

202464919962



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.: 202464919962 Date Filed: 12/18/2024

Limited Liability Company Name		
Limited Liability Company Name	Renz Wellness LLC	
Jurisdiction		
Limited Liability Company is Formed in	FLORIDA	
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	57910 STONE CREEK TRAIL WEST, LA QUINTA, CA 92253	
Mailing Address of LLC		
Mailing Address	57910 STONE CREEK TRAIL WEST, LA QUINTA, CA 92253	
Attention	Nicole Renzulli	
Street Address of California Office of LLC		
Street Address of California Office	57910 STONE CREEK TRAIL WEST, LA QUINTA, CA 92253	
Agent for Service of Process		
Agent Name	Nicole J Renzulli	
Agent Address	57910 STONE CREEK TRAIL WEST, LA QUINTA, CA 92253	

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
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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.

Nicole J Renzulli	12/18/2024
Signature	Date

State of Florida Department of State

I certify from the records of this office that RENZ WELLNESS LLC is a limited liability company organized under the laws of the State of Florida, filed on April 19, 2023, effective April 19, 2023.

The document number of this limited liability company is L23000194296.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, that its most recent annual report was filed on November 27, 2024, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eighteenth day of December, 2024



Secretary of State

Tracking Number: 1544365767CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

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