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.: 202565616966 Date Filed: 2/3/2025

Limited Liability Company Name

Limited Liability Company Name Kali House, LLC

Jurisdiction

Limited Liability Company is Formed in 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

Principal Address 881 ALMA REAL DRIVE

SUITE 213

PACIFIC PALISADES, CA 90272

Mailing Address of LLC

Mailing Address 881 ALMA REAL DRIVE

SUITE 213

PACIFIC PALISADES, CA 90272

Attention

Street Address of California Office of LLC

Street Address of California Office None

Agent for Service of Process

I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.

California Registered Corporate Agent (1505)

UNITED AGENT GROUP INC.
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.

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.

herein is true and correct and that I am authorized to sign
02/03/2025
Date

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DELAWARE, DO HEREBY CERTIFY "KALI HOUSE, LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE THIRD DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KALI HOUSE, LLC"

WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2025.

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

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Charuni P. Sanchez, Secretary of State

C. B. Sanchey

Authentication: 202840159

Date: 02-03-25

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