



0005238849

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005238849

Date Filed: 5/10/2023 3:21:23 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: AMG II, LLC
Entity Name in Home Jurisdiction: AMG II, LLC
Home Jurisdiction: ARIZONA
The file number of this entity on the records of the Idaho Secretary of State is: 0005200386
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The street address of the principal office is amended to:

Principal Office Address GARY L. SHAW, JR.
3550 N CENTRAL AVENUE
SUITE 400
PHOENIX, AZ 85012

The mailing address of the principal office is amended to:

Mailing Address GARY L. SHAW, JR.
PO BOX 10
SCOTTSDALE, AZ 85252-0010

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

Name	Title	Address
<input checked="" type="checkbox"/> GARY L SHAW JR	Manager	PO BOX 10 SCOTTSDALE, AZ 85252-0010
<input checked="" type="checkbox"/> GARRETT NEIFFER	Manager	PO BOX 10 SCOTTSDALE, AZ 85252-0010
<input checked="" type="checkbox"/> GIL BOROK	Manager	6324 CANOGA AVE STE 100 WOODLAND HILLS, CA 91367-2596
<input checked="" type="checkbox"/> KAREN WHITT	Manager	1110 N GLEBE RD STE 6110 ARLINGTON, VA 22201-4795

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Gary L. Shaw, Jr.

Sign Here

05/10/2023

Date

Job Title: Manager

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