

For Office Use Only



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

File No.: 202463614704

Date Filed: 8/28/2024

-FILED-

Limited Liability Company Name Limited Liability Company Name 1911 New England LA, LLC Jurisdiction Limited Liability Company is Formed in DELAWARE 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** 10573 W PICO BLVD, STE, 213 LOS ANGELES, CA 90064 Mailing Address of LLC 10573 W PICO BLVD, STE. 213 Mailing Address LOS ANGELES, CA 90064 Attention Street Address of California Office of LLC Street Address of California Office None Agent for Service of Process Agent Name Henry Fan 10573 W PICO BLVD, STE. 213 Agent Address LOS ANGELES, CA 90064

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 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.

Henry Fan, Manager	08/28/2024
Signature	Date

Delaware

The First State

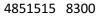
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1911 NEW ENGLAND LA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1911 NEW ENGLAND LA, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2021.

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



Authentication: 204260440 Date: 08-28-24



SR# 20243535135 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1