

For Office Use Only



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

File No.: 202463916413

Date Filed: 9/23/2024

-FILED-

Limited Liability Company Name Limited Liability Company Name	Secret Allure Shop LLC
Jurisdiction Limited Liability Company is Formed in	DELAWARE
Authority Statement This LLC currently has powers and privileges to conduct bu entered above.	usiness in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	22647 VENTURA BLVD UNIT 872 WOODLAND HILLS, CA 91364
Mailing Address of LLC	
Mailing Address	22647 VENTURA BLVD UNIT 872 WOODLAND HILLS, CA 91364
Attention	
Street Address of California Office of LLC	
Street Address of California Office	22647 VENTURA BLVD UNIT 872 WOODLAND HILLS, CA 91364
Agent for Service of Process	
Agent Name	Sharareh Balouchgharaie
Agent Address	22647 VENTURA BLVD UNIT 872 WOODLAND HILLS, CA 91364
Concept to Service of Breezee	

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 has designated for the purpose of service of process.

Electronic Signature		
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.		
Sharareh Balouchgharaie	09/23/2024	
Signature	Date	

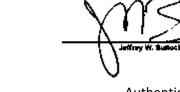
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECRET ALLURE SHOP 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECRET ALLURE SHOP LLC" WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2024.

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



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Authentication: 204450233 Date: 09-23-24

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