



202464714851



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.: 202464714851
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| | |
|---|---|
| Limited Liability Company Name | |
| Limited Liability Company Name | FRACTIONAL LILYFLOWER LLC |
| Jurisdiction | |
| Limited Liability Company is Formed in | TEXAS |
| 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 | 17350 STATE HWY 249 STE 220 HOUSTON, TX 77064 |
| Mailing Address of LLC | |
| Mailing Address | 17350 STATE HWY 249 STE 220 HOUSTON, TX 77064 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 3400 COTTAGE WAY STE G2 SACRAMENTO, CA 95825 |
| 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) | REPUBLIC REGISTERED AGENT INC. 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.

STELLA HAN

Signature

11/26/2024

Date



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FRACTIONAL LILYFLOWER LLC (file number 804081287), a Domestic Limited Liability Company (LLC), was filed in this office on May 25, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 25, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State