State



202463716470



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.: 202463716470 Date Filed: 9/6/2024

| Limited Liability Company Name | Truckport Logistics LLC |
|--|---|
| Limited Liability Company Name | Truckport Logistics 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 | 6575 WEST LOOP SOUTH, SUITE 500, OFFICE 514 BELLAIRE, TX 77401 |
| Mailing Address of LLC | |
| Mailing Address | 6575 WEST LOOP SOUTH, SUITE 500, OFFICE 514 BELLAIRE, TX 77401 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | None |
| Agent for Service of Process | |
| 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) | CORPORATION SERVICE COMPANY WHICH WILL DO |

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.

BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERVICE Registered Corporate 1505 Agent

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. | |
| | Tareq AIFozan | 09/06/2024 |
| | Signature | Date |
| | | |

Delaware

The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "TRUCKPORT LOGISTICS 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 FIFTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUCKPORT LOGISTICS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2024.

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

SIR TARY'S OFFICE OF THE PROPERTY OF THE PROPE

Authentication: 204322150

Date: 09-05-24

4514180 8300 SR# 20243612036

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