

For Office Use Only

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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

File No.: 202463818031 Date Filed: 9/16/2024

Limited Liability Company Name	
Limited Liability Company Name	HHC Holding Company, LLC
Jurisdiction	
Limited Liability Company is Formed in	COLORADO
Authority Statement	
This LLC currently has powers and privileges to con- entered above.	duct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	757 N WILLIAMS ST DENVER, CO 80218
Mailing Address of LLC	
Mailing Address	700 N COLORADO BLVD
	UNIT 418
	DENVER, CO 80206
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Jill Brooks-Garnett
Agent Address	1234 BEVERLY VIEW DR BEVERLY HILLS, CA 90210
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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 has designated for the purpose of service of process.

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.

Karrie Simmons	09/16/2024
Signature	Date

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

## **CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

HHC Holding Company, LLC

is a

Limited Liability Company

formed or registered on 09/09/2024 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20241951161.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/13/2024 that have been posted, and by documents delivered to this office electronically through 09/16/2024 @ 11:11:23.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/16/2024 @ 11:11:23 in accordance with applicable law. This certificate is assigned Confirmation Number 16387798



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Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <u>Confirming the issuance of a certificate</u> is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."