



B20250006227

B3484-7283 02/28/2025 5:10 PM 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.: B20250006227  
 Date Filed: 2/28/2025

|  |  |
|--|--|
| Limited Liability Company Name   |  |
| Limited Liability Company Name   | Timshel Capital LLC                          |
| Jurisdiction   |  |
| 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.  |  |
| Street Address of Principal Office of LLC  |  |
| Principal Address  | 8 THE GREEN<br>SUITE 4000<br>DOVER, DE 19901 |
| Mailing Address of LLC   |  |
| Mailing Address  | 211 SOUTH ST<br>APT A<br>SAUSALITO, CA 94965 |
| Attention  | James Findlay                                |
| Street Address of California Office of LLC   |  |
| Street Address of California Office  | 211 SOUTH ST<br>APT A<br>SAUSALITO, CA 94965 |
| Agent for Service of Process   |  |
| Agent Name   | James Findlay                                |
| Agent Address  | 211 SOUTH ST<br>APT A<br>SAUSALITO, CA 94965 |
| 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

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 Findlay*

*02/28/2025*

Signature

Date

# Delaware

The First State


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMSHEL HEALTH 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 TENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIMSHEL HEALTH LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2024.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20243776919

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204603769

Date: 10-10-24

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