State

202463614600



# 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.: 202463614600 Date Filed: 8/28/2024

Limited Liability Company Name Limited Liability Company Name	Labor Compliance Consultants of Tennessee LLC	
Jurisdiction	<u> </u>	
Limited Liability Company is Formed in	TENNESSEE	
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	213 DUDNEY HILL LANE GAINESBORO, TN 38562	
Mailing Address of LLC		
Mailing Address	PO BOX 676 GAINESBORO, TN 38562	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Ben Hamilton	
Agent Address	3110 CAMINO DEL RIO SOUTH, SUITE 203 SAN DIEGO, CA 92108	

#### 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.

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.

Jennifer L Dupont	08/28/2024
Signature	Date



## Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**JENNIFER L DUPONT** 

213 DUDNEY HILL LANE GAINESBORO, TN 38562

August 28, 2024

Request Type: Certificate of Existence/Authorization Request #: 0599107

thorization Issuance Date: 08/28/2024 Copies Requested: 1

**Document Receipt** 

Receipt #: 009210213 Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3880667582 \$20.00

Regarding: Labor Compliance Consultants of Tennessee LLC

Filing Type: Limited Liability Company - Domestic Control #: 1425116
Formation/Qualification Date: 05/10/2023 Date Formed: 05/11/2023

Status: Active Formation Locale: TENNESSEE

Duration Term: Perpetual Inactive Date:

Business County: JACKSON COUNTY

### CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

## **Labor Compliance Consultants of Tennessee LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett Secretary of State

Processed By: Cert Web User Verification #: 069498137