



Secretary of State

LLC-5

## Application to Register a Foreign Limited Liability Company (LLC)

For Office Use Only

**-FILED-**

File No.: 202464910760

Date Filed: 12/9/2024

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.

**Certification Fee (Optional) - \$5.00**

**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](http://ftb.ca.gov).



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**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

S1 Brunswick MM, LLC

**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 attached Certificate of Good Standing.)

**a. Date LLC was formed in home jurisdiction (MM/DD/YYYY)**

11 / 21 / 2024

**b. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Delaware

**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.)

**a. Street Address of Principal Executive Office - Do not enter a P.O. Box**

14 Corporate Plaza, Suite 210

**City (no abbreviations)**

Newport Beach

**State**

CA

**Zip Code**

92660

**b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box**

14 Corporate Plaza, Suite 210

**City (no abbreviations)**

Newport Beach

**State**

CA

**Zip Code**

92660

**c. Mailing Address of Principal Executive Office, if different than item 3a**

**City (no abbreviations)**

**State**

**Zip Code**

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete Items 4a and 4b only. Must include agent's full name and California street address.

**a. California Agent's First Name (if agent is not a corporation)**

Gary

**Middle Name**

**Last Name**

Carmell

**Suffix**

**b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box**

14 Corporate Plaza, Suite 210

**City (no abbreviations)**

Newport Beach

**State**

CA

**Zip Code**

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**

**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 on behalf of the foreign LLC.

Signature

Gary Carmell

Type or Print Name

# Delaware

The First State

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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.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20244430968

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 205072452

Date: 12-09-24

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