|--|--|



For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

**STATE OF CALIFORNIA** 

Office of the Secretary of State

File No.: 6382836 Date Filed: 9/12/2024

Corporation Name	
Corporation Name	Marmion Company
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation	
Principal Address	1007 ALABAMA ST HUNTINGTON BEACH, CA 92648
Mailing Address of Corporation	
Mailing Address	1007 ALABAMA ST HUNTINGTON BEACH, CA 92648
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Nicholas Christian Mao
Agent Address	1007 ALABAMA ST HUNTINGTON BEACH, CA 92648
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation'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 out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "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, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of- state corporation has designated for the purpose of service of process.	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Nicholas Christian Mao	09/12/2024
Signature	Date

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



## Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Marmion Company (file number 804828528), a Domestic For-Profit Corporation, was filed in this office on December 02, 2022.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 03, 2022

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 27, 2024.



Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 I TID: 10264

Dial: 7-1-1 for Relay Services Document: 1397283720003 Page 2 of 2