



202463711991



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.: 202463711991

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| | |
|--|---|
| Limited Liability Company Name | |
| Limited Liability Company Name | High Tide Capital II LLC |
| Jurisdiction | |
| Limited Liability Company is Formed in | MAINE |
| 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 | 210 EXCHANGE STREET BANGOR, ME 04401 |
| Mailing Address of LLC | |
| Mailing Address | 210 EXCHANGE STREET BANGOR, ME 04401 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 621 BARKER PASS ROAD SANTA BARBARA, CA 93108 |
| Agent for Service of Process | |
| Agent Name | MAX PATINKIN |
| Agent Address | 621 BARKER PASS ROAD SANTA BARBARA, CA 93108 |
| Consent to Service of Process | |
| <p>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.</p> <p>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.</p> | |
| Electronic Signature | |
| <input checked="" type="checkbox"/> 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. | |
| <i>Michael Norman II</i> | <i>09/03/2024</i> |
| Signature | Date |

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of formation, amendment, and cancellation of limited liability companies and annual reports filed by the same.

I further certify that HIGH TIDE CAPITAL II LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is August 2, 2023.

I further certify that on:

August 2, 2023 CERTIFICATE OF FORMATION was filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the certificate of formation and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this third day of September 2024.



Shenna Bellows

Shenna Bellows
Secretary of State