### FOREIGN REGISTRATION STATEMENT

#### OF FOREIGN LIMITED LIABILITY COMPANY

## **ENTITY INFORMATION**

ENTITY NAME:

ENTITY ID:

23409233

ENTITY TYPE:

Foreign LLC

08/11/2022

TRUE NAME IN FOREIGN DOMICILE:

FOREIGN DOMICILE STATE:

Delaware

DATE OF FORMATION IN FOREIGN DOMICILE:

06/17/2020

PURPOSE/CHARACTER OF BUSINESS:

MANAGEMENT STRUCTURE:

Any legal purpose
Manager-Managed

PROFESSIONAL SERVICES: N/A
DESIGNATING FOREIGN COMPANY NAME: N/A
DESIGNATING FOREIGN COMPANY DOMICILE: N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION N/A

IN FOREIGN DOMICILE:

#### DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc

PHYSICAL ADDRESS: 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

MAILING ADDRESS 1846 E. Innovation Park Dr., STE

100, ORO VALLEY, AZ 85755

NO

#### PRINCIPAL ADDRESS

1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

#### PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION
REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT

JURISDICTION?

PRINCIPAL OFFICE ADDRESS: N/A

STATUTORY AGENT INFORMATION:

**STATUTORY AGENT NAME:**PHYSICAL ADDRESS:

A REGISTERED AGENT, INC.

8 THE GREEN, STE A, DOVER, DE

19901

MAILING ADDRESS 8 THE GREEN, STE A, DOVER, DE

19901

#### PRINCIPAL INFORMATION

Manager: T Thompson - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

# **SIGNATURE**

Manager: T Thompson - 08/11/2022

# <u>DCIawai'e</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMM GHC, 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 NINTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMM GHC, LLC"

WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2020.

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

SERTARYS OF THE

Authentication: 204123083

Date: 08-09-22

3087496 8300 SR# 20223219203



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AMM GHC, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2020, AT 4:53 O'CLOCK P.M.



Authentication: 204126189

Date: 08-10-22

# STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1.	The name of the limited liability company is AMM GHC, LLC.

2. The Registered Office of the limited liability company in the State of Delaware is located at 8 The Green, STE A, in the City of Dover, Zip Code 19901. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is A Registered Agent, Inc.

Authorized Person

Name:Trevor Thompson

Print or Type