

202464413965



Electronic Signature

Nat Smith

Signature

on behalf of the out-of-state LLC.

## 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.: 202464413965 Date Filed: 10/30/2024

| Limited Liability Company Name Limited Liability Company Name   | Fusion3, LLC  |
|---|---|
| Jurisdiction Limited Liability Company is Formed in   | RHODE ISLAND  |
| 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   | 170 ELMDALE ROAD<br>NORTH SCITUATE, RI 02857                        |
| Mailing Address of LLC Mailing Address  | 1550 NOOSENECK HILL ROAD #1115<br>COVENTRY, RI 02816                |
| Attention   |   |
| Street Address of California Office of LLC<br>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)  | NORTHWEST REGISTERED AGENT, INC.<br>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.  |   |

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign

10/30/2024

Date

## **CERTIFICATE OF GOOD STANDING**

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

## Fusion3, LLC

is a Rhode Island Limited Liability Company organized on **December 21, 2018.**I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

Trag M. anol

October 30, 2024

Secretary of State



Certificate Number: 24100137930

Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx

Processed by: 1smith