



202464711381



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.: 202464711381
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| Limited Liability Company Name | |
| Limited Liability Company Name | Cottage Dawn, LLC |
| Jurisdiction | |
| Limited Liability Company is Formed in | MISSISSIPPI |
| 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 | 174 BENACHI AVENUE BILOXI, MS 39530 |
| Mailing Address of LLC | |
| Mailing Address | 510 N MARYLAND AVENUE UNIT 302 GLENDALE, CA 91206 |
| Attention | Jeanne M. O'Keefe |
| Street Address of California Office of LLC | |
| Street Address of California Office | 510 N MARYLAND AVENUE UNIT 302 GLENDALE, CA 91206 |
| Agent for Service of Process | |
| Agent Name | Jeanne M. O'Keefe |
| Agent Address | 510 N MARYLAND AVENUE UNIT 302 GLENDALE, CA 91206 |
| Consent to Service of Process | |
| <p>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.</p> <p>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.</p> | |

Electronic Signature

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.

Jeanne M. O'Keefe

11/22/2024

Signature

Date



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

COTTAGE DAWN, LLC

Registered the 2nd day of February, 2023

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

1025 Howard Avenue
Biloxi, MS 39530

And that the registered agent at that address is:

Mark V. Watts

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 2nd day of August, 2024

Certificate Number: CN24193931

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>