

202464413452



# 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.: 202464413452 Date Filed: 10/30/2024

Limited Liability Company Name		
Limited Liability Company Name	LEGACY HOSPITALITY AND ENTERTAINMENT GROUP LLC	
Jurisdiction		
Limited Liability Company is Formed in	NEW YORK	
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	3400 COTTAGE WAY, STE G2 #26983 SACRAMENTO, CA 95825	
Mailing Address of LLC		
Mailing Address	3400 COTTAGE WAY, STE G2 #26983 SACRAMENTO, CA 95825	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	None	
Agent for Service of Process		
I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.		
California Registered Corporate Agent (1505)	REPUBLIC REGISTERED AGENT INC. Registered Corporate 1505 Agent	

### 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.

X	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.

Saurav Ghosh	10/30/2024
Signature	Date

# STATE OF NEW YORK

# DEPARTMENT OF STATE

### **Certificate of Status**

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LEGACY HOSPITALITY AND ENTERTAINMENT GROUP LLC

**DOS ID Number:** 6633465

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

**Entity Status:** EXISTING **Date of Initial Filing with DOS:** 11/02/2022

Statement Status: CURRENT Statement Due Date: 11/30/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 30, 2024 at 01:28 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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