State







## 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) 653-3516 For Office Use Only

-FILED-

File No.: 202358414745 Date Filed: 8/1/2023

Limited Liability Company Name

Limited Liability Company Name

Landmark Construction, LLC

California Alternate Name

Landmark Properties Construction, 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 315 OCONEE STREET ATHENS, GA 30601

ATRENS, GA 300

Mailing Address of LLC

Mailing Address 315 OCONEE STREET ATHENS, GA 30601

Attention

Street Address of California Office of LLC

Street Address of California Office None

Agent for Service of Process

I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.

California Registered Corporate Agent (1505)

CORPORATION SERVICE COMPANY WHICH WILL DO

BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERV 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 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.	
W. Christopher Hart	08/01/2023
Signature	Date

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

DELAWARE, DO HEREBY CERTIFY "LANDMARK CONSTRUCTION, 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 FIRST DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDMARK CONSTRUCTION, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER,

A.D. 2007.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 203871653

Date: 08-01-23

4479270 8300 SR# 20233139568

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