



6444464

B3164-0930 11/01/2024 10:53 AM Received by California Secretary of State



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

For Office Use Only

-FILED-

File No.: 6444464

Date Filed: 11/1/2024

Corporation Name	
Corporation Name	Live in Luxury, Inc.
California Alternate Name	Live in Luxury Stays
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation	
Principal Address	1000 LIBERTY PARK DRIVE 207 AUSTIN, TX 78746
Mailing Address of Corporation	
Mailing Address	310 A ST 900 SAN DIEGO, CA 92101
Attention	Nicolas Molino
Street Address of California Office of Corporation	
Street Address of California Office	310 A ST 900 SAN DIEGO, CA 92101
Agent for Service of Process	
Agent Name	Nicolas Molino
Agent Address	310 A ST 900 SAN DIEGO, CA 92101
Consent to Service of Process	
<p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Caroline Eyre	11/01/2024
Signature	Date



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 Conversion for Live In Luxury, Inc. (file number 805747813), a Domestic For-Profit Corporation, was filed in this office on October 14, 2024.

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

Delayed Effective date: November 01, 2024

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 October 28, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State