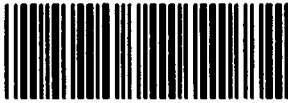


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File #: 0004588780
Date Filed: 2/2/2022 1:23:00 PM



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. Entity name: American International Realty Corp.

2. The entity name is amended to: American International Realty LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:
1271 Avenue of the Americas, New York, NY 10020-1304

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Charles Shahin</u>	<u>Member</u>	<u>1271 Avenue of the Americas, 11th Fl, New York, NY 10020-1304</u>
<small>Name</small>	<small>Capacity</small>	<small>Address</small>
<u>James Love</u>	<u>Member</u>	<u>1271 Avenue of the Americas, 40th Fl, New York, NY 10020-1304</u>
<small>Name</small>	<small>Capacity</small>	<small>Address</small>

Typed Name: Rosemarie Sailer

Signature:

Capacity: Secretary

Secretary of State use only

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL REALTY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL REALTY LLC" WAS FORMED ON THE THIRD DAY OF APRIL, A.D. 1967.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



655321 8300

SR# 20220140019

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202407623

Date: 01-14-22

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