



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.: 202565215095 Date Filed: 1/7/2025

Limited Liability Company Name Limited Liability Company Name	Lindbrook Realty Partners 54, 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	245 N. BEVERLY DRIVE, SUITE 300 BEVERLY HILLS, CA 90210	
Mailing Address of LLC Mailing Address	245 N. BEVERLY DRIVE, SUITE 300	
Attention	BEVERLY HILLS, CA 90210	
Allention		
Street Address of California Office of LLC		
Street Address of California Office	245 N. BEVERLY DRIVE, SUITE 300 BEVERLY HILLS, CA 90210	
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)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
Consent to Coming of Process		

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.

Flectronic	Signature

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.

Shang Ni	01/07/2025
Signature	Date



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The First State

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

DELAWARE, DO HEREBY CERTIFY "LINDBROOK REALTY PARTNERS 54, 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 THIRD DAY OF JANUARY, A.D. 2025.

10054972 8300 SR# 20250012962

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

Jaffrey W. Burlinch, Successary of State

Authentication: 202611458

Date: 01-03-25