



Secretary of State

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

For Office Use Only

-FILED-

File No.: 202464310644

Date Filed: 10/16/2024

IMPORTANT — Read Instructions before completing this form.

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

Filing Fee - \$70.00

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$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 https://www.ftb.ca.gov.

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1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

North Bay Interconnect, LLC

1b. California Alternate Name, If Required (See Instructions – Only enter an alternate name if the LLC name in 1a not available in California.)

2. LLC History (See Instructions – Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)

a. Date LLC was formed in home jurisdiction (MM/DD/YYYY)

10 / 11 / 2024

b. Jurisdiction (State, foreign country or place where this LLC is formed.)

Delaware

c. 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 2b.

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.)

Table with 4 columns: Address, City, State, Zip Code. Row 1: 700 Universe Blvd., LAW/JB, Juno Beach, FL, 33408. Row 2: Street Address of Principal Office in California, if any - Do not enter a P.O. Box, City, State CA, Zip Code. Row 3: Mailing Address of Principal Executive Office, if different than item 3a, City, State, Zip Code.

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.

Table with 4 columns: Name, Middle Name, Last Name, Suffix. Row 1: California Agent's First Name, Middle Name, Last Name, Suffix. Row 2: Street Address, City, 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

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

5. Read and Sign Below (See Instructions. 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.

Signature

[Handwritten Signature]

Jason B. Pear

Type or Print Name

B3007-8715 10/16/2024 5:00 PM Received by California Secretary of State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH BAY INTERCONNECT, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH BAY INTERCONNECT, LLC" WAS FORMED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2024.

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




Jeffrey W. Bullock, Secretary of State

5519813 8300

SR# 20243956476

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

Authentication: 204638342

Date: 10-15-24

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