





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6564960 Date Filed: 2/5/2025

Corporation Name		
Corporation Name	The LA Jazz Company, Inc.	
Jurisdiction		
This Corporation is Originally Formed in	OKLAHOMA	
Street Address of Principal Office of Corporation		
Principal Address	2945 TOWNSGATE ROAD	
	SUITE 200	
	WESTLAKE VILLAGE, CA 91361	
Mailing Address of Corporation		
Mailing Address	2945 TOWNSGATE ROAD	
•	SUITE 200	
	WESTLAKE VILLAGE, CA 91361	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Jackie Sleight	
Agent Address	2945 TOWNSGATE ROAD	
	SUITE 200	
	WESTLAKE VILLAGE, CA 91361	

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation'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 out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "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, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electronic	Signature

I am a corporate officer and am authorized to sign on behalf of the corporation.

Jackie Sleight 02/05/2025 Signature Date

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC NOT FOR PROFIT CORPORATION

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.

I FURTHER CERTIFY that <u>THE LA JAZZ COMPANY, INC.</u> whose registered agent is <u>SHANNON CRITES</u>, with its registered office at <u>226 WOODS LANE ARDMORE 73401 USA</u> Oklahoma is a <u>Domestic Not For Profit Corporation</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>31st</u>, day of <u>January</u>, 2025.

Secretary Of State