

8/1/2014 1:44:44 From: To: 06176333

( 1/5 )

Division of Corporations

Page 1 of 1

**M13 000003285**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

2014 AUG - 1 AM 8:14  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SANDPOINTE BETAPLUS FUND LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Help

**M13-3285**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

SandPointe BetaPlus 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

at ( 561 ) 279-8300

\_\_\_\_\_  
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

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)**

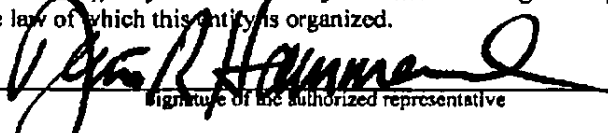
1. Name of limited liability Company as it appears on the records of the Florida Department of State: SandPointe DataPlus Fund LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 23, 2013

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

4. New name of the limited liability company: SandPointe Fund, LLC  
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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 A. Hammond, Manager of Global Capital Econometrix, LLC,

Typed or printed name of signer Managing Member

**Filing Fee: \$25.00**

2014 AUG -1 AM 09 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 RESTATED CERTIFICATE OF "SANDPOINTE BETAPLUS FUND LLC", CHANGING ITS NAME FROM "SANDPOINTE BETAPLUS FUND LLC" TO "SANDPOINTE FUND, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2014, AT 6:18 O'CLOCK P.M.

5292174 8100

141022457

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1586930

DATE: 08-01-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:18 PM 07/31/2014  
FILED 06:18 PM 07/31/2014  
SRV 141022457 - 5292174 FILE

AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
SANDPOINTE BETAPLUS FUND LLC

This Amended and Restated Certificate of Formation of SandPointe BetaPlus Fund LLC, dated as of the 31 day of July, 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.).

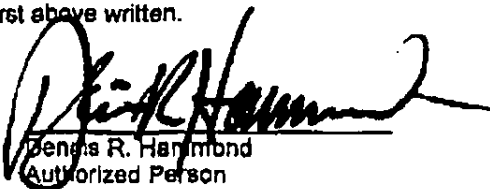
The Certificate is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the limited liability company is SandPointe 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