

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF REGISTRATION
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Application for Registration of

ONE ON 4TH ST, LLC

organized under the laws of the State of DELAWARE has filed in the office of the Secretary of State duly authenticated evidence of its organization and application for registration to transact business in this State, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing the registration of said limited liability company to transact business in this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
7th day of July, 2022.*

Brian B. Bjugstad

Secretary of State



SOS



55348060003

APPLICATION FOR REGISTRATION
(Foreign Limited Liability Company)

Filing Fee: \$300.00

To DATE

100 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

PLEASE NOTE:

- ❖ **ATTACHED HERETO** is a certificate dated within the last sixty (60) days attesting to the foreign limited liability company's organization and good standing under the laws of its jurisdiction, most commonly known as a **Certificate of Good Standing, Certificate of Existence, or Certificate of Fact (Texas)**, and is usually issued by the Secretary of State's office within such jurisdiction.
- ❖ The name under which a foreign limited liability company may register **shall** contain either the words **limited liability company, limited company** or one of the abbreviations **LLC, LC, L.L.C., or L.C.** The word **limited** may be abbreviated as **LTD.** and the word **company** may be abbreviated as **CO.** (Title 18, Section 2008)

I hereby execute the following articles for the purpose of registering a foreign limited liability company to transact business in the state of Oklahoma pursuant to the provisions of Title 18, Section 2043:

1. Name of the limited liability company:

One on 4th ST, LLC

- ❖ If the legal name does not meet the statutory requirements **OR** if the legal name is not available for use in the state of Oklahoma, then you must attach the Fictitious Name Report or a statement by the limited liability company's **manager** duly adopting a **fictitious name** that is available for use and/or satisfies the statutory requirements. (Title 18, Section 2045)

2. State or other jurisdiction of its formation: Delaware

3. Date the company was originally formed: 7/6/2022

4. **NAME** and street address of the registered agent for service of process in the state of Oklahoma:

- ❖ The registered agent **shall** be an individual resident of Oklahoma **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

InCorp Services, Inc. Braniff Building, 324 North Robinson Avenue, Suite 100, Oklahoma City Oklahoma 73102

Name Street Address City State Zip Code

(P.O. BOXES ARE **NOT** ACCEPTABLE)

RECEIVED

JUL 07 2022

5. The Office of the Secretary of State is hereby appointed the agent for service of process if no agent has been appointed, or if appointed, the agent's authority has been revoked, or if the agent cannot be found or served with the exercise of reasonable diligence.

OKLAHOMA SECRETARY
OF STATE

(SOS FORM 0081-07/20)

6. **Address** of the office required to be maintained in the state of its organization by the laws of that state or, if not so required, the **principal office** of the foreign limited liability company:

20 Enterprise, Suite 400 Aliso Viejo, CA 92656

Address

City

State


Zip Code

7. **E-MAIL** address of the primary contact for the registered business:

chris@sorensenes.com

- ❖ Notice of the Annual Certificate will **ONLY** be sent to the limited liability company at its last known electronic mail address of record.

The application for registration must be signed by a member, manager or other person.

- Signature:  Dated: 7/7/2022
- Printed Name: Chris Sorensen

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE ON 4TH ST, 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 SEVENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONE ON 4TH ST, LLC" WAS FORMED ON THE SIXTH DAY OF JULY, A.D. 2022.

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



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SR# 20222929962

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203859437

Date: 07-07-22