

B3072-7315 12/12/2024 5:00 PM Received by California Secretary of State



Secretary of State
Application to Register a Foreign Limited Liability Company (LLC)

LLC-5

For Office Use Only
-FILED-
File No.: 202465012769
Date Filed: 12/12/2024

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00



Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

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1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Pach Moreno Valley Holdings, LLC

1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California.)

2. LLC Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

a. Jurisdiction (State, foreign country or place where this LLC is formed.)

Delaware

b. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Street Address of Principal Office - Do not enter a P.O. Box 2115 J Street, Suite 201	City (no abbreviations) Sacramento	State CA	Zip Code 95816
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
c. If the Mailing Address is the same as item 3a or 3b, check the applicable box: <input checked="" type="checkbox"/> 3a <input type="checkbox"/> 3b			
d. Mailing Address - If different than item 3a or 3b	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (If agent is not a corporation) Mark	Middle Name A.	Last Name Wiese	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 2115 J Street, Suite 201	City (no abbreviations) Sacramento	State CA	Zip Code 95816

CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b

5. Read and Sign Below (Title not required.)

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 foreign LLC.

Signature

Mark A. Wiese
Type and Print Name

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACH MORENO VALLEY HOLDINGS, 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 FIFTH DAY OF DECEMBER, A.D. 2024.

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



10025326 8300

SR# 20244407554

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 205050037

Date: 12-05-24

B3072-7319 12/12/2024 5:00 PM Received by California Secretary of State

ATTACHMENT
to the
APPLICATION TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY (FORM LLC-5)
for
PACH MORENO VALLEY HOLDINGS, LLC

6. Additional Information:

The following requirements are added to the Articles of Organization of Pach Moreno Valley Holdings, LLC (the "**Limited Liability Company**"):

- (A) The Limited Liability Company is organized and operated exclusively for charitable purposes.
- (B) The Limited Liability Company is operated exclusively to further the tax exempt charitable purposes of its member(s) to provide low income persons and families with housing facilities and services predicated upon the provisions, maintenance and operation thereof.
- (C) Each member of the Limited Liability Company must be an organization that is exempt under Section 501(c)(3) of the Internal Revenue Code or under Section 23701d of the California Revenue & Taxation Code ("**Code**") and must qualify for exemption under Section 214 of the Code (a "**Qualifying Organization**").
- (D) No transfer, whether direct or indirect, of any membership interest in the Limited Liability Company, shall be made to any person or entity that is not a Qualifying Organization.
- (E) All property of the Limited Liability Company shall be irrevocably dedicated to the charitable purposes and no part of the net income earnings or assets of the Limited Liability Company shall ever inure to the benefit of, or be distributable to, its members, directors, or officers thereof, or to any private persons, except that the Limited Liability Company shall be authorized and empowered to pay reasonable compensation to private persons other than its member(s), and other members and directors of its member(s) for services rendered and to make payments and distributions in furtherance of its property tax exemption pursuant to Section 214 of the Code.
- (F) Upon dissolution of the Limited Liability Company, all assets shall be distributed to an organization organized and operated exclusively for charitable purposes, as specified in Section 214 of the Code, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or under Section 23701d of the Code.
- (G) Any amendments to the Articles of Organization or the Operating Agreement of the Limited Liability Company must be consistent with Section 214 of the Code.
- (H) To the fullest extent permitted by law, for the purpose of qualifying for the Welfare Exemption under the rules of the California Board of Equalization, this Limited Liability Company is prohibited from merging or converting into a for-profit entity.
- (I) No assets of the Limited Liability Company shall be distributed to any member that ceases to be a Qualifying Organization.
- (J) The Limited Liability Company shall file for exemption from California state taxation on grounds that it is a subordinate entity under the group exemption from California state taxation of its member(s).