

202565315701



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.: 202565315701 Date Filed: 1/14/2025

Limited Liability Company Name	
Limited Liability Company Name	Salt Flats Investment, LLC
Jurisdiction	
Limited Liability Company is Formed in	DELAWARE
Authority Statement	
This LLC currently has powers and privileges to entered above.	conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	12100 WILSHIRE BLVD
	1750 LOS ANGELES, CA 90025
	LOS ANGELES, CA 90025
Mailing Address of LLC	
Mailing Address	12100 WILSHIRE BLVD
	1750 LOS ANGELES, CA 90025
Attention	Lisa Laffer
	Liou Lunoi
Street Address of California Office of LLC	40400 MIL OLUBE BLVD
Street Address of California Office	12100 WILSHIRE BLVD 1750
	LOS ANGELES, CA 90025
Agent for Service of Process	<u> </u>
Agent Name	Lisa Laffer
Agent Address	12100 WILSHIRE BLVD
Agent Address	1750
	LOS ANGELES, CA 90025

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.		
Lisa Laffer	01/14/2025	
Signature	Date	



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

DELAWARE, DO HEREBY CERTIFY "SALT FLATS INVESTMENT, 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 EIGHTH DAY OF JANUARY, A.D. 2025.

10059551 8300 SR# 20250059874

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

Jeffrey W. Bulliock, Secretary of State

Authentication: 202643784

Date: 01-08-25