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RICHARD E. MARSH, JR. * †
LAUREN A. HOOGLAND *
*Also licensed in South Carolina
†Also licensed in Florida

www.MarshLawFirm.com WRITER'S E-MAIL ADDRESS: Rmarsh@marshlawfirm.com

May 19, 2016

Via Federal Express

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

Re: Statement of Correction for Florida or Foreign Limited Liability Company (Weddington Investment Management, LLC)

Dear Sir or Madam:

Enclosed please find the following items, sent to correct the recently submitted Application by Foreign Limited Liability Company for Authorization to Transact Business, which was filed on May 11, 2016, for Weddington Investment Management, LLC, a South Carolina limited liability company (M16000003834):

- 1. The Statement of Correction for Florida or Foreign Limited Liability, signed by Richard E. Marsh, Jr., as Manager of Weddington Investment Management, LLC;
- 2. Our firm's check (no. 8190) made payable to the Florida Department of State in the amount of \$25.00, in satisfaction of the filing fee for the above-referenced Statement of Correction; and
- 3. A pre-addressed, pre-stamped envelope for returning any documents related to the aforementioned filing.

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

With Best Regards,

Sincerely,

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

Richard E. Marsh Ir. President

REM:mb

Enclosures (as stated above)

COVER LETTER

	Registration Sec Division of Cor			
SUBJEC	T: WEDE			MANAGEMENT, LLC
		N	ame of Limited Liab	oility Company
Dear Sir o	or Madam:			
The enclo	sed Statement of	of Correction and fee(s) ar	e submitted for filin	g.
Please ret	urn all correspo	ndence concerning this m	atter to the following	g:
F	RICHAF	RD E. MARS	SH, JR.	
		Name of Person		_
	MARS	SH LAW FIF	RM	
		Firm/Company		-
8	28 EAS	ST BOULEV	'ARD	_
		Address		_
	HARL	OTTE, NC 2	8203	_
	Ci	ty/State and Zip Code		_
	_)marshlawfi		_
E-m	ail address: (to	be used for future annual	report notification)	
For furthe	r information c	oncerning this matter, ple	ase call:	
RICH	HARD E	. MARSH, JF	R. _{at (} 704	, 372-1112
	Name o	f Person	Area Code	Daytime Telephone Number
Registrati Division of Clifton Bi 2661 Exe	COURIER A on Section of Corporations uilding cutive Center C ee, Florida 3236	ircle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed	is a check for	the following amount:		
■ \$25 F	iling Fee	\$30 Filing Fee & Certificate of Status	\$55 Filing Fee Certified Copy	& S60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (9/15)

STATEMENT 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: T	he name of the limited liability company is: WEDDINGTON INVESTMENT MANAGEMENT, LLC
SECOND [HIRD:	The Florida Document number of the limited liability company is: M1600003834 Document to be corrected is: APPLICATION BY FOREIGN LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FL
	(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
	ontains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected atement are as follows:
T	he application incorrectly lists William A. Marsh and Richard E. Marsh, Jr., as Member/Managers of the company
d	ue to a clerical error that occurred when completing the above-referenced application. The corrected statement
sl	hould list William A. Marsh and Richard E. Marsh, Jr., with the Manager designation only and should omit the title of "member".
<u>o</u>	<u>PR</u>
	/as defectively signed. The manner in which the document was defectively signed and the appropriate correction as follows:
<u>o</u>	R 20 0 20 20 20 20 20 20 20 20 20 20 20 2
] TI	he electronic transmission of the record was defective. Sample Sample
(-	Signature of Authorized Representative Date
	of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sig the designation).
ew Reginereby and covisions of the covisions of the conference of the coving	stered Agent's Signature, if changing Registered Agent: ccept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the c of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the s of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to mere thange in the registered office address, I hereby confirm that the limited liability company has been notified in writ, inge.
	Registered Agent's Signature
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)