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TALLAHASSEE, FLORIDA

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May 10, 2016

Via Federal Express

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (Weddington Investment Management, LLC)

Dear Sir or Madam:

Enclosed please find the following items, sent so that Weddington Investment Management, LLC, a South Carolina limited liability company, may be authorized to transact business in Florida:

1. The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, signed by Richard E. Marsh, Jr., as Member/Manager of Weddington Investment Management, LLC;
2. A Certificate of Existence for Weddington Investment Management, LLC, issued by the South Carolina Secretary of State on May 9, 2016;
3. Our firm's check (no. 8177) made payable to the Florida Department of State in the amount of \$125.00, in satisfaction of the filing fee for the above-referenced application; and
4. A pre-addressed, pre-stamped envelope for returning any documents related to the above-referenced application.

Please contact our office (704-372-1112) immediately should you have any questions or require any additional information. Thank you.

Sincerely,

RICHARD E. MARSH, JR., P.A., by



Richard E. Marsh, Jr., President

REM:mb
Enclosures (as stated above)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Weddington Investment Management, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard E. Marsh, Jr.
Name of Person
Marsh Law Firm
Firm/Company
828 East Boulevard
Address
Charlotte, North Carolina 28203
City/State and Zip Code
Rmarsh@marshlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard E. Marsh, Jr. at (704) 372-1112
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Weddington Investment Management, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. South Carolina 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1207 Friend Street
Newberry, South Carolina 29108
(Street Address of Principal Office)


6. 828 East Boulevard
Charlotte, North Carolina 28203
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard E. Marsh, Jr.
Office Address: 269 Vintage Bay Drive, #c32
Marco Island, Florida 34145
(City) (Zip code)

Registered agent's acceptance:

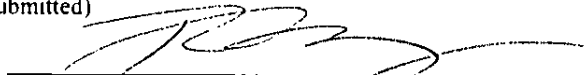
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Richard E. Marsh, Jr., Member/Manager, 828 East Boulevard, Charlotte, NC 28203
William A. Marsh, Member/Manager, 4708 Deanscroft Drive, Charlotte, NC 28226

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

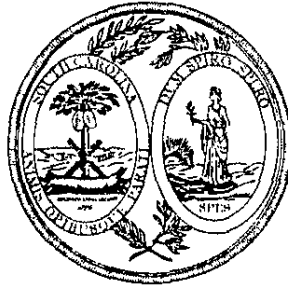

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Richard E. Marsh, Jr.
Typed or printed name of signee

16 MAY 11 AM 10:00
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

WEDDINGTON INVESTMENT MANAGEMENT, LLC,
a limited liability company duly organized under the laws of the State of South Carolina on April 24th, 2009, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 9th day
of May, 2016.


Mark Hammond, Secretary of State