



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.: 202565215813 Date Filed: 1/7/2025

| Limited Liability Company Name Limited Liability Company Name | Verona Vending 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 | 2718 WILSHIRE BLVD SANTA MONICA, CA 90403-4706 | |
| Mailing Address of LLC | | |
| Mailing Address | 2718 WILSHIRE BLVD SANTA MONICA, CA 90403-4706 | |
| Attention | Sedgwick & Co. | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | None | |
| Agent for Service of Process | | |
| Agent Name | Walter Cale | |
| Agent Address | 2718 WILSHIRE BLVD SANTA MONICA, CA 90403-4706 | |

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 perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

| Walter Cale | 01/07/2025 |
|-------------|------------|
| 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 Verona Vending LLC (file number 805793004), a Domestic Limited Liability Company (LLC), was filed in this office on November 20, 2024.

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

Delayed Effective date: November 21, 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 07, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

gave Helson

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10264

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Dial: 7-1-1 for Relay Services