



0004621135

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***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 #: 0004621135

Date Filed: 2/23/2022 12:30:15 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: Generali Warranty Services, LLC																										
Entity Name in Home Jurisdiction: Generali Warranty Services, LLC																										
Home Jurisdiction: DELAWARE																										
The file number of this entity on the records of the Idaho Secretary of State is: 0003586005																										
Entity Type: Limited Liability Company (F)																										
Entity Subtype																										
LLC Subtype Foreign Limited Liability Company																										
The new name to be used in Idaho is:																										
LLC Name: Applied Warranty and Insurance Services, LLC																										
The entity name in it's home jurisdiction is/or is amended to:																										
Entity Name: Applied Warranty and Insurance Services, LLC																										
The street address of the principal office is amended to:																										
Principal Office Address 601 BRICKELL KEY DRIVE, STE 605 MIAMI, FL 33131																										
The mailing address of the principal office is amended to:																										
Mailing Address 601 BRICKELL KEY DR STE 605 MIAMI, FL 33131-2649																										
The name, capacity and mailing address of the governor(s) is amended to:																										
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>-</td> <td></td> <td>None</td> </tr> <tr> <td>-</td> <td></td> <td>None</td> </tr> <tr> <td>-</td> <td></td> <td>None</td> </tr> <tr> <td>+ AU Holding Company, Inc.</td> <td>Member</td> <td>10805 OLD MILL ROAD OMAHA, NE 68154</td> </tr> <tr> <td>+ Kato Holdings, LLC</td> <td>Member</td> <td>770 CLAUGHTON ISLAND DR – UNIT 604 MIAMI, FL 33131</td> </tr> <tr> <td>+ Steven Menzies</td> <td>Manager</td> <td>10805 OLD MILL ROAD OMAHA, NE 68154</td> </tr> <tr> <td>+ Jeffrey Silver</td> <td>Manager</td> <td>10805 OLD MILL ROAD OMAHA, NE 68154</td> </tr> </tbody> </table>			Name	Title	Address	-		None	-		None	-		None	+ AU Holding Company, Inc.	Member	10805 OLD MILL ROAD OMAHA, NE 68154	+ Kato Holdings, LLC	Member	770 CLAUGHTON ISLAND DR – UNIT 604 MIAMI, FL 33131	+ Steven Menzies	Manager	10805 OLD MILL ROAD OMAHA, NE 68154	+ Jeffrey Silver	Manager	10805 OLD MILL ROAD OMAHA, NE 68154
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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.																										
<i>Jeffery Silver</i>		02/23/2022																								
Sign Here		Date																								



Job Title: Manager

Delaware

The First State

Page 1

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "APPLIED WARRANTY AND INSURANCE
SERVICES, 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 TENTH DAY OF
FEBRUARY, A.D. 2022.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLIED WARRANTY
AND INSURANCE SERVICES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF
JUNE, A.D. 2021.**

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



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SR# 20220461054

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



Jeffrey W. Bullock, Secretary of State

Authentication: 202632765

Date: 02-10-22