



202463816605

B3043-7303 09/16/2024 9:17 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.: 202463816605

Date Filed: 9/16/2024

Limited Liability Company Name	Limited Liability Company Name	Larry Mathis Financial Planning LLC
Jurisdiction	Limited Liability Company is Formed in	ARIZONA
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	7210 N 16 STREET PHOENIX, AZ 85020
Mailing Address of LLC	Mailing Address	7210 N 16TH STREET PHOENIX, AZ 85020
	Attention	Larry Mathis
Street Address of California Office of LLC	Street Address of California Office	5700 RALSTON STREET 102 VENTURA, CA 93003
Agent for Service of Process	Agent Name	Larry L Mathis
	Agent Address	5700 RALSTON STREET 102 VENTUA, CA 93003
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.	
	Larry Mathis	09/16/2024
	Signature	Date

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

LARRY MATHIS FINANCIAL PLANNING, L.L.C.

ACC file number: L11644796

was incorporated under the laws of the State of Arizona on 11/15/2004, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and issued this Certificate on this date: **09/16/2024**



A handwritten signature in black ink, reading "Douglas R. Clark".

Douglas R. Clark, Executive Director