

For Office Use Only



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

File No.: 202565613101

-FILED-

File No.: 20256561310 Date Filed: 1/30/2025

Limited Liability Company Name	
Limited Liability Company Name	Spyridon Holdings LLC
Jurisdiction Limited Liability Company is Formed in	NEVADA
Limited Liability Company is Formed in	NEVADA
Authority Statement This LLC currently has powers and privileges to o entered above.	conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	8721 W. SUNSET BLVD
	STE 200
	WEST HOLLYWOOD, CA 90069
Mailing Address of LLC	
Mailing Address	8721 W. SUNSET BLVD STE 200
	WEST HOLLYWOOD, CA 90069
Attention	
Street Address of California Office of LLC	
Street Address of California Office	8721 W. SUNSET BLVD
	STE 200
	WEST HOLLYWOOD, CA 90069
Agent for Service of Process	
Agent Name	Joseph P Simon
Agent Address	8721 W. SUNSET BLVD STE 200 WEST HOLLYWOOD, CA 90069

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.		
Joseph P Simon	01/30/2025	
Signature	Date	
on behalf of the out-of-state LLC. Joseph P Simon	01/30/2025	

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **Spyridon Holdings LLC** as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 04/15/2022, and in good standing in this State.



Certificate Number: B202501235377079 You may verify this certificate online at <u>https://www.nvsilverflume.gov/home</u> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 01/23/2025.

Aquilar

FRANCISCO V. AGUILAR Secretary of State