State



202565613136



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.: 202565613136 Date Filed: 1/30/2025

| Limited Liability Company Name Limited Liability Company Name | SABROOKE LLC |
|--|--|
| Jurisdiction Limited Liability Company is Formed in | DELAWARE |
| Authority Statement This LLC currently has powers and privileges to entered above. | conduct business in the state, foreign country or other jurisdiction |
| Street Address of Principal Office of LLC | |
| Principal Address | 185 NW SPANISH RIVER BLVD #100 BOCA RATON, FL 33431 |
| Mailing Address of LLC | |
| Mailing Address | 185 NW SPANISH RIVER BLVD #100 BOCA RATON, FL 33431 |
| Attention | |
| Street Address of California Office of LLC Street Address of California Office | None |
| | |

Agent for Service of Process

 \boxtimes

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)

COGENCY GLOBAL 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.

| Electronic Signature | |
|---|---|
| By signing, I affirm under penalty of perjur on behalf of the out-of-state LLC. | ry that the information herein is true and correct and that I am authorized to sign |
| Andrew M. Schreier | 01/30/2025 |
| Signature | Date |
| | |

<u>Delaware</u>

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The First State

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SABROOKE LLC" IS DULY FORMED UNDER THE

LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE THIRTIETH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SABROOKE LLC"
WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4608979 8300 SR# 20250319302

You may verify this certificate online at corp.delaware.gov/authver.shtml

Charuni P. Sanchez, Secretary of State

C. R. Sancher

Authentication: 202818965

Date: 01-30-25