202463610759



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.: 202463610759 Date Filed: 8/26/2024

Limited Liability Company Name	Piemonte Investments LLC
Limited Liability Company Name	Plemonte investments LLC
Jurisdiction	
Limited Liability Company is Formed in	TEXAS
Authority Statement	
This LLC currently has powers and privileges to entered above.	o conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	310 JAMES WAY
	SUITE 150
	PISMO BEACH, CA 93449
Mailing Address of LLC	
Mailing Address	310 JAMES WAY
	SUITE 150 PISMO BEACH, CA 93449
*·· ·	
Attention	James Dritsas
Street Address of California Office of LLC	
Street Address of California Office	310 JAMES WAY
	SUITE 150
	PISMO BEACH, CA 93449
Agent for Service of Process	
Agent Name	James Dritsas
Agent Address	310 JAMES WAY
	SUITE 150
	PISMO BEACH, CA 93449

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.		
James Dritsas	08/26/2024	
Signature	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 Formation for Piemonte Investments LLC (file number 805665605), a Domestic Limited Liability Company (LLC), was filed in this office on August 15, 2024.

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 August 23, 2024.



gene Heben

Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 1395894420003

Office of the Secretary of State

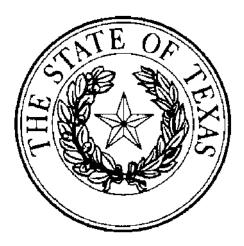
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

> Piemonte Investments LLC Filing Number: 805665605

Certificate of Formation

August 15, 2024

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 August 23, 2024.



Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10266

Dial: 7-1-1 for Relay Services Document: 1395894420005