State



202464014078



## STATE OF CALIFORNIA Office of the Secretary of State REGISTRATION

OUT-OF-STATE LIMITED LIABILITY COMPANY

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 202464014078 Date Filed: 10/21/2024

Limited Liability Company Name		
Limited Liability Company Name	Luxner Holdings LLC	
Jurisdiction		
Limited Liability Company is Formed in	TEXAS	
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	1512 HURLEY AVENUE	
	FORT WORTH, TX 76104	
Mailing Address of LLC		
Mailing Address	1512 HURLEY AVENUE	
	FORT WORTH, TX 76104	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	4373 CLEVELAND AVENUE	
	UNIT A	
	SAN DIEGO, CA 92103	
Agent for Service of Process		
Agent Name	Amy L. Luxner	
Agent Address	4373 CLEVELAND AVENUE	
	UNIT A	
	SAN DIEGO, CA 92103	

## 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, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

Electronic	Cianatura

X	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.

Jason Amon	10/21/2024
Signature	Date



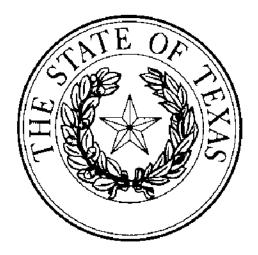
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Luxner Holdings LLC (file number 805698380), a Domestic Limited Liability Company (LLC), was filed in this office on September 08, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 18, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State