



202464313807



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.: 202464313807
 Date Filed: 10/22/2024

B3137-7073 10/22/2024 2:15 PM Received by California Secretary of State

Limited Liability Company Name	
Limited Liability Company Name	SAN FRANCISCO CA CAREGIVING, LLC
Jurisdiction	
Limited Liability Company is Formed in	TEXAS
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	2612 WASHINGTON AVE., STE 1 WACO, TX 76710
Mailing Address of LLC	
Mailing Address	2612 WASHINGTON AVE., STE 1 WACO, TX 76710
Attention	CORNERSTONE CAREGIVING
Street Address of California Office of LLC	
Street Address of California Office	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.	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE 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.	

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.

MICHAEL T. HILLMAN, MANAGER

10/22/2024

Signature

Date



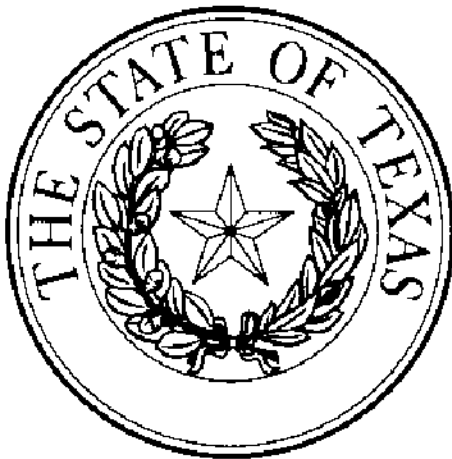
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SAN FRANCISCO CA CAREGIVING, LLC (file number 805746826), a Domestic Limited Liability Company (LLC), was filed in this office on October 15, 2024.


It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 22, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$300	 Certificate of Formation Limited Liability Company	Filed in the Office of the Secretary of State of Texas Filing #: 805746826 10/15/2024 Document #: 1413714370002 Image Generated Electronically for Web Filing
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Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

SAN FRANCISCO CA CAREGIVING, LLC

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

C. Scott Omo

C. The business address of the registered agent and the registered office address is:

Street Address:

400 Austin Avenue, Suite 400 Waco TX 76701-76701

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: RYAN GIBSON	Title: Manager
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Address: **217 S. 28th Street Waco TX, USA 76710-76710**

Manager 2: BRENT M. WILSON	Title: Manager
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Address: **217 S. 28TH STREET WACO TX, USA 76710-76710**

Manager 3: MICHAEL T. HILLMAN	Title: Manager
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Address: **217 S. 28TH STREET WACO TX, USA 76710-76710**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

No governing person of the company will be liable to the company or its members for monetary damages for an act or omission in the governing person's capacity as a governing person; provided, however, there shall be no elimination or limitation of liability of a governing person for those acts specified in Section 7.001(c) of the Texas Business Organizations Code (the "Code"). The company hereby adopts Chapter 8 of the Code and shall provide indemnification and/or reimbursement to or for any governing person, former governing person or delegate to any extent mandated or permitted by Chapter 8 of the Code.

[The attached addendum, if any, is incorporated herein by reference.]

Initial Mailing Address

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

**2612 Washington Ave., STE 1
Waco, TX 76710
USA**

Organizer

The name and address of the organizer are set forth below.

C. SCOTT OMO 400 AUSTIN AVENUE, SUITE 400, WACO, TX 76701

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

C.Scott Omo

Signature of Organizer

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