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2017-05-15 14:37 CST

1212-023573 From: Kimberly Loughrey

5/12/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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From:

Account Name : C T CORPORATION SYSTEM  
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**\*\*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  
TRADEKING FOREX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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K. SALY

MAY 16 2017

# 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: TradeKing Forex, 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: M16000001727

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 Forex 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.*

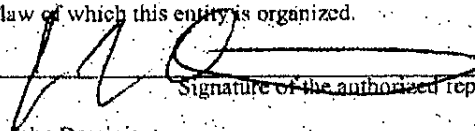
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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FILED  
2017 MAY 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 "TRADEKING FOREX, LLC", CHANGING ITS NAME FROM "TRADEKING FOREX, LLC" TO "ALLY INVEST FOREX LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2017, AT 11:31 O'CLOCK A.M.

FILED  
2017 MAY 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4656756 8100  
SR# 20173427823

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: 202530073  
Date: 05-12-17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:31 AM 05/05/2017  
FILED 11:31 AM 05/05/2017  
SR 20173125498 - File Number: 4656756

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**To**  
**CERTIFICATE OF FORMATION**

**FILED**  
**2017 MAY 12 AM 9:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

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

**I.**

**NAME**

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

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on the  
5 day of May, 2017.

By: 

Richard Hagen  
Authorized Person