





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.: 202565816163 Date Filed: 2/14/2025

Limited Liability Company Name	Niels Verman Consulting LLC
Limited Liability Company Name	Nick Youngs Secure Consulting LLC
California Alternate Name	Nick Youngs Secure Consulting LLC
Jurisdiction	
Limited Liability Company is Formed in	NEVADA
Authority Statement	
This LLC currently has powers and privileges to co entered above.	enduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	11338 LA MADRE RIDGE DRIVE LAS VEGAS, NV 89135
Mailing Address of LLC	
Mailing Address	11338 LA MADRE RIDGE DRIVE LAS VEGAS, NV 89135
Attention	Nicholas Young
Street Address of California Office of LLC	
Street Address of California Office	25071 LA CRESTA DRIVE DANA POINT, CA 92629
Agent for Service of Process	
Agent Name	Nicholas Young
Agent Address	25071 LA CRESTA DRIVE DANA POINT, CA 92629

Consent to Service of Process

Electronic Signature

Sig

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.

on behalf of the out-of-state LLC.	at the information herein is true and correct and that i am add	ionzeu to sign
Nicholas W. Young	02/14/2025	

nature	Date





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational or qualification, as applicable, documents on file in this office for

Nick Youngs Secure Consulting LLC

Organizational Documents on File	Filing Date
Articles of Organization	10/08/2024

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Nick Youngs Secure Consulting LLC, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized or formed and existing, or duly qualified or registered, as applicable, and by virtue of the laws of the State of Nevada since 10/08/2024, and is in good standing in this state.

SECRETARY OF STATE





Certificate Number: B202502135439032 You may verify this certificate online at https://www.nvsilverflume.gov/home IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/13/2025.

FRANCISCO V. AGUILAR Secretary of State