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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATC FISHERMEN 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:

ALISA DE MOYA

Name of Person

ATC FISHERMEN LLC

Firm/Company

14600 SW 136 STREET

Address

MIAMI, FL 33186

City/State and Zip Code

ALISA.DEMOYA@DEMOYA.COM

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

For further information concerning this matter, please call:

ALISA DE MOYA

305

978-9668

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

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>
MGR	ARMANDO (AJ) DE MOYA	14600 SW 136 ST, MIAMI FL 33186	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MRG	ANTHONY DE MOYA	14600 SW 136 ST, MIAMI FL 33186	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CHRISTOPHER DE MOYA	14600 SW 136 ST, MIAMI FL 33186	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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 APRIL 11 2024

Signature of a member or authorized representative of a member

ALISA DE MOYA

Typed or printed name of signee

Filing Fee: \$25.00

**SPECIAL MEETING OF THE MEMBER AND SOLE MANAGER
OF
ATC FISHERMEN LLC**

- A. A special meeting of the Member and Sole Manager by Alisa de Moya as Sole Manager (Manager) and Alisa de Moya as Trustee of the Alisa de Moya Revocable Trust dated December 6, 1996, as to amend as the sole member (the Member) of ATC FISHERMEN LLC, a Florida Limited Liability Company was held on the 5th day of August 2022.

Resolved: that undersigned Member and Sole Manager have appointed AJ de Moya, Anthony de Moya and Christopher de Moya as additional Managers of ATC FISHERMEN LLC.

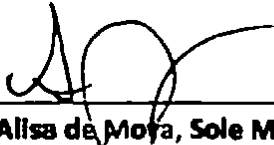
Resolved Further: that AJ de Moya, Anthony de Moya and Christopher de Moya are authorized to negotiate and sign documents on behalf of ATC FISHERMEN LLC without need of the counter signature or approval of the other Managers.

Member:

Company:



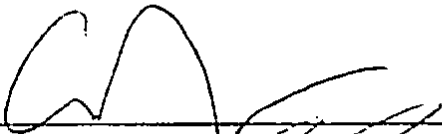
**Alisa de Moya as trustee of the Alisa
De Moya Revocable Trust**


ATC FISHERMEN LLC, a Florida Limited Liability Co.


Alisa de Moya, Sole Manager

Acceptance of Appointment as Managers

The undersigned, AJ de Moya, Anthony de Moya and Christopher de Moya, hereby accepts appointment as a Manager of ATC Fishermen LLC, and shall serve the Company according to the terms and conditions set forth herein and in the Company's Operation Agreement.



AJ de Moya, Manager


Christopher de Moya, Manager



Anthony de Moya, Manager