State



202464017339



## 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.: 202464017339 Date Filed: 10/1/2024

Limited Liability Company Name

Limited Liability Company Name

LTP MANAGEMENT, LLC

California Alternate Name

LTP DEVELOPMENT, 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 4553 GLENCOE AVE

STE 225

MARINA DEL REY, CA 90292

Mailing Address of LLC

Mailing Address 4553 GLENCOE AVE

STE 225

MARINA DEL REY, CA 90292

Attention

Street Address of California Office of LLC

Street Address of California Office 4553 GLENCOE AVE

STE 225

MARINA DEL REY, CA 90292

Agent for Service of Process

Agent Name LAUREN BOYD

Agent Address 4553 GLENCOE AVE
STE 225

MARINA DEL REY, CA 90292

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.	
LAUREN BOYD	10/01/2024
Signature	Date

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LTP MANAGMENT, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LTP MANAGMENT, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2024.

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

SETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Authentication: 204517137

Date: 09-30-24

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You may verify this certificate online at corp.delaware.gov/authver.shtml