

For Office Use Only

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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

File No.: 202565613921 Date Filed: 2/1/2025

Limited Liability Company Name	
Limited Liability Company Name	PEL LABS, LLC
Jurisdiction	
Limited Liability Company is Formed in	MICHIGAN
Authority Statement	
This LLC currently has powers and privileges to entered above.	o conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	9357 HURON RIVER DR DEXTER, MI 48130
Mailing Address of LLC	
Mailing Address	9357 HURON RIVER DR DEXTER, MI 48130
Attention	
Street Address of California Office of LLC	
Street Address of California Office	5200 INDUSTRIAL WAY STE F ANDERSON, CA 96007
Agent for Service of Process	
Agent Name	Clay Guzi
Agent Address	5200 INDUSTRIAL WAY STE F ANDERSON, CA 96007
Consent to Service of Process	

Consent to Service of Process

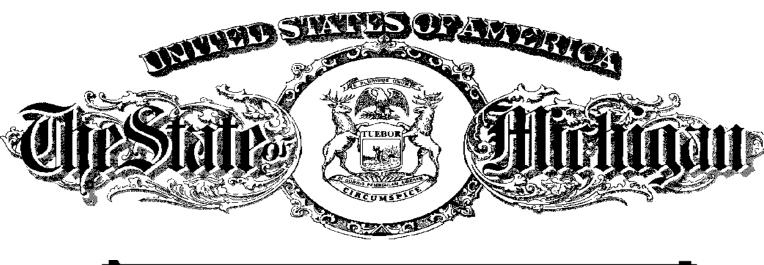
The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.

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.

Clay Guzi	02/01/2025
Signature	Date





This is to Certify That **PEL LABS, LLC**

was validly authorized on October 19, 2018, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission Certificate Number: 25010541204

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of January , 2025.

Linda Clegg, Director Corporations, Securities & Commercial Licensing Bureau

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