

202463813898



## 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.: 202463813898 Date Filed: 9/25/2024

Limited Liability Company Name Limited Liability Company Name	EnduranceX LLC	
Jurisdiction Limited Liability Company is Formed in	DELAWARE	
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	23110 MARIPOSA DE ORO ST MALIBU, CA 90265	
Mailing Address of LLC		
Mailing Address	1014 BROADWAY 1114 SANTA MONICA, CA 90401	
Attention	WILLIAM WOODWARD	
Street Address of California Office of LLC		
Street Address of California Office	23110 MARIPOSA DE ORO ST MALIBU, CA 90265	
Agent for Service of Process		
Agent Name	WILLIAM R WOODWARD	
Agent Address	23110 MARIPOSA DE ORO ST MALIBU, CA 90265	

## 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.

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Electronic Signature

By signing, I affirm under penalty of perjury that to on behalf of the out-of-state LLC.	he information herein is true and correct and that I am authorized to	) sign
XIMFNA LLANOS	09/25/2024	

	00, 20, 202 :
Signature	Date

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "ENDURANCEX, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR

AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO

TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTIETH DAY OF OCTOBER,

A.D. 2023, AT 11:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY

COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING

MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENDURANCEX, LLC" WAS FORMED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2023.

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

at corn delaware gov/au

Authentication: 204463338

Date: 09-23-24

2516018 8315 SR# 20243760338

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