

L17000122496

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 20 2017
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALLIED GLOBAL INVESTMENT FUND LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Name of Person
ALLIED GLOBAL MANAGEMENT LLC
Firm/Company
103 COMMERCE STREET, SUITE 140
Address
LAKE MARY, FLORIDA 32746
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARIN H. MANGUM, ATTORNEY AT LAW	801	787-9072	at ()	
Name of Person	Area Code	Daytime Telephone Number		

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALLIED GLOBAL INVESTMENT FUND LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JUNE 5, 2017 and assigned Florida document number L17000122496.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Tyler Benzel

New Registered Office Address:

103 Commerce St Suite 140

Enter Florida street address

Lake Mary

City

Florida 32746

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE 7 is hereby deleted and replaced in its entirety with the following new Article 7:

ARTICLE 7 -- ADMISSION OF NEW MEMBERS: No additional member(s) shall be admitted to the Company except with the written consent of the Company's Manager and/or Managing Member, Allied Global Management LLC and/or its successors or assigns, upon such terms and conditions as shall be determined by the Company's Manager and/or Managing Member. A member may transfer their interest in the Company as set forth in the Company's Operating Agreement, as amended, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved by the Company's Manager and/or Managing Member, Allied Global Management LLC and/or its successors or assigns.

The following new Article 10 is added to the Company's Articles:

ARTICLE 10 -- CLASSES OF MEMBERSHIP INTEREST: The Company's Manager and/or Managing Member is authorized to fix by resolution, without member consent, the voting powers, designations, preferences, and relative rights of one or more class or series of membership interest and the number and designation of the same.

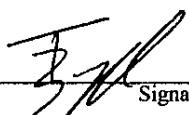
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated June 15, 2017



Signature of a member or authorized representative of a member

Tyler Benzel

Typed or printed name of signee

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