



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.: 202565315064 Date Filed: 1/17/2025

| Limited Liability Company Name | | |
|---|---------------------------|--|
| Limited Liability Company Name | YOUR CHAUFFEUR AUSTIN LLC | |
| Jurisdiction | | |
| Limited Liability Company is Formed in | TEXAS | |
| 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 | 320 ARNAGE DRIVE | |
| | HUTTO, TX 78634 | |
| Mailing Address of LLC | | |
| Mailing Address | 320 ARNAGE DRIVE | |
| | HUTTO, TX 78634 | |
| Attention | | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | 888 O'FARRELL ST | |
| | APT E908 | |
| | SAN FRANCISCO, CA 94109 | |
| Agent for Service of Process | | |
| Agent Name | MUHAMMAD M RAHMAN | |
| Agent Address | 888 O'FARRELL ST | |
| | APT E908 | |
| | SAN FRANCISCO, CA 94109 | |

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 |
|------------|-----------|

| old M | 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. |

| MUHAMMAD RAHMAN | 01/17/2025 |
|-----------------|------------|
| 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 Formation for Your Chauffeur Austin LLC (file number 805531225), a Domestic Limited Liability Company (LLC), was filed in this office on May 01, 2024.

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

Delayed Effective date: May 02, 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 January 16, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 1443974240003 Page 2 of 2