

202465015078



## 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.: 202465015078 Date Filed: 12/31/2024

Limited Liability Company Name		
Limited Liability Company Name	Huntsville RE Holdings LLC	
Jurisdiction		
Limited Liability Company is Formed in	ALABAMA	
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	7830 HIGHWAY 72 STE 100 MADISON, AL 35758	
Mailing Address of LLC		
Mailing Address	22 RYLSTONE PLACE LADERA RANCH, CA 92694	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	22 RYLSTONE PLACE LADERA RANCH, CA 92694	
Agent for Service of Process		
Agent Name	shannon shaddow	
Agent Address	22 RYLSTONE PLACE LADERA RANCH, CA 92694	

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.

Fut	ure Effective Date	01/01/2025	
Electro	onic Signature		
$\boxtimes$	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.		to sign

Shannon shaddow	12/31/2024
Signature	Date

Wes Allen Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Huntsville RE Holdings LLC was formed in Alabama on October 4, 2022. The Alabama Entity Identification number for this entity is 001-042-975. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/31/2024

**Date** 

Wes Allen

**Secretary of State**