

202463611646



## 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.: 202463611646 Date Filed: 8/28/2024

| Limited Liability Company Name Limited Liability Company Name   | Roser Studios, LLC |  |
|---|--------------------|--|
| Jurisdiction  |                    |  |
| Limited Liability Company is Formed in  | DELAWARE           |  |
| 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   | 3031 TISCH WAY     |  |
|   | SAN JOSE, CA 95128 |  |
| Mailing Address of LLC  |                    |  |
| Mailing Address   | 3031 TISCH WAY     |  |
|   | SAN JOSE, CA 95128 |  |
| Attention   | Samuel Roser       |  |
| Street Address of California Office of LLC  |                    |  |
| Street Address of California Office   | 3031 TISCH WAY     |  |
|   | SAN JOSE, CA 95128 |  |
| Agent for Service of Process  |                    |  |
| Agent Name  | Samuel Roser       |  |
| Agent Address   | 3031 TISCH WAY     |  |
|   | SAN JOSE, CA 95128 |  |
|   |                    |  |

## 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 | Signature |
|------------|-----------|
|------------|-----------|

| 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.   |

| Peter A Deliso | 08/28/2024 |
|----------------|------------|
| Signature      | Date       |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ROSER STUDIOS, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROSER STUDIOS, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2024.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204238511

Date: 08-26-24

4838327 8300 SR# 20243508701

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