State



202565314842



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.: 202565314842 Date Filed: 1/16/2025

| Limited Liability Company Name Limited Liability Company Name | Elite Excavation LLC |
|--|---|
| Jurisdiction | |
| Limited Liability Company is Formed in | OREGON |
| Authority Statement This LLC currently has powers and privileges to contended above. | onduct business in the state, foreign country or other jurisdiction |
| Street Address of Principal Office of LLC | |
| Principal Address | 1830 OLD FORT ROAD KLAMATH FALLS, OR 97601 |
| Mailing Address of LLC | |
| Mailing Address | 1830 OLD FORT ROAD KLAMATH FALLS, OR 97601 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 2108 N ST STE C SACRAMENTO, CA 95816 |

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)

CALIFORNIA CORPORATE AGENTS, INC. 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. | | |
| Danielle Simington | 01/16/2025 | |
| Signature | Date | |
| | | |

State of Oregon

OFFICE OF THE SECRETARY OF STATE

Corporation Division

Certificate of Existence 4564274

I, TOBIAS READ, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

ELITE EXCAVATION LLC

is

Organized

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

OF OON GOON 1859

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

TOBIAS READ, SECRETARY OF STATE

Issued Date: 1/15/2025



Come visit us on the internet at: https://sos.oregon.gov/business or use the QR code to check their current status.