





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 #: 0005330498

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Foreign Registration Statement (Limited Liability Company)

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

descriptions below)

Expedited (+\$40; filing fee \$140)

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

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Lumin Digital, LLC

Lumin Digital, LLC

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

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

Street Address

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

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

Mailing Address

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

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

Principal Office Address

3001 BISHOP DRIVE

STE. 110

SAN RAMON, CA 94583

6. The mailing address of the principal office is:

Mailing Address

3001 BISHOP DRIVE

STE 110

SAN RAMON, CA 94583

7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC

Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100

BOISE, ID 83702 Mailing Address

950 W BANNOCK ST #1100

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
Charles E. Fagan III	Manager	3001 BISHOP DRIVE STE 110 SAN RAMON, CA 94583
Brian Caldarelli	Manager	3001 BISHOP DRIVE STE 110 SAN RAMON, ID 94583



Jeff Chambers	Manager	3001 BISHOP DRIVE STE 110 SAN RAMON, CA 94583
Amy Sink	Manager	3001 BISHOP DRIVE STE 110 SAN RAMON, CA 94583
Sean Rathjen	Manager	3001 BISHOP DRIVE STE 110 SAN RAMON, CA 94583

Signature of individual authorized by the entity to sign:

Charles E. Fagan III

07/24/2023

Date

Job Title: Manager

Sign Here

State of Florida Department of State

I certify from the records of this office that LUMIN DIGITAL, LLC is a limited liability company organized under the laws of the State of Florida, filed on February 8, 2019, effective February 6, 2019.

The document number of this limited liability company is L19000040064.

I further certify that said limited liability company has paid all fees due this office through December 31, 2023, that its most recent annual report was filed on March 31, 2023, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-first day of July, 2023



Secretary of State

Tracking Number: 5383931242CU

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