

320250006185



## 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.: B20250006185 Date Filed: 2/28/2025

Limited Liability Company Name	
Limited Liability Company Name	Showboat Media LLC
Jurisdiction	
Limited Liability Company is Formed in	DELAWARE
Authority Statement	
This LLC currently has powers and privileges to entered above.	o conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	27 W 24TH STREET
	SUITE 501
	NEW YORK, NY 10010
Mailing Address of LLC	
Mailing Address	11601 WILSHIRE BOULEVARD
	SUITE 600
	LOS ANGELES, CA 90025
Attention	
Street Address of California Office of LLC	
Street Address of California Office	11601 WILSHIRE BOULEVARD
	SUITE 600
	LOS ANGELES, CA 90025
Agent for Service of Process	
Agent Name	Nick Jacobus
Agent Address	2049 CENTURY PARK EAST
	SUITE 2300
	LOS ANGELES, CA 90067

## 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.		
Megan Saba	02/28/2025	
Signature	Date	

Delaware

The First State

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OF DELAWARE, DO HEREBY CERTIFY "SHOWBOAT MEDIA LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2025.

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

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Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanchez

Authentication: 203053703

Date: 02-28-25

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You may verify this certificate online at corp.delaware.gov/authver.shtml