



0006211812

**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 #: 0006211812

Date Filed: 4/22/2025 9:53:37 AM

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

MGM Meridian LLC

MGM Meridian LLC

2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

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

Street Address

3130 ALPINE ROAD
SUITE 288 # 708
PORTOLA VALLEY, CA 94028

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

Mailing Address

3130 ALPINE RD
STE 288 PMB 708
PORTOLA VALLEY, CA 94028-7541

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

Principal Office Address

3130 ALPINE ROAD
SUITE 288 # 708
PORTOLA VALLEY, CA 94028

6. The mailing address of the principal office is:

Mailing Address

3130 ALPINE RD
STE 288 PMB 708
PORTOLA VALLEY, CA 94028-7541

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Registered Agent
Physical Address
784 S CLEARWATER LOOP
STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP
STE B
POST FALLS, ID 83854-9599

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

8. Governors

Name	Title	Address
mike G maffia	Manager	3130 ALPINE RD PORTOLA VALLEY, CA 94028-7549

Signature of individual authorized by the entity to sign:



mike G maffia

04/22/2025

Sign Here

Date

Job Title: Manager



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: MGM MERIDIAN LLC
Entity No.: 202202810202
Registration Date: 01/25/2022
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18, 2025.

A handwritten signature in black ink, appearing to read "S. N. Weber".

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 318867435

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.