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**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.: 202463811340

Date Filed: 9/10/2024

|  |   |
|--|---|
| Limited Liability Company Name             | Paula's Choice, LLC   |
| Jurisdiction                               | WASHINGTON  |
| 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  | 700 SYLVAN AVENUE<br>ENGLEWOOD CLIFFS, NJ 07632   |
| Mailing Address of LLC                     | 700 SYLVAN AVENUE<br>ENGLEWOOD CLIFFS, NJ 07632   |
| Street Address of California Office of LLC | None  |
| Agent for Service of Process               | <input checked="" type="checkbox"/> I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.<br><br>California Registered Corporate Agent (1505) C T CORPORATION SYSTEM<br>Registered Corporate 1505 Agent  |
| 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.<br><br>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                       | <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.<br><br>Mary Regenhard 09/10/2024<br>Signature Date  |

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE

OF

PAULA'S CHOICE, LLC

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 11/15/2012.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

**I FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 09/10/2024  
UBI Number: 603 253 212



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 09/10/2024

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