

202463911208



## 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.: 202463911208 Date Filed: 9/18/2024

Limited Liability Company Name	Constitution of Franchisian III C
Limited Liability Company Name	Great Harvest Franchising, LLC
Jurisdiction	DEL 1111/DE
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.	
entered above.	
Street Address of Principal Office of LLC	
Principal Address	28 S MONTANA DILLON, MT 59725
	DILLON, MT 33723
Mailing Address of LLC	20 C MONITANIA
Mailing Address	28 S MONTANA DILLON, MT 59725
Attention	
Street Address of California Office of LLC Street Address of California Office	None
	TOTAL
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)	C T CORPORATION SYSTEM
	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.	
on sonal of the out of state EEo.	
I M: 1 II	00/40/2024
J. Michael Ferretti	09/18/2024
Signature	Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GREAT HARVEST FRANCHISING, 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

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

OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2024.

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Authentication: 204413744

Date: 09-17-24