State



202565916811



## 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.: 202565916811 Date Filed: 2/21/2025

Limited Liability Company Name Limited Liability Company Name	CH411 FURNITURE LLC
Jurisdiction Limited Liability Company is Formed in	ILLINOIS
Authority Statement This LLC currently has powers and privileges to entered above.	conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	2580 WHISPERING WHEAT CARY, IL 60013
Mailing Address of LLC	
Mailing Address	2580 WHISPERING WHEAT CARY, IL 60013
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	

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)

REGISTERED 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.

Future Effective Date 03/01/2025

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.		
Abigail Leopold	02/21/2025	
Signature	Date	

## File Number

1247789-9



## To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CH411 FURNITURE LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 15, 2022, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of FEBRUARY A.D. 2025 .

Authentication #: 2505104258 verifiable until 02/20/2026

Authenticate at: https://www.ilsos.gov

Alexi Geanwell

SECRETARY OF STATE