



202464413829



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.: 202464413829
Date Filed: 11/18/2024

B3200-9424 11/18/2024 9:10 AM Received by California Secretary of State

| | | | |
|---|--|---|--|
| Limited Liability Company Name | | Balance Point Trust, LLC | |
| Limited Liability Company Name | | Balance Point Trust, LLC | |
| California Alternate Name | | Balance Asset Management, LLC | |
| Jurisdiction | | | |
| Limited Liability Company is Formed in | | ALASKA | |
| 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 | | 505 OLD STEESE HWY., SUITE 122 FAIRBANKS, AK 99701 | |
| Mailing Address of LLC | | | |
| Mailing Address | | 505 OLD STEESE HWY., SUITE 122 FAIRBANKS, AK 99701 | |
| Attention | | LM Alaska Physical | |
| Street Address of California Office of LLC | | | |
| Street Address of California Office | | 2070 NORTHAM DR. FULLERTON, CA 92833 | |
| Agent for Service of Process | | | |
| Agent Name | | Yunji Kim | |
| Agent Address | | 2070 NORTHAM DR. FULLERTON, CA 92833 | |
| 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 | | | |
| <input checked="" type="checkbox"/> 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. | | | |
| <i>Yunji Kim</i> | | 11/18/2024 | |
| Signature | | Date | |

Alaska Entity #10288555

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

Balance Point Trust, LLC

This entity was formed on October 17, 2024 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **October 30, 2024**.

A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande
Commissioner