State





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.: 202565913818 Date Filed: 2/19/2025

| Limited Liability Company Name Limited Liability Company Name | Let Mind, 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 | 16192 COASTAL HIGHWAY LEWES, DE 19958 | |
| Mailing Address of LLC | | |
| Mailing Address | 1875 MISSION ST STE 103 SAN FRANCISCO, CA 94103 | |
| Attention | | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | 1875 MISSION ST STE 103 SAN FRANCISCO, CA 94103 | |

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)

PSM REGISTERED AGENT INC. 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, 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. | | |
| Artur Pyrogovskyi | 02/19/2025 | |
| Signature | Date | |
| | | |

Delaware The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "LET MIND, 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 TENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LET MIND, LLC"
WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2025.

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

10077806 8300 SR# 20250288445

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

C. B. Sancher

Charumi Patibanda-Sanchaz, Secretary of State
Authentication: 202893097

Date: 02-10-25