

# COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

# Office of the Clerk

December 31, 2016

### NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA 23060

# RECEIPT

RE: Phyn LLC

ID: T068264 - 3

DCN: 16-12-19-0279

Dear Customer:

This receipt acknowledges payment of \$100.00 to cover the fee for filing an application for a certificate of registration to transact business in Virginia with this office.

The effective date of the registration is December 31, 2016.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission

RECEIPTLC LLNCF CISCDH

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## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 31, 2016

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

Phyn LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

# CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective December 31, 2016.

STATE CORPORATION COMMISSION

Bv

James C. Dimitri Commissioner

FLLCACPT CISCDH 16-12-19-0279



### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

### APPLICATION FOR A CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA AS A FOREIGN LIMITED LIABILITY COMPANY

**REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.** 

LLC's name:	Phyn LLC				
Designated name (if re	quired):				
State or other jurisdiction	on of organization:	ganization: Delaware			
Date of formation:	April 21, 2016	Period of duration:	Perpetual		
	The LLC was previously authorize structions.) Set forth additional info	•	isiness in Vir	ginia as a foreign	
The post office address	s, including the street and number	, of the LLC's principal office	is		
1855	Del Amo Blvd	Torrance	CA	90501	
(number/street)		(city or town)	(state)	(zip)	
The LLC's registered a	gent in VIRGINIA is	National Registered Agents, Inc.			
a member or a member or an officer or of a general par a trustee of a a member of OR (2) (2) a domestic of	who is a resident of Virginia <u>and</u> manager of the LLC. manager of a limited liability comp director of a corporation that is a n tner of a general or limited partner trust that is a member or manage the Virginia State Bar. r foreign stock or nonstock corpor ility partnership authorized to trans	nember or manager of the LL rship that is a member or ma er of the LLC. ation, limited liability compan	C. nager of the	LLC.	
The LLC's VIRGINIA re business office of the re	egistered office address, including egistered agent, is	the street and number, if any	r, which is ide	entical to the	
4701 Cox Road,	Suite 285	Glen Allen	. VA	23060	
(number		(city or town)	, ····	(zip),	
which is physically loca	ted in the $lacksquare$ county or $igcar{}$ city of _	Henrico	)		
The Clerk of the Comm	ission is hereby irrevocably appoi	nted as the agent of the limit	ed liability co	mpany for service	

The Clerk of the Commission is hereby irrevocably appointed as the agent of the limited liability company for service of process if (i) the company fails to maintain a registered agent in Virginia as required by § 13.1-1015 of the Code of Virginia, (ii) the registered agent's authority has been revoked, (iii) the registered agent has resigned, or (iv) the registered agent cannot be found or served with the exercise of reasonable diligence.

The LLC affirms that it is a "foreign limited liability company" as defined in § 13.1-1002 of the Code of Virginia.

Signed in the name of the foreign limited liability company by:

(signatufe)	12-5-2016 (date)	(telephone number (optional))	
Ryan Kim	Chief Executive Officer		
(printed name)	(title) (see Instruct	tions for examples of acceptable titles)	

The person signing above has been delegated the right and power to manage the LLC's business and affairs.

# Delaware

Page 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PHYN LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2016, AT 4:21 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PHYN LLC".



6022563 8100H SR# 20166869229

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

of State

Authentication: 203431120 Date: 12-01-16

### STATE OF DELAWARE

State of Delaware Secretary of State Division of Corporations Delivered 04:21 PM 04/21/2016 FILED 04:21 PM 04/21/2016 SR 20162472341 - File Number 6022563

# LIMITED LIABILITY COMPANY

### **CERTIFICATE OF FORMATION**

### OF

#### PHYN LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (in particular, Title 6, Chapter 18 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

First: The name of the limited liability company (the "Company") is Phyn LLC. N/D

Second: The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Paracorp Incorporated, 2140 S. Dupont Highway, Camden, Delaware 19934.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on April 21, 2016.

R. Johnson, Authorized Person