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COVER LETTER

TO: **Registration Section Division of Corporations**

WYNWOOD ASSET MANAGEMENT, LLC

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

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

Please return all correspondence concerning this matter to the following:

Randall	Gilbert,	Esq.

Name of Person

Gilbert & Caddy PA

Firm/Company

1720 Harrison Street, Penthouse B

Address

Hollywood, FL 33020

City/State and Zip Code

RGILBERT@THECONSTRUCTIONLAWYERS.COM

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

For further information concerning this matter, please call:

Randall Gilbert, Esq.

Name of Person

954 Area Code 620-5000 Davtime Telephone Number

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Registration Section

P.O. Box 6327

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

🛢 \$25 Filing Fee	\$30 Filing Fee &	🗆 \$55 Filing Fee &
	Certificate of Status	Certified Copy

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

CR2E062 (12/13)

STATMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: WYNWOOD ASSET MANAGEMENT, LLC

SECOND: Document to be corrected is: L13000176073

(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:

In ARTICLE V - The Managers identified as MERIDIAN INVEST USA, LLC and BEEKMAN REIM LLC are both removed.

Instead the Manager shall be MATTHIEU MERCHADOU-MELKI Located at: 555 NE 15th Street, #200 Miami, Florida 33132.

<u>OR</u>

X

 \square

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

appropriate concerton are as follows.	
	No.
OR	

The electronic transmission of the record was defective.

		January 6, 2014 و
Signature of Authorized Representa MATTHIEU MERCHADOU MEL		Date
	Filing Fee:	\$25.00
Certi	ified Copy:	\$30.00 (optional)
CR2E062 (12/13)		