

AMENDMENT OF FOREIGN REGISTRATION -FILED- ENT

Title 30, Chapter 21, Idaho Code

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

For Office Use Only

File #: 0004970330

Date Filed: 11/2/2022 2:30:00 PM

1. Entity name: Annexus FI Distributors, LLC

2. The entity name is amended to: _____

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:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

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

5. The street and mailing address(es) of its principal office is amended to:

16767 N. Perimeter Drive, Suite 320, Scottsdale, AZ 85260

(Street Address)

c/o Legal Department, Integrity Marketing Group, LLC 1445 Ross Avenue, Floor 22 Dallas, Texas 75202

(Mailing Address, if different)

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

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Duncan McQueen

Signature: _____

Capacity: Assistant Secretary to Sole Member

Delaware

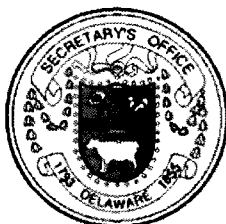
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANNEXUS FI DISTRIBUTORS, 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 NINETEENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANNEXUS FI DISTRIBUTORS, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2022.

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




Jeffrey W. Bullock, Secretary of State

6954127 8300

SR# 20223807477

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

Authentication: 204654095

Date: 10-19-22

B0732-7403 11/02/2022 2:30 PM Received by Office of the Idaho Secretary of State