53816743

**STATE OF CALIFORNIA** 

REGISTRATION

1500 11th Street

California Secretary of State

Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

**OUT-OF-STATE LIMITED LIABILITY COMPANY** 

202100010

For Office Use Only



File No.: 202463816743 Date Filed: 9/14/2024

Limited Liability Company Name Limited Liability Company Name	Lakes VG, 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	5550 TOPANGA CANYON BOULEVARD #210 WOODLAND HILLS, CA 91367	
Mailing Address of LLC Mailing Address Attention	5550 TOPANGA CANYON BOULEVARD #210 WOODLAND HILLS, CA 91367	
Street Address of California Office of LLC Street Address of California Office	5550 TOPANGA CANYON BOULEVARD #210 WOODLAND HILLS, CA 91367	
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)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent	
Consent to Service of Process The Secretary of State is appointed as the agent of the forei process if the agent has resigned and has not been replace 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 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.		
Norman M. Spieler	09/14/2024	
Signature	Date	

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKES VG, 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKES VG, LLC" WAS FORMED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2024.

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



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SR# 20243558139 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204278028 Date: 08-29-24

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