

5/12/2017

Division of Corporations

M16000001704

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 : (512)418-6949
Fax Number : (954)208-0845

****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
MB TRADING FUTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

PLEASE KEEP FILE DATE 5/12/2017

Electronic Filing Menu

Corporate Filing Menu

Help

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: MB Trading Futures, 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: M16000001704

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/29/2016

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

5. New name of the limited liability company: Ally Invest Futures 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

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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

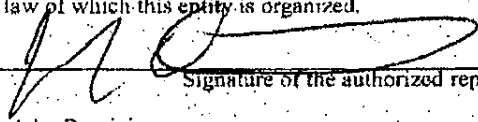
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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.


Signature of the authorized representative
John Dominic

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 "MB TRADING FUTURES, LLC", CHANGING ITS NAME FROM "MB TRADING FUTURES, LLC" TO "ALLY INVEST FUTURES LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2017, AT 11:33 O'CLOCK A.M.



5797840 8100
SR# 20173427818

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202530066
Date: 05-12-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:33 AM 05/05/2017
FILED 11:33 AM 05/05/2017
SR 20173125503 FileNumber 5797840

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
To
CERTIFICATE OF FORMATION

1. Name of Limited Liability Company: **MB Trading Futures, LLC**
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

ARTICLE 1 will be amended and restated in its entirety to read as follows:

I.

NAME

The name of the limited liability company is **Ally Invest Futures LLC** (the "*Company*").

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the

3 day of May, 2017.

By: 

Richard Hagen
Authorized Person