	202465112034

**STATE OF CALIFORNIA** 

REGISTRATION

1500 11th Street

California Secretary of State

Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

**OUT-OF-STATE LIMITED LIABILITY COMPANY** 

For Office Use Only



File No.: 202465112034 Date Filed: 12/30/2024

Limited Liability Company Name Limited Liability Company Name	Kin Concierge LLC		
Jurisdiction			
Limited Liability Company is Formed in	DELAWARE		
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	8740 HOLLYWOOD BLVD LOS ANGELES, CA 90069		
Mailing Address of LLC			
Mailing Address	8740 HOLLYWOOD BLVD LOS ANGELES, CA 90069		
Attention			
Street Address of California Office of LLC Street Address of California Office	8740 HOLLYWOOD BLVD LOS ANGELES, CA 90069		
	LOS ANGELES, CA 90009		
Agent for Service of Process Agent Name	Ryan Van Wert		
Agent Address	8740 HOLLYWOOD BLVD		
	LOS ANGELES, CA 90069		
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 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.			
Ryan Van Wert	12/30/2024		
Signature	Date		

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIN CONCIERGE, 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 THIRTIETH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIN CONCIERGE, LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2024.

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



Authentication: 205252767 Date: 12-30-24

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SR# 20244637105 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1