

STATE OF CALIFORNIA

REGISTRATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

OUT-OF-STATE LIMITED LIABILITY COMPANY

2024040123

For Office Use Only



File No.: 202464812309 Date Filed: 12/4/2024

Limited Liability Company Name Limited Liability Company Name	DANA POINT SS INVESTORS, LLC
Jurisdiction Limited Liability Company is Formed in	DELAWARE
Authority Statement This LLC currently has powers and privileges to conduct bus entered above.	siness in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC Principal Address	4553 GLENCOE AVE STE 225 MARINA DEL REY, CA 90292
Mailing Address of LLC Mailing Address	4553 GLENCOE AVE STE 225 MARINA DEL REY, CA 90292
Attention	
Street Address of California Office of LLC Street Address of California Office	4553 GLENCOE AVE STE 225 MARINA DEL REY, CA 90292
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)	UNIVERSAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent
Consent to Service of Process The Secretary of State is appointed as the agent of the forei process if the agent has resigned and has not been replaced exercise of reasonable diligence. Consent to service of process extends to service of process	d or if the agent cannot be found or served with the directed to the foreign (out-of-state) limited liability
company's agent in this state for a search warrant issued pu other validly issued and properly served search warrant, for foreign (out-of-state) limited liability company and are locate foreign (out-of-state) limited liability company that is a party sought. For purposes of this consent "properly served" mean for proof of delivery if delivered by United States mail, overn specified by the foreign (out-of-state) limited liability company	Irsuant to California Penal Code section 1524.2, or for any records or documents that are in the possession of the d inside or outside of this state. This shall apply to a or a nonparty to the matter for which the search warrant is ns delivered by hand, or in a manner reasonably allowing ight delivery service, facsimile, or any other means

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.	
Lauren Boyd	12/04/2024
Signature	Date

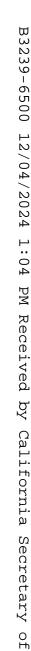
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANA POINT SS INVESTORS, 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 THIRD DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANA POINT SS INVESTORS, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2024.

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



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State



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SR# 20244368929 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205014370 Date: 12-03-24