Secretary of State LLC-5 Application to Register a Foreign Limited Liability Company (LLC)

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Processing Fee: \$0 - The processing fee is waived for submissions submitted July 1, 2022 - June 30, 2023.

For Office Use Only

B3244-3585

-FILED-

File No.: 202464910760 Date Filed: 12/9/2024

1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California) 2. LLC History (Ensure that the formation date and jurisdiction match the altached Certificate of Good Standing.) a. Date LLC was formed in home jurisdiction (MM/DDYYYY) 11 / 21 / 2024 c. Authority Statement (Do not alter Authority Statement) This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b 3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity. 3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity. 4. Corporate Plaza, Suite 210 b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box or Newport Beach CA 92660 b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box or Newport Beach CA 92660 c. Mailing Address of Principal Executive Office, if different than Hern 3a City (no abbreviations) State 2ip Code A. Service of Process (Must provide either Individual OR Corporation.) INDIVIDUAL - Complete Items 4a and 4b only. Must include agont's full name and California street address. a. California Agent's First Name (if agent is not a corporation) - Do not enter a P.O. Box Newport Beach CA 92660 CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation. c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b	Note: The annual minimum \$800 tax to the California Franchise Tax Board remains due and is not subject to the processing fee waiver. For more information, go to ftb.ca.gov .				This Space For Office Use Only				
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	5. Read and Sign Below (Title not required)								
By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign		uformation	herein is true	and corre	oct and that La	ım autho	rized to	s eign	
			-	Carmell					

Type or Print Name

Page 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "S1 BRUNSWICK MM, 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 NINTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "S1 BRUNSWICK MM, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2024.

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



Authentication: 205072452

Date: 12-09-24