State

202464810376



## 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.: 202464810376 Date Filed: 12/9/2024

Limited Liability Company Name		
Limited Liability Company Name	Austin Logistics LLC	
California Alternate Name	Austin Logistics Solutions LLC	
Jurisdiction		
Limited Liability Company is Formed in	MICHIGAN	
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	1420 WASHINGTON BLVD	
	#301 DETROIT, MI 48226	
	DETROIT, WII 40220	
Mailing Address of LLC		
Mailing Address	1420 WASHINGTON BLVD	
	#301 DETROIT, MI 48226	
Attention	DETTOTI, IMI 40220	
Street Address of California Office of LLC		
Street Address of California Office	1401 21ST STREET SUITE R SACRAMENTO, CA 95811	
Agent for Service of Process		
Agent Name	Austin Hill	

## Consent to Service of Process

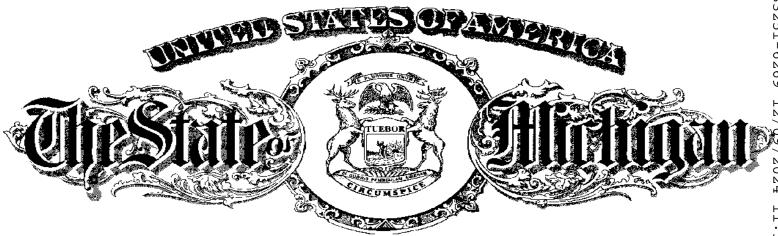
Agent Address

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.

1401 21ST STREET SUITE R SACRAMENTO, CA 95811

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			
	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.		
	Austin Hill	12/09/2024	
	Signature	Date	



## Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

## AUSTIN LOGISTICS LLC

was validly authorized on July 3, 2018, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of June, 2024.

Corporations, Securities & Commercial Licensing Bureau

Certificate Number: 24060293905