02463918957

For Office Use Only

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

-FILED-File No.: 202463918957

Date Filed: 9/24/2024

Limited Liability Company Name Limited Liability Company Name	HiFyve LLC	
Jurisdiction Limited Liability Company is Formed in	OKLAHOMA	
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	1124 S. OAKRIDGE DRIVE STILLWATER, OK 74074	
Mailing Address of LLC Mailing Address	519 THOMPKINS LN EVANS, GA 30809	
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)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
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 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.		
KARA KOROSEC	09/24/2024	
Signature	Date	



## **CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED,* Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

**IFURTHER CERTIFY** that <u>HIFYVE LLC</u> whose registered agent is <u>MELISSA</u> <u>KESSLER</u>, with its registered office at <u>1124 S. OAKRIDGE DRIVE STILLWATER</u> <u>74074 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>19th</u>, day of <u>September, 2024</u>.

Secretary Of State