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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Sullivan AUG 3 - 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbelt Asset Management, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica L. Blaufeux

Name of Person

Culp, Elliott & Carpenter, P.L.L.C.

Firm/Company

4401 Barclay Downs Drive, Ste. 200

Address

Charlotte, NC 28209

City/State and Zip Code

ELB@CECLAW.COM

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

For further information concerning this matter, please call:

Erica L. Blaufeux

Name of Person

at (704)

973-5324

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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

FILED

12 AUG -2 PM 2: 01

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Sunbelt Asset Management, 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:

SEE ATTACHMENT

OR



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

Dated: JULY 27, 2012


Signature of a member or authorized representative of a member

Sunbelt Housing Management, LLC Mgr, John J. Bennett Mgr
Typed or printed name of signee

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

Sunbelt Asset Management, LLC
Attachment to Articles of Correction
For
Florida or Foreign Limited Liability Company

FILED
12 AUG -2 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Incorrect Statement: Article I lists name incorrectly as Sunbelt Asset Management, LLC
Reason: Name inadvertently listed incorrectly
Corrected Statement: Article I is corrected to:
Sunbelt Mortgage Fund I, LLC

Incorrect Statement: Article II lists incorrect principal office address and mailing address
Reason: Addresses inadvertently listed incorrectly
Corrected Statement: Article II principal office address and mailing address corrected to:
6597 Nicholas Boulevard, #PH-12, Naples, Florida 34108

Incorrect Statement: Article V lists incorrect name of the manager
Reason: Manager name inadvertently listed incorrectly
Corrected Statement: Article V name of manager corrected to:
Title: MGR
Sunbelt Housing Management, LLC, John J. Bennett, its Manager
3129 Springbank Lane, Charlotte, NC 28226
Electronic Signature: Sunbelt Housing Management, LLC, John J. Bennett, its Manager

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000089575
FILED 8:00 AM
July 10, 2012
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SUNBELT ASSET MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3129 SPRINGBANK LANE
CHARLOTTE, NC. 28226

The mailing address of the Limited Liability Company is:
3129 SPRINGBANK LANE
CHARLOTTE, NC. 28226

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL SERAPHIN, ASST. SECRETARY

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM G ALLEN
3129 SPRINGBANK LANE
CHARLOTTE, NC. 28226

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FILED 8:00 AM
July 10, 2012
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Electronic Signature: WILLIAM G. ALLEN, MANAGER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.