

2150000 28196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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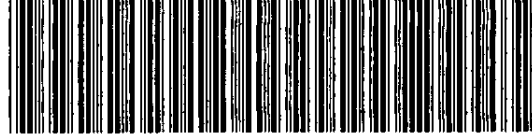
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Northpoint Asset Management, 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:

Lindsey Hall

Name of Person

Northpoint Asset Management, LLC

Firm Company

261 East Broadway #175

Address

Salt Lake City, UT 84111

City, State and Zip Code

lindsey.hall@northpointam.com

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

For further information concerning this matter, please call:

DocuSigned by  
Lindsey Hall  
9EB81356DB7E40D

Name of Person

at ( )

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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**

Northpoint Asset Management, 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 2/16/2015 and assigned Florida document number L15000028196.

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)

**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:

Patrick Monaghan

New Registered Office Address:

970 Lake Carillon Drive

*Enter Florida street address*

St. Petersburg

Florida

33716

*City*

*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.*

DocuSigned by:

Patrick Monaghan

0960C818C0CC45E  
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>
MGR	John M Plocher	970 Lake Carillon Drive Ste 300	<input type="checkbox"/> Add
		St. Petersburg, FL 33716	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Adam Haleck	1437 Harvard Ave	<input type="checkbox"/> Add
		Salt Lake City, UT 84105	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ryan C Brown	11701 Merlotte Lane	<input type="checkbox"/> Add
		Forth Worth, TX 76244	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Charlie R Brown	11701 Merlotte Lane	<input checked="" type="checkbox"/> Add
		Fort Worth, TX 76244	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rigor Corporation	261 East Broadway #175	<input checked="" type="checkbox"/> Add
		Salt Lake City, UT 84111	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SLTBM Investments, Inc.	261 East Broadway #175	<input checked="" type="checkbox"/> Add
		Salt Lake City, UT 84111	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

**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 5/24/2016

- DocuSigned by:

Patrick Monaghan

D6CDD16CCCC45E

Signature of a member or authorized representative of a member

5/24/2016

Typed or printed name of signee