



202463816369



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.: 202463816369

Date Filed: 9/13/2024

B3040-5468 09/13/2024 4:14 PM Received by California Secretary of State

| | |
|--|---|
| Limited Liability Company Name | |
| Limited Liability Company Name | ELEVATE INVESTMENTS GROUP 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 | 1747 HANCOCK ST STE A SAN DIEGO, CA 92101 |
| Mailing Address of LLC | |
| Mailing Address | 1747 HANCOCK ST STE A SAN DIEGO, CA 92101 |
| Attention | Patricia Mendoza Inda |
| Street Address of California Office of LLC | |
| Street Address of California Office | 1747 HANCOCK ST STE A SAN DIEGO, CA 92101 |
| Agent for Service of Process | |
| <input checked="" type="checkbox"/> 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) | C T CORPORATION SYSTEM Registered Corporate 1505 Agent |
| Consent to Service of Process | |
| <p>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.</p> <p>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.</p> | |

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.

Patricia Mendoza Inda

Signature

09/13/2024

Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ELEVATE INVESTMENTS GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF DECEMBER, A.D. 2021, AT 7:37 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "EBPG SUBHOLDING LLC" TO "ELEVATE INVESTMENTS GROUP LLC", FILED THE TWENTY-NINTH DAY OF JUNE, A.D. 2023, AT 5:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ELEVATE INVESTMENTS GROUP LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELEVATE INVESTMENTS GROUP LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 2021.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6443460 8310

SR# 20243598876

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

Authentication: 204312992

Date: 09-04-24

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




Jeffrey M. Bullock, Secretary of State

6443460 8310

SR# 20243598876

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

Authentication: 204312992

Date: 09-04-24

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