

202463713224



Electronic Signature

Siobhan Sheil

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.: 202463713224 Date Filed: 9/4/2024

| Limited Liability Company Name Limited Liability Company Name | Solutions Therapy and Wellness LLC |
|--|--|
| Jurisdiction Limited Liability Company is Formed in | ILLINOIS |
| 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 | 1187 WILLOWGATE LANE SAINT CHARLES, IL 60174 |
| Mailing Address of LLC Mailing Address Attention | 1187 WILLOWGATE LANE SAINT CHARLES, IL 60174 |
| Street Address of California Office of LLC 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) | ZENBUSINESS INC. Registered Corporate 1505 Agent |
| Consent to Service of Process The Secretary of State is appointed as the agent of the fore process if the agent has resigned and has not been replace exercise of reasonable diligence. Consent to service of process extends to service of process company's agent in this state for a search warrant issued p other validly issued and properly served search warrant, for foreign (out-of-state) limited liability company and are locate foreign (out-of-state) limited liability company that is a party sought. For purposes of this consent "properly served" mea for proof of delivery if delivered by United States mail, over specified by the foreign (out-of-state) limited liability company has portal, the foreign (out-of-state) limited liability company has | ed or if the agent cannot be found or served with the significant distributions of the foreign (out-of-state) limited liability for any of the records or documents that are in the possession of the red inside or outside of this state. This shall apply to a for a nonparty to the matter for which the search warrant is an delivered by hand, or in a manner reasonably allowing hight delivery service, facsimile, or any other means my, including email or submission via an Internet Web |

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

09/04/2024

Date

File Number

1495553-4



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

SOLUTIONS THERAPY AND WELLNESS, PLLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 12, 2024, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of SEPTEMBER A.D. 2024.

Authentication #: 2424701906 verifiable until 09/03/2025

Authenticate at: https://www.ilsos.gov

Alley Glanarulus SECRETARY OF STATE