



-FILED-

Date Filed: 10/14/2024

Limited Liability Company Name Limited Liability Company Name		Whalls Group LLC	
Jurisdiction Limited Liability Company is Formed in		TEXAS	
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		95 ARGONAUT, STE 270 ALISO VIEJO, CA 92656	
Mailing Address of LLC Mailing Address Attention		95 ARGONAUT, STE 270 ALISO VIEJO, CA 92656	
Street Address of California Office of LLC Street Address of California Office		95 ARGONAUT, STE 270 ALISO VIEJO, CA 92656	
Agent for Service of Process Agent Name Agent Address		Holly Lynn Whalls 12 LOS CABOS DANA POINT, CA 92629	
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 <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.			
<u>Holly Lynn Whalls</u> Signature		<u>10/14/2024</u> Date	



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Whalls Group LLC (file number 805011511), a Domestic Limited Liability Company (LLC), was filed in this office on April 03, 2023.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State