202464117959

For Office Use Only



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

File No.: 202464117959

Date Filed: 10/9/2024

-FILED-

Limited Liability Company Name		
Limited Liability Company Name	Rodan & Fields Beauty, 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	3001 BISHOP DRIVE	
	SUITE 450	
	SAN RAMON, CA 94583	
Mailing Address of LLC		
Mailing Address	3001 BISHOP DRIVE SUITE 450	
	SAN RAMON, CA 94583	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	3001 BISHOP DRIVE	
	SUITE 450	
	SAN RAMON, CA 94583	
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)	INCORPORATING SERVICES, LTD.	
	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 has designated for the purpose of service of process.

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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.		
Marjorie Goux, Chief Legal Officer	10/09/2024	
Signature	Date	

Delaware

The First State

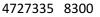
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RODAN & FIELDS BEAUTY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RODAN & FIELDS BEAUTY, LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2024.

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



Authentication: 204591513 Date: 10-09-24



SR# 20243904688 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1