



0004177688

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004177688

Date Filed: 2/19/2021 8:42:31 AM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Shield Funding 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	955 EXECUTIVE PARKWAY SUITE 216 ST. LOUIS, MO 63141	
6. The mailing address of the principal office is:		
Mailing Address	PO BOX 66501 SAINT LOUIS, MO 63166-6501	
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	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Amit Shah	Member	4751 WILSHIRE BLVD STE 111 LOS ANGELES, CA 90010-3838
Don Hankey	Manager	4751 WILSHIRE BLVD STE 111 LOS ANGELES, CA 90010-3838
Bret Hankey	Member	4751 WILSHIRE BLVD STE 111 LOS ANGELES, CA 90010-3838
Deborah Bowles	Member	27450 PACIFIC COAST HWY MALIBU, CA 90265-4336
Signature of individual authorized by the entity to sign:		

B0674-4058 02/19/2021 8:42 AM Received by ID Secretary of State Lawrence Denney



Amit Shah

02/19/2021

Sign Here

Date

Job Title: Member

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIELD FUNDING 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 ELEVENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIELD FUNDING LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2020.

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



7944074 8300

SR# 20210224687

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202491010

Date: 02-11-21