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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.: 202464913166

Date Filed: 12/13/2024

Limited Liability Company Name	Secure Transportation Company of New Mexico, LLC
Limited Liability Company is Formed in	NEW MEXICO
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	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Mailing Address of LLC Mailing Address	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Attention	
Street Address of California Office of LLC Street Address of California Office	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Agent for Service of Process Agent Name	William R Mitchell
Agent Address	2 PARK PLAZA SUITE 850 IRVINE, CA 92614
Consent to Service of Process	<p>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.</p> <p>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.</p>

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.

William R. Mitchell

Signature

12/13/2024

Date

STATE OF NEW MEXICO
OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing

The undersigned Secretary of State for the State of New Mexico
does hereby confirm that the entity is registered with the below
status in the state of New Mexico

Secure Transportation Company of New Mexico, LLC

Domestic Limited Liability Company

New Mexico

Active

December 13, 2024

Maggie Toulouse Oliver

MAGGIE TOULOUSE OLIVER

Secretary of State