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-FILED-

File No.: 202464713732

Date Filed: 11/25/2024

## Secretary of State

LLC-5

## Application to Register a Foreign Limited Liability Company (LLC)

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Signature



Certified Copy Fee (Optional) - \$5.00					
Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <a href="https://www.ftb.ca.gov/">https://www.ftb.ca.gov/</a> .		This Space For Office Use Only			
1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)					
PANTERRA LLC					
1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California.)					
PANTERRA GLOBAL LLC					
2. LLC Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)					
a. Jurisdiction (State, foreign country or place where this LLC is formed.)					
Delaware					
b. Authority Statement (Do not alter Authority Statement)					
This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.					
3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)					
a. Street Address of Principal Office - Do not enter a P.O. Box	City (no abbrev	State	Zip Code		
450 W 17th Street, Appt 220	New York		NY	10011	
b. Street Address of Principal Office in California, If any - Do not enter a P.O. Box	City (no abbreviations)		State	Zip Code	
		CA			
c. If the Mailing Address is the same as item 3a or 3b, check the applicable box: 3a 3b					
d, Mailing Address - if different than item 3a or 3b	``		State	Zip Code	
1755 Broadway FRONT 3 #1028	New York		NY	10019	
4. Service of Process (Must provide either Individual OR Corporation.)					
INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.					
a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name			Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbrev	eviations) State CA		Zip Code	
CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.					
c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b					
Cogency Global Inc.					
5. Read and Sign Below (Title not required.)					
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 foreign LLC.					
CHARLOTTE MEG					

Type and Print Name

## <u>Delaware</u>

The First State

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

DELAWARE, DO HEREBY CERTIFY "PANTERRA 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-FIFTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANTERRA LLC"

WAS FORMED ON THE TWELFTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN

PAID TO DATE.

Authentication: 204959951

Date: 11-25-24