202565619949



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.: 202565619949 Date Filed: 2/7/2025

Limited Liability Company Name Limited Liability Company Name	Chou Capital Management, 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	1136 GLEN ROAD LAFAYETTE, CA 94549		
Mailing Address of LLC			
Mailing Address	1136 GLEN ROAD LAFAYETTE, CA 94549		
Attention			
Street Address of California Office of LLC			
Street Address of California Office	1136 GLEN ROAD LAFAYETTE, CA 94549		
Agent for Service of Process			
Agent Name	Linus Chou		
Agent Address	1136 GLEN ROAD LAFAYETTE, CA 94549		

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.

Linus Chou	02/07/2025
Signature	Date

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CHOU CAPITAL MANAGEMENT, 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 THIRTIETH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOU CAPITAL MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2025.

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

10074249 8300 SR# 20250318347

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

Charuni P. Sanchez, Secretary of State

C. G. Sancher

Authentication: 202824409

Date: 01-30-25