State



202463911010



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.: 202463911010 Date Filed: 9/18/2024

Limited Liability Company Name Limited Liability Company Name	GOODRICH & COMPANY III LLC			
Jurisdiction	DEL AWARE			
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	2701 BARSTOW ROAD			
	BARSTOW, CA 92311			
Mailing Address of LLC				
Mailing Address	2701 BARSTOW ROAD			
	BARSTOW, CA 92311			
Attention				
Street Address of California Office of LLC				
Street Address of California Office	None			
Agent for Service of Process				
Agent Name	Doug Rickard			
Agent Address	20664 VENTURA BOULEVARD WOODLAND HILLS, CA 91364			

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.

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old X	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.

Bradley J Goodrich	09/18/2024
Signature	Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GOODRICH & COMPANY III LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOODRICH & COMPANY III LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2023.

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

SEL TARY'S OF CO.

7402811 8300 SR# 20243711404

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

Authentication: 204413384

Date: 09-17-24