

202463719417



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.: 202463719417 Date Filed: 9/9/2024

| Limited Liability Company Name Limited Liability Company Name | Global Engineering & Consulting 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 | 660 NEWPORT CENTER DRIVE, SUITE 940 NEWPORT BEACH, CA 92660 | |
| Mailing Address of LLC Mailing Address | 660 NEWPORT CENTER DRIVE, SUITE 940 NEWPORT BEACH, CA 92660 | |
| Attention | | |
| Street Address of California Office Street Address of California Office | 660 NEWPORT CENTER DRIVE, SUITE 940 NEWPORT BEACH, CA 92660 | |
| Agent for Service of Process | | |
| I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity. | | |
| California Registered Corporate Agent (1505) | UNITED AGENT GROUP INC. Registered Corporate 1505 Agent | |

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 | Signatura |
|------------|-----------|

| I am authorized to sig | JII |
|------------------------|-----------------------|
| | |
| | Tam authorized to sig |

| Caitlin Lazarus, Special Manager | 09/09/2024 |
|----------------------------------|------------|
| Signature | Date |



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

DELAWARE, DO HEREBY CERTIFY "GLOBAL ENGINEERING & CONSULTING 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 SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL ENGINEERING & CONSULTING LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2020.

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

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Authentication: 204344309

Date: 09-09-24

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