 	 202463817531

STATE OF CALIFORNIA Office of the Secretary of State

OUT-OF-STATE LIMITED LIABILITY COMPANY

REGISTRATION

1500 11th Street

California Secretary of State

Sacramento, California 95814 (916) 657-5448 2027030173



File No.: 202463817531 Date Filed: 9/16/2024

Limited Liability Company Name Limited Liability Company Name	Epicenter Tuxford Opportunity Fund, LLC	
Jurisdiction Limited Liability Company is Formed in	DELAWARE	
Authority Statement This LLC currently has powers and privileges to conduct bus entered above.	siness in the state, foreign country or other jurisdiction	
Street Address of Principal Office of LLC Principal Address	3101 OCEAN PARK BLVD., STE 100 SANTA MONICA, CA 90405	
Mailing Address of LLC Mailing Address	3101 OCEAN PARK BLVD., STE 100 SANTA MONICA, CA 90405	
Attention		
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 Agen Process for this entity.	t (1505) has agreed to serve as the Agent for Service of	
California Registered Corporate Agent (1505)	TELOS LEGAL CORP. Registered Corporate 1505 Agent	
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 inform on behalf of the out-of-state LLC.	ation herein is true and correct and that I am authorized to sign	
Vasco Noya di Lannoy	09/16/2024	
Signature	Date	

Delaware

The First State

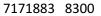
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPICENTER TUXFORD OPPORTUNITY FUND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPICENTER TUXFORD OPPORTUNITY FUND, LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 2022.

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



Authentication: 204394212 Date: 09-16-24



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