



202565614207



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.: 202565614207
 Date Filed: 1/31/2025

B3408-2013 01/31/2025 10:39 AM Received by California Secretary of State

Limited Liability Company Name	Limited Liability Company Name	Beachside Barbershop Group 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	2377 S EL CAMINO REAL STE 206 SAN CLEMENTE, CA 92672
Mailing Address of LLC	Mailing Address	2377 S EL CAMINO REAL STE 206 SAN CLEMENTE, CA 92672
	Attention	Beachside Barbershop Group (Attn Michelle Host)
Street Address of California Office of LLC	Street Address of California Office	2377 S EL CAMINO REAL STE 206 SAN CLEMENTE, CA 92672
Agent for Service of Process	Agent Name	Apricia Hufstедler
	Agent Address	3830 AVENIDA DEL PRESIDENTE #30 SAN CLEMENTE, CA 92672
Consent to Service of Process	<p>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.</p> <p>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.</p>	

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.

Zachary Shaw

01/31/2025

Signature

Date

Delaware

The First State

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACHSIDE BARBERSHOP GROUP 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 JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACHSIDE BARBERSHOP GROUP LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2025.

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



C. P. Sanchez

Charuni P. Sanchez, Secretary of State
Authentication: 202804557

Date: 01-28-25

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SR# 20250292911

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