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.: 202565916208 Date Filed: 2/21/2025

Limited Liability Company Name	
Limited Liability Company Name	RETAILERX ABC, LLC
Jurisdiction	MASSACHUSETTS
Limited Liability Company is Formed in	MASSACHUSETTS
Authority Statement This LLC currently has powers and privileges to entered above.	conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	420 BOYLSTON STREET SUITE 302 BOSTON, MA 02116
Mailing Address of LLC	
Mailing Address	420 BOYLSTON STREET SUITE 302 BOSTON, MA 02116
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None

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)

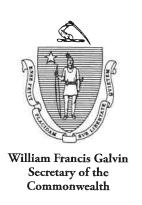
REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent

### 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, 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.		
DONN WORBY	02/21/2025	
Signature	Date	



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

# **January 31, 2025**

## TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

# RETAILERX ABC, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **December 16, 2024.** 

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: G2 MANAGEMENT LLC, BENJAMIN WRIGHT

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: G2 MANAGEMENT LLC, DONN WORBY, BENJAMIN WRIGHT

I also certify that the names of all persons authorized to act with respect to real property listed in the most recent filing are: **NONE** 



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

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Processed By:BOD