



0004621135

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 its 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:

Name	Title	Address
<input type="checkbox"/> -		None
<input type="checkbox"/> -		None
<input type="checkbox"/> -		None
<input checked="" type="checkbox"/> AU Holding Company, Inc.	Member	10805 OLD MILL ROAD OMAHA, NE 68154
<input checked="" type="checkbox"/> Kato Holdings, LLC	Member	770 CLAUGHTON ISLAND DR - UNIT 604 MIAMI, FL 33131
<input checked="" type="checkbox"/> Steven Menzies	Manager	10805 OLD MILL ROAD OMAHA, NE 68154
<input checked="" type="checkbox"/> Jeffrey Silver	Manager	10805 OLD MILL ROAD OMAHA, NE 68154

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.

*Jeffery Silver*

Sign Here

*02/23/2022*

Date

B0684-7442 02/23/2022 12:30 PM Received by ID Secretary of State Lawrence Denney



Job Title: Manager

# Delaware

The First State

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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.



5999993 8300

SR# 20220461054

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202632765

Date: 02-10-22