



202464412437



**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.: 202464412437

Date Filed: 10/29/2024

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Limited Liability Company Name	FENUA COOL HOUSE LLC
Jurisdiction	OHIO
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	43260 GARFIELD RD STE 280 CLINTON TOWNSHIP, MI 48038
Mailing Address of LLC	43260 GARFIELD RD STE 280 CLINTON TOWNSHIP, MI 48038
Street Address of California Office of LLC	469 N DOHENY DR BEVERLY HILLS, CA 90210
Agent for Service of Process	GLADYS WONG FU 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 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.  GLADYS WONG FU Signature  10/29/2024 Date

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FENUA COOL HOUSE LLC, an Ohio Limited Liability Company, Registration Number 5226324, was organized in the State of Ohio on May 6, 2024, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of October, A.D. 2024.*

A handwritten signature in blue ink, reading "Frank LaRose".

**Ohio Secretary of State**

**Validation Number: 202430304400**