specialists with military intelligence, electronic warfare, and military operations background, the Company is positioning itself to be seamlessly integrated into the constant sea of change associated with a.) the ever-changing digital technology & systems; and b.) the ever-evolving set of threats to those systems.

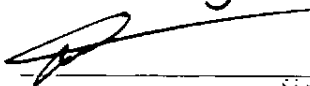
E. Effective date, if other than the date of filing: _____ (optional)

(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 7th May 2022



Signature of a member or authorized representative of a member

Marlon S. Atherton

Typed or printed name of signer