

202565617995



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.: 202565617995 Date Filed: 2/4/2025

| Limited Liability Company Name | | |
|---|----------------------------------|--|
| Limited Liability Company Name | Paramount Talent Management, LLC | |
| Jurisdiction | | |
| Limited Liability Company is Formed in | NEW MEXICO | |
| 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 | 1108 1ST PLACE | |
| | HERMOSA BEACH, CA 90254 | |
| Mailing Address of LLC | | |
| Mailing Address | 1108 1ST PLACE | |
| | HERMOSA BEACH, CA 90254 | |
| Attention | | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | 1108 1ST PLACE | |
| | HERMOSA BEACH, CA 90254 | |
| Agent for Service of Process | | |
| Agent Name | Yvonne Fontana | |
| Agent Address | 1108 1ST PLACE | |
| | HERMOSA BEACH, CA 90254 | |

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.

| \boxtimes | 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. |

| Raymund C. King | 02/04/2025 |
|-----------------|------------|
| Signature | Date |

STATE OF NEW MEXICO OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing

The undersigned Secretary of State for the State of New Mexico does hereby confirm that the entity is registered with the below status in the state of New Mexico

> Paramount Talent Management, LLC Domestic Limited Liability Company New Mexico Active

February 03, 2025

Meggie Soulouse Oli-

MAGGIE TOULOUSE OLIVER

Secretary of State