



Secretary of State

LLC-5

# Application to Register a Foreign Limited Liability Company (LLC)

**IMPORTANT** — [Read Instructions](#) before completing this form.

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed. [See Instructions](#).

**Filing Fee** — \$70.00

**Copy Fees** — First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00

*Note:* Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

# FILED

Secretary of State  
State of California

202121410065

Filing Number

07/29/2021

Filing Date

This Space For Office Use Only

**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Liberated-Spyder LLC

**1b. California Alternate Name, If Required** ([See Instructions](#) — Only enter an alternate name if the LLC name in 1a not available in California.)

**2. LLC History** ([See Instructions](#) — Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)

**a. Date LLC was formed in home jurisdiction** (MM/DD/YYYY)

6 / 24 / 2021

**b. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Delaware

**c. Authority Statement** (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b.

**3. Business Addresses** (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

**a. Street Address of Principal Executive Office - Do not enter a P.O. Box**

1740 Monrovia Avenue

City (no abbreviations)

Costa Mesa

State

CA

Zip Code

92627

**b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box**

1740 Monrovia Avenue

City (no abbreviations)

Costa Mesa

State

CA

Zip Code

92627

**c. Mailing Address of Principal Executive Office, if different than item 3a**

City (no abbreviations)

State

Zip Code

**4. Service of Process** (Must provide either Individual **OR** Corporation.)

**INDIVIDUAL** — Complete Items 4a and 4b only. Must include agent's full name and California street address.

**a. California Agent's First Name** (if agent is **not** a corporation)

Middle Name

Last Name

Suffix

**b. Street Address** (if agent is **not** a corporation) - **Do not enter a P.O. Box**

City (no abbreviations)

State

CA

Zip Code

**CORPORATION** — Complete Item 4c only. Only include the name of the registered agent Corporation.

**c. California Registered Corporate Agent's Name** (if agent is a corporation) — Do not complete Item 4a or 4b

Paracorp Incorporated

**5. Read and Sign Below** ([See Instructions](#). Title not required.)

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 foreign LLC.

Signature

Brad Holman

Type or Print Name

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERATED-SPYDER 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2021.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIBERATED-SPYDER LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2021.*

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

6030710 8300

SR# 20212561209

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203545322

Date: 06-28-21

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