

M04000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

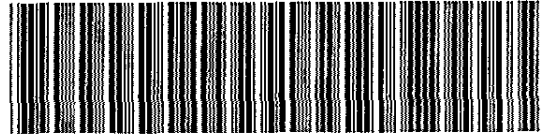
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 191933 103942B

AUTHORIZATION : *Patricia Lopez*

COST LIMIT : \$ 25.00

ORDER DATE : February 8, 2005

ORDER TIME : 2:05 PM

ORDER NO. : 191933-005

CUSTOMER NO: 103942B

CUSTOMER: Mr. William H. Schwartz
Wachovia Legal Division
17th Floor, 123-151 South
Broad Street Pa4840
Philadelphia, PA 19109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SOUTHTRUST SECURITIES, LLC

 PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SouthTrust Securities, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 22, 2004

FILED
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RECORDS SECTION
FLORIDA DEPARTMENT OF STATE

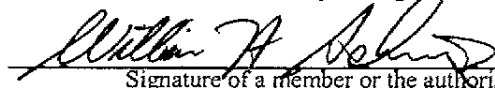
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Please see attached sheet
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

William H. Schwartz, AVP

Typed or printed name of signee

Filing Fee: \$25.00

**Regarding the Application by Foreign Limited Liability Company to File
Amendment to Application 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:

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

This is a correction of a previously filed Articles of Correction form that changed the original application.

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:

Dwight C. Moody, 401 S. Tryon Street, Charlotte, NC 28202
Mark W. Hubbert, 401 S. Tryon Street, Charlotte, NC 28202
Anthony M. Saponaro, 401 S. Tryon Street, Charlotte, NC 28202