

M1300003279

Florida Department of State
Division 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.

(((H170000691123)))



H170000691123ABC

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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 14 2017

S. YOUNG

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399
17 MAR 13 AM 8:15

RECEIVED
2017 MAR 13 AM 11:53
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SandPointe, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey E. Fine, Esq.

Name of Person

Polsinelli PC

Firm/Company

100 S. Fourth Street, Suite 1000

Address

St. Louis, MO 63101

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, Paralegal at 314 622-6612

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

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 13 AM 8:15

**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 appears on the records of the Florida Department of

State: SandPointe, LLC

Enter new principal office 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)*

2. The Florida document number of this limited liability company is: M13000003279

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 23, 2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SandPointe Asset Management, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

City Florida 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(b), indicate that change:

| Title/Capacity | Name | Address | Type of Action |
|----------------|------|---------|---------------------------------|
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Dennis R. Hammond
Signature of the authorized representative

Dennis R. Hammond, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 08034
17 MAR 13 AM 8:15



[Handwritten Signature]
Jeffrey W. Bullock, Secretary of State

5329291 8100
SR# 20171719525

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202181019
Date: 03-10-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:05 PM 03/10/2017
FILED 04:05 PM 03/10/2017
SR 20171719525 - File Number 5329291

STATE OF DELAWARE
CERTIFICATE 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

By: 

Name: Dennis R. Hammond

Title: Manager

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TALLAHASSEE, FLORIDA
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