

**STATE OF CALIFORNIA** 

REGISTRATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

**OUT-OF-STATE LIMITED LIABILITY COMPANY** 

202404/1409

For Office Use Only



File No.: 202464714090 Date Filed: 11/25/2024

| Limited Liability Company Name<br>Limited Liability Company Name  | American Avenue Investments, LLC                    |
|---|---|
| Jurisdiction<br>Limited Liability Company is Formed in  | NEVADA  |
| Authority Statement<br>This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction<br>entered above.   |   |
| Street Address of Principal Office of LLC<br>Principal Address  | 851 BURLWAY ROAD, SUITE 728<br>BURLINGAME, CA 94010 |
| Mailing Address of LLC<br>Mailing Address<br>Attention  | 851 BURLWAY ROAD, SUITE 728<br>BURLINGAME, CA 94010 |
| Street Address of California Office of LLC<br>Street Address of California Office   | 851 BURLWAY ROAD, SUITE 728<br>BURLINGAME, CA 94010 |
| Agent for Service of Process  | Paul DeMartini                                      |
| Agent Name<br>Agent Address   | 851 BURLWAY ROAD, SUITE 728<br>BURLINGAME, CA 94010 |
| Consent to Service of Process<br>The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of<br>process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the<br>exercise of reasonable diligence.<br>Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability<br>company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any<br>other validly issued and properly served search warrant, for records or documents that are in the possession of the<br>foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a<br>foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is<br>sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing<br>for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means<br>specified by the foreign (out-of-state) limited liability company has designated for the purpose of service of process.<br>Electronic Signature |   |
| By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.   |   |
| Lesley Fetterman  | 11/25/2024  |
| Signature Date  |   |

## SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **American Avenue Investments, LLC** as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/09/2024, and in good standing in this State.



Certificate Number: B202411255215049 You may verify this certificate online at https://www.nysilverflume.gov/home IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 11/25/2024.

FRANCISCO V. AGUILAR Secretary of State