



202566011532

B3473-2197 02/25/2025 10:07 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.: 202566011532

Date Filed: 2/25/2025

Limited Liability Company Name	
Limited Liability Company Name	Perlita LLC
California Alternate Name	37 S Ocean Ave LLC
Jurisdiction	
Limited Liability Company is Formed in	IDAHO
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	1130 BUSINESS PARK DR STE G HAILEY, ID 83333
Mailing Address of LLC	
Mailing Address	4623 E BAYTREE COURT BOISE, ID 83716
Attention	Meagan Gittins
Street Address of California Office of LLC	
Street Address of California Office	37 S OCEAN AVE CAYUCOS, CA 93430
Agent for Service of Process	
Agent Name	M Gittins
Agent Address	1764 MOUNTAIN VIEW DRIVE LOS OSOS, CA 93402
Consent to Service of Process	
<p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> 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.	
Micah Gittins	02/25/2025
Signature	Date



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

February 25, 2025

Request Type: Certificate of Existence/Filing

Request #: 0006127622

Receipt #: 001107997

Issuance Date: 02/25/2025

Copies Requested: 0

Regarding: Perlita LLC

Filing Type: Limited Liability Company (D)

Formation/Qualification Date: 02/04/2025

Status: Active-Existing

Duration Term: Perpetual

File #: 6096058

Formation Locale: IDAHO

Inactive Date:

Certificate of Existence

I, Phil McGrane, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

Perlita LLC

is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above.

Phil McGrane

Idaho Secretary of State

Processed By: Business Division

Verification #: 032955831