





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.: 202464711557 Date Filed: 11/22/2024

JADE II HOLDCO, LLC		
JADE II HOLDCO, LLC		
DELAWARE		
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.		
11111 SANTA MONICA BLVD., SUITE 2000 LOS ANGELES, CA 90025		
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I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.		
C T CORPORATION SYSTEM Registered Corporate 1505 Agent		

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	Cianatura

X	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.

Andrew Goldberg	11/22/2024
Signature	Date



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

DELAWARE, DO HEREBY CERTIFY "JADE II HOLDCO, 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-SECOND DAY OF NOVEMBER, A.D. 2024.

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

SALTARY'S OF CE

10009648 8300 SR# 20244293484

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

Authentication: 204948442

Date: 11-22-24