



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



0004652982

For Office Use Only

-FILED-

File #: 0004652982

Date Filed: 3/11/2022 12:43:24 PM

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 Warm Creek Investors, LLC
Warm Creek Investors, 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 251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Mailing Address 251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Principal Office Address 100 WILSHIRE BOULEVARD
SUITE 1600
SANTA MONICA, CA 90401

6. The mailing address of the principal office is:

Mailing Address 100 WILSHIRE BLVD
STE 1600
SANTA MONICA, CA 90401-1115

7. Registered Agent Name and Address

Registered Agent Registered Agent
Herb Heimerl
Physical Address:
20 CEDRON ROAD
SUITE 201
VICTOR, ID 83455
Mailing Address:
20 CEDRON RD
STE 201
VICTOR, ID 83455-5015

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

8. Governors

| Name | Title | Address |
|-----------------------------|-----------------|--|
| Worthe Family Holdings, LLC | Managing Member | 100 WILSHIRE BLVD STE 1600 SANTA MONICA, CA 90401-1115 |

Signature of individual authorized by the entity to sign:



Jeffrey M. Worthe

03/11/2022

Sign Here

Date

Job Title: Manager

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARM CREEK INVESTORS, 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 TENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WARM CREEK INVESTORS, LLC" WAS FORMED ON THE NINTH DAY OF MARCH, A.D. 2022.

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



6663329 8300

SR# 20220948034

You may verify this certificate online at 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202875676

Date: 03-10-22