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.: 202463715904 Date Filed: 9/5/2024

Limited Liability Company Name				
Limited Liability Company Name	Cyrach America Group LLC			
Jurisdiction				
Limited Liability Company is Formed in	MICHIGAN			
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	43260 GARFIELD RD STE 280 CLINTON TOWNSHIP, MI 48038			
Mailing Address of LLC				
Mailing Address	43260 GARFIELD RD STE 280 CLINTON TOWNSHIP, MI 48038			
Attention				
Street Address of California Office of LLC				
Street Address of California Office	469 N DOHENY DR BEVERLY HILLS, CA 90210			
Agent for Service of Process				
Agent Name	Pierre Chanloup			
Agent Address	469 N DOHENY DR BEVERLY HILLS, CA 90210			

Consent to Service of Process

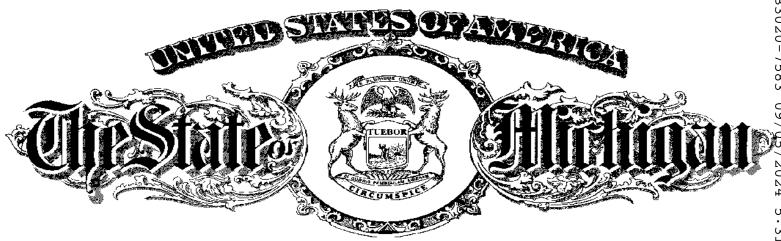
The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.

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 S	Signature
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X	By signing,	I affirm under pe	nalty of perjury	that the information	herein is true and	correct and that I	am authorized to sig	n
	on hehalf o	f the out-of-state	LIC					

Pierre Chanloup	09/05/2024	
Signature	Date	



## Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

## CYRACH AMERICA GROUP LLC

was validly authorized on April 9, 2024, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 24090134502

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of September, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.