

202463516731



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.: 202463516731 Date Filed: 8/21/2024

Limited Liability Company Name	0(0
Limited Liability Company Name	Cast Governor, 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	3170 FOURTH AVENUE
	SUITE 400
	SAN DIEGO, CA 92103
Mailing Address of LLC	
Mailing Address	3170 FOURTH AVENUE
	SUITE 400 SAN DIEGO, CA 92103
Attention	G/111 B1200; G/102200
Street Address of California Office of LLC	
Street Address of California Office	3170 FOURTH AVENUE
	SUITE 400
	SAN DIEGO, CA 92103
Agent for Service of Process	
Agent Name	BRET MORRISS
Agent Address	3170 FOURTH AVENUE
	SUITE 400
	SAN DIEGO, CA 92103

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.		
Kristin Miller	08/21/2024	
Signature	Date	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CAST GOVERNOR, 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-FIRST DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAST GOVERNOR, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2024.

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

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Authentication: 204216718

Date: 08-21-24