LLC-5 Secretary of State Application to Register a Foreign Limited **Liability Company (LLC)**

For Office Use Only -FILED-

B3234-2467 12/18/2024

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California

Secretary

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File No.: 202465010335 Date Filed: 12/18/2024

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00

Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov/ .		This Space For Office Use Only				
1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)						
VELASCA LLC						
1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California.)						
2. LLC Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)						
a. Jurisdiction (State, foreign country or place where this LLC is formed.)						
DELAWARE						
b. Authority Statement (Do not alter Authority Statement)						
This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.						
3. Business Addresses (Enter the complete business addresses, Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)						
a. Street Address of Principal Office - Do not enter a P.O. Box	City (no abbreviations)			State	Zip Code	
San Martino 14	Milan			МІ	20122 (Italy)	
b. Street Address of Principal Office in California, if any - Do пot enter a P.O. Вох	City (no abbreviations)			State CA	Zip Code	
c. If the Mailing Address is the same as item 3a or 3b, check the applicable box: 🔽 3a 🔲 3b						
d. Mailing Address - if different than item 3a or 3b	City (no abbreviations)			State	Zip Code	
4. Service of Process (Must provide either Individual OR Corporation.)						
INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.						
a. California Agent's First Name (if agent is not a corporation)	Middle Name		Last Name			Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbrev	City (no abbreviations)		State	Zip Code	
				CA		
CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.						
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b						
Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service						
5. Read and Sign Below (Title not required.)						
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 foreign LLC. JACOPO SEBASTIO						

Signature LLC-5 (REV 11 Type and Print Name

2023 California Secretary of State bizfileOnline.sos.ca.gov <u>Delaware</u>

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The First State

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

DELAWARE, DO HEREBY CERTIFY "VELASCA 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VELASCA LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2024.

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

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Authentication: 205159964

Date: 12-17-24