



## 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.: 202464818961 Date Filed: 12/10/2024

Limited Liability Company Name				
Limited Liability Company Name	Three Star Renewable Ventures LLC			
Jurisdiction				
Limited Liability Company is Formed in	TEXAS			
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	821 S. COUNTRY DRIVE BARRINGTON, IL 60010			
Mailing Address of LLC				
Mailing Address	821 S. COUNTRY DRIVE			
	BARRINGTON, IL 60010			
Attention				
Street Address of California Office of LLC				
Street Address of California Office	None			
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)	PARACORP INCORPORATED			
	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	s 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.

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×	By signing, I affirm under penalty of perjury that the info on behalf of the out-of-state LLC.	ormation herein is true and correct and that I am authorized to sigr
/S/	Rosie Tran	12/10/2024

Signature Date

State



## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Three Star Renewable Ventures LLC (file number 805813051), a Domestic Limited Liability Company (LLC), was filed in this office on December 09, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 10, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/

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Dial: 7-1-1 for Relay Services Document: 1432173200003 Page 2 of 2