State







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.: 202464018111 Date Filed: 10/1/2024

Limited Liability Company Name			
Limited Liability Company Name	MKCoach, LLC		
Jurisdiction			
Limited Liability Company is Formed in	ILLINOIS		
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	201 CANON SANTA BARBARA, CA 93105		
Mailing Address of LLC			
Mailing Address	900 PINE TREE LANE WINNETKA, IL 60093		
Attention			
Street Address of California Office of LLC			
Street Address of California Office	900 PINE TREE LANE WINNETKA, CA 60093		
Agent for Service of Process			
Agent Name	Maureen Kafkis		
Agent Address	201 CANON, SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105		

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.

Maureen Kafkis	10/01/2024
Signature	Date

File Number

0645297-3



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MKCOACH, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 22, 2018, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of OCTOBER A.D. 2024 .

Authentication #: 2427504014 verifiable until 10/01/2025

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE