

M04000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

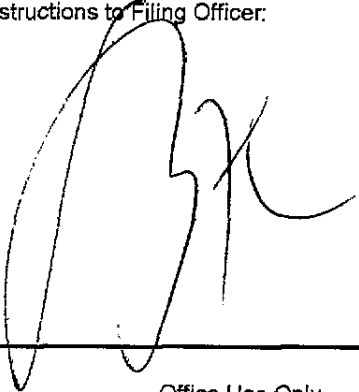
PICK-UP     WAIT     MAIL

(Business Entity Name)

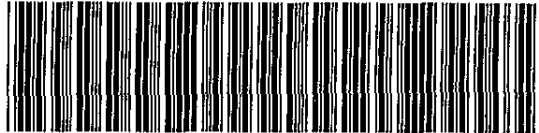
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA  
STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 119796 103942B  
AUTHORIZATION : *Patricia Pizute*  
COST LIMIT : \$ 25.00

FILED  
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TALLAHASSEE, FLORIDA

ORDER DATE : January 3, 2005  
ORDER TIME : 2:41 PM  
ORDER NO. : 119796-015  
CUSTOMER NO: 103942B  
CUSTOMER: Mr. William H. Schwartz  
Wachovia Legal Division  
17th Floor, 123-151 South  
Broad Street Pa4840  
Philadelphia, PA 19109

FOREIGN FILINGS

NAME: SOUTHTRUST SECURITIES, LLC

XXX\_\_ LLC \_\_\_\_\_ CORPORATE

XXXX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

**FILED**  
05 JAN -4 AM 8:23  
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TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
SouthTrust Securities, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

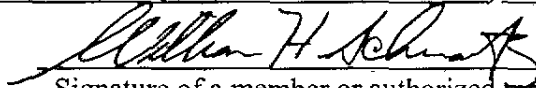
- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

PLEASE SEE ATTACHED SHEET

**OR**

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: DECEMBER 23, 2004



Signature of a member or authorized representative of a member

William H. Schwartz, AVP and Assistant Secretary  
Typed or printed name of signee

**Filing Fee: \$25.00**  
**Certified Copy: \$30.00 (optional)**

**Regarding the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida**

**Incorrect Statements**

8. If the Limited Liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:

Dwight C. Moody, 401 S. Tryon Street, Charlotte, NC 28202  
Mark W. Hubbert, 401 S. Tryon Street, Charlotte, NC 28202  
Stephen T. Gannon, 901 E. Byrd Street, Richmond, VA 23219  
Anthony M. Saponaro, 401 S. Tryon Street, Charlotte, NC 28202

This information is incorrect because the filer was given incorrect information based upon a misunderstanding at the time the application was completed. The persons listed above have the officer title of Managing Director, but they are not the Managers of the LLC.

**The Corrected Statements are as follows:**

8. If the Limited Liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:

John D. Porter, 112 North 20<sup>th</sup> Street, 7<sup>th</sup> Floor, Birmingham, AL 35203  
Richard S. White, 171 17<sup>th</sup> Street NW, Atlanta, GA 30363  
Morris Benners, 420 North 20<sup>th</sup> Street, Birmingham, AL 35203  
Jim Hudgins, 112 North 20<sup>th</sup> Street, 7<sup>th</sup> Floor, Birmingham, AL 35203  
Bart Singleton, 112 North 20<sup>th</sup> Street, 7<sup>th</sup> Floor, Birmingham, AL 35203

# Delaware

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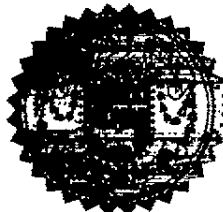
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHTRUST SECURITIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHTRUST SECURITIES, LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2075181 8300

AUTHENTICATION: 3568008

040927707

DATE: 12-21-04