



0005269981

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005269981

Date Filed: 6/6/2023 4:44:30 PM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$200)

## 1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

PW MERIDIAN, LLC

PW MERIDIAN, LLC

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

JEFF NIEBAUM  
14 CORPORATE PLAZA DRIVE  
120  
NEWPORT BEACH, CA 92660

## 6. The mailing address of the principal office is:

Mailing Address

JEFF NIEBAUM  
14 CORPORATE PLAZA DR  
STE 120  
NEWPORT BEACH, CA 92660-7995

## 7. Registered Agent Name and Address

Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
PMW Manager, LLC	Managing Member	14 CORPORATE PLAZA DR STE 120 NEWPORT BEACH, CA 92660-7995

Signature of individual authorized by the entity to sign:



*Patrick Wood*

*06/06/2023*

Sign Here

Date

Job Title: Managing Member

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PW MERIDIAN, 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 SIXTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PW MERIDIAN, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2021.

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



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SR# 20232684582

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203496852

Date: 06-06-23