



202464312620

B3139-1426 10/23/2024 6:49 AM Received by California Secretary of State



**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.: 202464312620

Date Filed: 10/23/2024

|  |   |
|--|---|
| Limited Liability Company Name             | Atom Heart LLC  |
| Jurisdiction                               | TENNESSEE   |
| 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  | 79 MAIN STREET<br>SUITE 308<br>PORT WASHINGTON, NY 11050  |
| Mailing Address of LLC                     | 79 MAIN STREET<br>SUITE 308<br>PORT WASHINGTON, NY 11050  |
| Attention                                  |   |
| Street Address of California Office of LLC | 8023 BEVERLY BLVD<br>SUITE 1568<br>LOS ANGELES, CA 90048  |
| Agent for Service of Process               | Christiane Kinney<br>8023 BEVERLY BLVD<br>SUITE 1568<br>LOS ANGELES, CA 90048   |
| 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.<br><br>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. |

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.

*Edward M Gold*

Signature

*10/23/2024*

Date



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

October 21, 2024

**EDWARD M GOLD**  
GOLD BUSINESS MANAGEMENT  
SUITE 308  
79 MAIN STREET  
PORT WASHINGTON, NY 11050

**Request Type: Certificate of Existence/Authorization**  
Request #: 0607688

Issuance Date: 10/21/2024  
Copies Requested: 1

**Document Receipt**

Receipt #: 009299757 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3884115304 \$20.00

**Regarding: Atom Heart LLC**

Filing Type: Limited Liability Company - Domestic  
Formation/Qualification Date: 01/11/2016  
Status: Active  
Duration Term: Perpetual  
Business County:

Control #: 828709  
Date Formed: 01/11/2016  
Formation Locale: TENNESSEE  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Atom Heart LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

**Verification #: 070599832**