

STATE OF CALIFORNIA

REGISTRATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

OUT-OF-STATE LIMITED LIABILITY COMPANY

For Office Use Only



File No.: B20250003871 Date Filed: 2/27/2025

| Limited Liability Company Name Limited Liability Company Name | Republic Willow Glen 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 | 41 W PUTNAM AVE 2ND FL GREENWICH, CT 06830 |
| Mailing Address of LLC | |
| Mailing Address | 41 W PUTNAM AVE 2ND FL GREENWICH, CT 06830 |
| Attention | Michael Van Every |
| Street Address of California Office of LLC | |
| Street Address of California Office | 1098 LINCOLN AVE 200 SAN JOSE, CA 95125 |
| Agent for Service of Process | |
| Agent Name | Michael Van Every |
| Agent Address | 1098 LINCOLN AVENUE 200 SAN JOSE, CA 95125 |

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. | |
| Stephen H Ellick | 02/27/2025 |
| Signature | Date |
| | |
| | |

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPUBLIC WILLOW GLEN 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-SEVENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REPUBLIC WILLOW GLEN LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2020.

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





C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of Stata Authentication: 203041251

Date: 02-27-25

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SR# 20250803793 You may verify this certificate online at corp.delaware.gov/authver.shtml