

202464311974



## 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.: 202464311974 Date Filed: 10/22/2024

Limited Liability Company Name		
Limited Liability Company Name	Wise Child Studios LLC	
Jurisdiction		
Limited Liability Company is Formed in	NEW YORK	
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	600 MAMARONECK AVE, 4TH FLOOR HARRISON, NY 10528	
	1	
Mailing Address of LLC		
Mailing Address	600 MAMARONECK AVE, 4TH FLOOR HARRISON, NY 10528	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	300 N 3RD STREET BURBANK, CA 91502	
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)	UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent	
1		

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	Cianatura

$\mathbf{X}$	By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to s	igr
	on behalf of the out-of-state LLC.	

Jason C Beekman	10/22/2024
Signature	Date

## STATE OF NEW YORK

## **DEPARTMENT OF STATE**

## **Certificate of Status**

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** WISE CHILD STUDIOS LLC

**DOS ID Number:** 6671989

**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY

**Entity Status: EXISTING Date of Initial Filing with DOS:** 12/19/2022 **Statement Status: CURRENT Statement Due Date:** 

I certify that the following is a list of documents on file in the Department of State for said entity:

12/31/2024

**Document Type:** ARTICLES OF ORGANIZATION

**Date of Filing:** 12/19/2022

**Entity Name:** WISE CHILD STUDIOS LLC

**Document Type:** CERTIFICATE OF PUBLICATION

**Date of Filing:** 03/03/2023

**Document Type:** CERTIFICATE OF CHANGE BY ENTITY

**Date of Filing:** 07/31/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 22, 2024 at 11:14 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Heyles

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100006799895 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ecorp.dos.ny.gov">http://ecorp.dos.ny.gov</a>

Page 2 of 2