



202464616374



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.: 202464616374

Date Filed: 11/19/2024

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| | |
|--|---|
| Limited Liability Company Name | Covelo Direct, LLC |
| Jurisdiction | 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 | 8601 N SCOTTSDALE RD, SUITE 305 SCOTTSDALE, AZ 85253 |
| Mailing Address of LLC | 8601 N SCOTTSDALE RD, SUITE 305 SCOTTSDALE, AZ 85253 |
| Street Address of California Office of LLC | None |
| Agent for Service of Process | <input checked="" type="checkbox"/> 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) PARACORP INCORPORATED 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 | <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. Ivan Hannel 11/19/2024 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:

Covelo Direct, LLC

ACC file number: 23290591

was incorporated under the laws of the State of Arizona on 10/30/2021, 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: **11/13/2024**



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

Douglas R. Clark, Executive Director