

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