

202565115787



## 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.: 202565115787 Date Filed: 1/4/2025

Limited Liability Company Name Limited Liability Company Name	32 Degree North Ohio LLC
Jurisdiction Limited Liability Company is Formed in	ОНЮ
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	6545 MARKET AVE. NORTH STE 100 NORTH CANTON, OH 44721
Mailing Address of LLC	
Mailing Address	1133 WATERTON LN SAN JOSE, CA 95131
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Wilson Lau
Agent Address	1133 WATERTON LN SAN JOSE, CA 95131

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.

Electronic	Signature
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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.

Wilson Lau	01/04/2025
Signature	Date

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show 32 DEGREE NORTH OHIO LLC, an Ohio Limited Liability Company, Registration Number 5184802, was organized in the State of Ohio on February 20, 2024, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of January, A.D. 2025.

**Ohio Secretary of State** 

Validation Number: 202500202132