

For Office Use Only

-FILED-

File No.: 202463713166

Date Filed: 9/4/2024

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

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.)

Black Three ApS

1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California.)

Black Three LLC

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.)

Denmark

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**

42158 SARAH WAY

City (no abbreviations)

Temecula

State

CA

Zip Code

92590

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

42158 SARAH WAY

City (no abbreviations)

Temecula

State

CA

Zip Code

92590

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)

Christian

Middle Name

Last Name

Steinø

Suffix

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

42158 SARAH WAY

City (no abbreviations)

Temecula

State

CA

Zip Code

92590

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**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.

Signature

Christian Steinø

Type and Print Name

LLC-5 (REV 11/2023)

Clear Form

Print Form

2023 California Secretary of State
bizfileOnline.sos.ca.gov

OFFICIAL CERTIFICATE

Black Three ApS

CVR-nr:38936867, Danstrupvej 27L, 1 1, 3480 Fredensborg Danstrup, Danmark (DK)

In our capacity as the competent authorities pursuant to directive 2014/24/EU of the European parliament and of the council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC, Erhvervsstyrelsen (the Danish Business Authority), Skifteretten (The Bankruptcy Court) and Skatteforvaltningen (the Danish Customs and Tax Administration) do hereby declare, certify and attest as follows regarding Black Three ApS pursuant to the above-mentioned Council Directives 2014/24/EC:



that the business has been registered in accordance with Danish legislation and has the status of being in normal operation mode ("normal") or "active" in the Central Business Register (CVR).



that the business has not been declared bankrupt, nor is under reconstruction or liquidation as a result of prior compulsory dissolution before this court.



that the business has unpaid due debt for an amount of *less than* DKK 100,000 with respect to payment of taxes and duties pursuant to Danish legislation.

København, den 06-08-2024

Kirstine Theresa Johannisson

