

202464619566



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.: 202464619566 Date Filed: 11/21/2024

| Limited Liability Company Name | | |
|---|------------------------------|--|
| Limited Liability Company Name Limited Liability Company Name | Dickinson Family Legacy, LLC | |
| | | |
| Jurisdiction Limited Liability Company is Formed in | VIRGINIA | |
| | VIICIIVIA | |
| 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 | 3245 INDIAN MILLS LANE | |
| | JAMUL, CA 91935 | |
| Mailing Address of LLC | | |
| Mailing Address | 3245 INDIAN MILLS LANE | |
| | JAMUL, CA 91935 | |
| Attention | John R. Henkel | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | 3245 INDIAN MILLS LANE | |
| | JAMUL, CA 91935 | |
| Agent for Service of Process | | |
| Agent Name | John R. Henkel | |
| Agent Address | 3245 INDIAN MILLS LANE | |
| | JAMUL, CA 91935 | |

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.

| X | 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. |

| Selina Melendez | 11/21/2024 |
|-----------------|------------|
| Signature | Date |

Commonwealth & Hirginia



State Corporation Commission

CERTIFICATE OF FACT

1 Certify the Following from the Records of the Commission:

That Dickinson Family Legacy, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on December 10, 2012; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 19, 2024

Bernard J. Logan, Clerk of the Commission

CERTIFICATE NUMBER: 2024111921046957