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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JAN - 7 2013
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Two Fisherman, 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:

Robert Edward Peterson
Name of Person

Two Fisherman, LLC
Firm/Company

1311 North Avenue
Address

Lehigh Acres, Florida 33972
City/State and Zip Code

R.Peterson@ca corp.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Edward Peterson at (239) 229-6925
Name of Person Area Code & Daytime Telephone Number

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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**

Two Fisherman, 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 March 4, 2009 and assigned Florida document number L09000021419.

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 end with 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)

1311 North Avenue
Lehigh Acres, Florida 33972
1311 North Avenue
Lehigh Acres, Florida 33972

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: Robert Edward Peterson

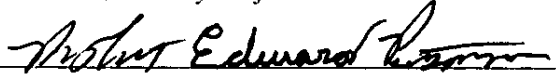
New Registered Office Address: 1311 North Avenue

Enter Florida street address

Lehigh Acres, Florida 33972
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 608, 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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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

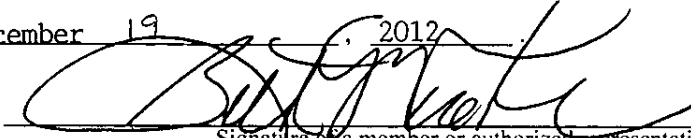
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Seth T. Wooten</u>	<u>3801 Black Creek Road Wilson, N. C. 27893</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Robert E Peterson</u>	<u>1311 North Av. Lehigh Florida 33972</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 19, 2012



Signature of a member or authorized representative of a member

Seth F. Wooten

Typed or printed name of signee

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Filing Fee: \$25.00

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ASSIGNMENT OF MEMBERSHIP INTEREST IN
TWO FISHERMAN, L.L.C.

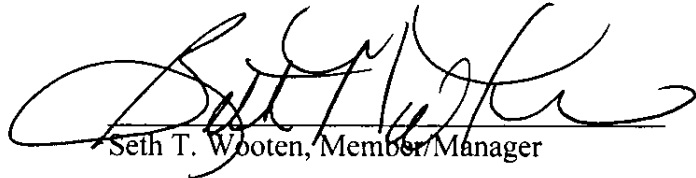
This membership assignment of interest in TWO FISHERMAN, L.L.C., a Florida Limited Liability Company, is made this the 19 day of December, 2012, by Seth T. Wooten, hereinafter called the Assignor, to Robert Edward Peterson, hereinafter called the Assignee.

WHEREAS, the Assignor desires to assign to the Assignee 100% of his ownership interest in such Limited Liability Company thereby terminating his interest.

NOW, THEREFORE, in consideration of \$1.00, and other valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns, transfers and sets over to the Assignee 100% of his ownership interest in TWO FISHERMAN, L.L.C.

In addition the Assignor resigns as a manager of the Limited Liability Company.

IN WITNESS WHEREOF, this assignment executed this the 19 day of December, 2012.

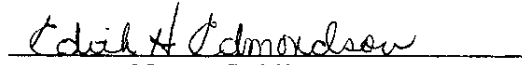

Seth T. Wooten, Member/Manager

NORTH CAROLINA

COUNTY OF WILSON

I, the undersigned, Notary Public of the County and State aforesaid, certify that Seth T. Wooten, personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and Notarial stamp or seal this 19 day of December, 2012.


Notary Public
Printed Name: Edith H. Edmondson

My Commission Expires:
11-30-2017