ision of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000069112 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (800)345-4647

Fax Number : (800) 432-3622

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SANDPOINTE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

MAR 1 4 2017

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SandPointe, LLC	
Name of Foreig	n Limited Liability Company
Dear Sir or Madam:	
The enclosed application, certificate and fee(s)	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Jeffrey E. Fine, Esq.	
Polsinelli PC	
Firm/Company	1:
100 S. Fourth Street, Suite	1000
Address	
St. Louis, MO 63101	AM 6:
City/State and Zip Code	
jfine@polsinelli.com	
E-mail address: (to be used for future annual	report notification)
For further information concerning this matter,	please call:
Jeanette Higginbotham, Paralega	
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount \$25 Filing Fee \$30 Filing Fee & Certificate of Status CR2E055 (9/15)	t: \$55 Filing Fee & \$60 Filing Fee, Certified Copy Certificate of Status & Certified Copy Cer
~によしひょ」 (オ/エノ)	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it apposts: State: SandPointe, LLC		Department of	 .
Enter new principal office address, if applicable	e:		
(Principal office address MUST BE A STREET ADDRESS)			 .
Enter new mailing address, if applicable: (Mailing address) MAY BE A POST OFFICE BOX)			1 1
2. The Florida document number of this limited	Hability company is: M13000	003279	17 MAR 13
3. Jurisdiction of its organization: Delawar	re		
4. Date authorized to do business in Florida:	May 23, 2013		至
SECTION II (5-9 complete only the applicab			- - - - -
5. New name of the limited liability company:		agement, LLC	្ស
(m	nust contain "Limited Liability Con	npany, " "L.L.C.," or "LLC	")
(If name unavailable, enter alternate name adoptopy of the written consent of the managers or must contain "Limited Liability Company," "L.	managing members adopting the a	nainess in Florida and attac ternate name. The alternate	h a name
6. If amending the registered agent and/or registered agent and/or the new registered office	tered officer address on our record	s, saler the name of the new	pť,
Name of New Registered Asent:			
New Resistered Office Address:	Para Plant	a Street Address	_
;	City	, Florida Zip Code	-
New Registered Agent's Signature, if changing I hereby accept the appointment as registered at the provisions of all statutes relative to the prop and accept the abligations of my position as reg document is being filled to merely reflect a changilability company has been notified in writing of	gent and agree to act in this capac er and complete performance of n istered agent as provided for in C ge in the registered office address,	ty duties, and I am familiar hanter 605. F.S. Or. If this	with

If Changing Registered Agent, Signature of New Registered Agent

ler Capacity	Samo	Address	Expend Action
		· 	D*dd
		the state of the s	Remove
			[]Add
		- New paper and Miles against the Miles against the Miles and the Miles and the Annual	Remove
	11 10 10 10 10 10 10 10 10 10 10 10 10 1		TĀSĀ
	•		Remove
nderson. Apriladoreno.	and the second s	·	Add ¬
		And the state of t	∭ Kemave ω
-andrewings , paragraphy	Albanda and december of special specia	freesentenden, ernem is bestil den er mellem till den det freesen er en freesjegen.	
			Remove

Filing Poe: \$25.00:

Typed or printed name of signee

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SANDPOINTE, LLC", CHANGING ITS NAME FROM "SANDPOINTE, LLC" TO "SANDPOINTE ASSET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2017, AT 4:05 O'CLOCK P.M.

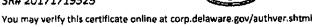
1.6

.1.





5329291 8100 SR# 20171719525





Authentication: 202181019

Date: 03-10-17

State of Delaware Scrietary of State Division of Corporations Delivered 04:05 PM 03/19/2017 PILBD 04:05 PM 03/19/2017 SR 20171719525 - File Number 53/29/201

STATE OF DELAWARE SECENTIFICATE OF AMENDMENT

(Delaware LLC File No. 5329291

- 1. Name of Limited Liability Company: SandPointe, LLC
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - 1. The name of the limited liability company is: SandPointe Asset Management, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 10th day of March, 2017.

SandPointe, LLC

Name: Dennis R. Hammond

Title: Manager

57554233.1