



202565515982

B3393-9267 01/28/2025 1:43 PM Received by California Secretary of 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.: 202565515982

Date Filed: 1/28/2025

| | |
|--|--|
| Limited Liability Company Name | Beazley Security, LLC |
| Jurisdiction | 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 | 65 MEMORIAL ROAD SUITE 320 WEST HARTFORD, CT 06107 |
| Mailing Address of LLC | 65 MEMORIAL ROAD SUITE 320 WEST HARTFORD, CT 06107 |
| Attention | Simon Jones |
| Street Address of California Office of LLC | None |
| Agent for Service of Process | Erin Malone |
| Agent Name | 3295 SITIO TORTUGA CARLSBAD, CA 92009 |
| Agent Address | |
| Consent to Service of Process | <p>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.</p> <p>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.</p> |
| Electronic Signature | <input checked="" type="checkbox"/> 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. |
| Simon Jones | 01/28/2025 |
| Signature | Date |

Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BEAZLEY SECURITY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SEVENTH DAY OF NOVEMBER, A.D. 2016, AT 3:44 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BEAZLEY SECURITY SERVICES, LLC" TO "LODESTONE SECURITY, LLC", FILED THE EIGHTH DAY OF DECEMBER, A.D. 2016, AT 12:46 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LODESTONE SECURITY, LLC" TO "BEAZLEY SECURITY, LLC", FILED THE THIRD DAY OF APRIL, A.D. 2024, AT 11:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BEAZLEY SECURITY, LLC".



6206573 8310

SR# 20250282834

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

A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

Authentication: 202798030

Date: 01-28-25

Delaware

The First State

Page 2

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



6206573 8310

SR# 20250282834

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

A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

Authentication: 202798030

Date: 01-28-25

B3393-9271 01/28/2025 1:43 PM Received by California Secretary of State