

202463517296



STATE OF CALIFORNIA Office of the Secretary of State REGISTRATION

OUT-OF-STATE LIMITED LIABILITY COMPANYCalifornia Secretary of State

1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 202463517296 Date Filed: 8/23/2024

| Limited Liability Company Name | |
|--|--|
| Limited Liability Company Name | Lovely Mind LLC |
| Jurisdiction | |
| Limited Liability Company is Formed in | DELAWARE |
| 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 | 825 STANNAGE AVE |
| | APT 1/2 |
| | ALBANY, CA 94706 |
| Mailing Address of LLC | |
| Mailing Address | 825 STANNAGE AVE |
| | APT 1/2 |
| | ALBANY, CA 94706 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 825 STANNAGE AVE |
| | APT 1/2 |
| | ALBANY, CA 94706 |
| Agent for Service of Process | |
| Agent Name | Peter Arvai |
| Agent Address | 825 STANNAGE AVE |
| | APT 1/2 |
| | ALBANY, CA 94706 |

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. | | |
| Peter Arvai | 08/23/2024 | |
| Signature | Date | |
| | | |

Delaware

The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "LOVELY MIND 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 OFFICE SHOW, AS OF

THE TWENTY-THIRD DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOVELY MIND LLC"

WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2024.

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

SETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Authentication: 204234170

Date: 08-23-24

3734619 8300 SR# 20243503097

You may verify this certificate online at corp.delaware.gov/authver.shtml