

#113000003285

Division of Corporations

Page 1 of 1

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.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
GCE GLOBAL MACRO FUND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

RECEIVED

14 JUN 27 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN 30 2014

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

GCE Global Macro Fund, LLC

SUBJECT: _____
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:

Dennis R. Hammond

Name of Person

Global Capital Econometrix, LLC

Firm/Company

777 S. Flagler Drive, Suite 1800

Address

West Palm Beach, FL 33401

City/State and Zip Code

drhammond@glocapx.com

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

For further information concerning this matter, please call:

Dennis R. Hammond

Name of Person

at (561) 279-8300

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

CR2E055 (12/13)

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: GCE Global Macro Fund, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 23, 2013

SECTION II (4-7 complete only the applicable changes)

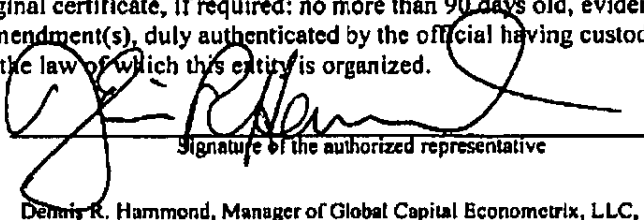
4. New name of the limited liability company: SandPointe BetaPlus Fund LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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

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

7. Attached is an original 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.


Signature of the authorized representative

Dennis R. Hammond, Manager of Global Capital Econometrics, LLC,

Typed or printed name of signee Managing Member

Filing Fee: \$25.00

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2014 JUN 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GCE GLOBAL MACRO FUND, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SANDPOINTE BETAPLUS FUND LLC", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014, AT 6:22 O'CLOCK P.M.

5292174 8320

140894423

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1493690

DATE: 06-27-14

Delaware

PAGE 1

The First State

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 "GCE GLOBAL MACRO FUND, LLC", CHANGING ITS NAME FROM "GCE GLOBAL MACRO FUND, LLC" TO "SANDPOINTE BETAPLUS FUND LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014, AT 6:22 O'CLOCK P.M.

5292174 8100

140891237

You may verify this certificate online
at corp.delaware.gov/authvar.shcml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1493655

DATE: 06-27-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:55 PM 06/26/2014
FILED 06:22 PM 06/26/2014
SRV 140891237 - 5292174 FILE

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
GCE GLOBAL MACRO FUND, LLC**

This Amended and Restated Certificate of Formation of GCE Global Macro Fund, LLC, dated as of the 26th day of June 25, 2014, has been duly executed and is being filed by Dennis R. Hammond, as an authorized person, in accordance with Section 18-208 of the Delaware Limited Liability Company Act (6 Del.C. §18-208) to amend and restate the original Certificate of Formation, which was filed on February 21, 2013 under the name GCR Global Macro Fund LLC with the Secretary of State of the State of Delaware (the "Certificate"), to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

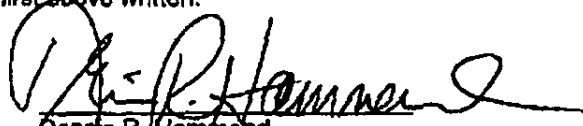
The Certificate is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the limited liability company is SandPointe BetaPlus Fund LLC.

SECOND. The address of the registered office of the limited liability company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the limited liability company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation as of the date first above written.


Dennis R. Hammond
Authorized Person