

202463518840



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.: 202463518840 Date Filed: 8/27/2024

Limited Liability Company Name Limited Liability Company Name	SOUTH 53 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	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675	
Mailing Address of LLC		
Mailing Address	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675	
Attention	Rodney Brenneman - CEO	
Street Address of California Office of LLC		
Street Address of California Office	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675	
Agent for Service of Process		
Agent Name	Rodney Brenneman	
Agent Address	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675	

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.

X	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.

Rodney Brenneman	08/27/2024
Signature	Date



Page 1

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

DELAWARE, DO HEREBY CERTIFY "SOUTH 53 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 TWENTY-THIRD DAY OF JULY, A.D. 2024.

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



4215517 8300 SR# 20243216435

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

Jeffrey W. Bullioca, Secretary of State

Authentication: 203994445

Date: 07-23-24