



# Secretary of State

## Certificate of Status

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

<b>Entity Name:</b>	DOPPELTREE LLC
<b>Entity No.:</b>	202000110355
<b>Registration Date:</b>	01/01/2020
<b>Entity Type:</b>	Limited Liability Company - CA
<b>Formed In:</b>	CALIFORNIA
<b>Status:</b>	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 February 11, 2023.

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

**Certificate No.:** 081859938

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](https://bizfileOnline.sos.ca.gov).

**Limited Liability Company**  
**Operating Agreement**  
(single member)

**Doppeltree LLC**

Formed under the laws of the state of  
**California**

Company registered office address:

**1603 Fortmann Way**  
**Alameda, CA 94501**

This Operating Agreement (this “Agreement”) of the company named above (the “Company”), is entered into by the undersigned as sole member of the Company (the “Sole Member”).

1. Articles of Organization. The Sole Member has formed or shall form a limited liability company pursuant to and in accordance with the statutes of the state entered above (the “State”) regarding the formation and governance of limited liability companies, as amended from time to time (the “LLC Statutes”) by the filing of articles of organization substantially in the form of Exhibit A hereto (the “Articles”) with the State’s office of the secretary of state in accordance with the LLC Statutes.

2. Powers. The business and affairs of the Company shall be managed by the Sole Member. The Sole Member shall have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes described herein, including all powers, statutory or otherwise, possessed by members under the LLC Statutes.

3. Offices. The Company shall have one or more offices at places the Sole Member designates. The initial registered office of the Company shall be as set forth in the Articles, and the Sole Member is the resident agent.

4. Officers. The Sole Member may delegate those powers and to the persons holding those offices as described below (“Officers”). In the absence of such delegation, such powers and offices shall be held by the Sole Member. The Sole Member may remove any Officer at any time, with or without cause, by giving a written notice of removal to such Officer.

4.1. Managing Member, President. The titles “Managing Member” and “President” shall both refer to the same office in the Company, which office shall be referred to as “President” for purposes of this Section 4. The President must be a member of the Company, shall be the chief executive officer of the Company, shall be responsible for the general and active management of the business of the Company and shall see that all determinations, resolutions and other actions of the Sole Member are carried into effect.

4.2. Vice Presidents. The “Vice President” (or in the event there shall be more than one Vice President, in the order designated at the time of their appointment; or in the absence of

any designation, then in the order of their appointment), shall perform the duties of the President in the event of the absence, disability or death of the President, and, when so acting, shall have all of the powers of, and be subject to, the restrictions upon the President. Any Vice President shall perform such other duties as may be assigned to him from time to time by the President or the Sole Member. The Sole Member may designate one or more Vice Presidents as “Executive Vice President” or as Vice President for a particular area of responsibility described in such Vice President’s title.

4.3. Secretary. The “Secretary” shall keep the minutes of the meetings of members of the Company, authenticate the records of the Company, and give and serve all notices of the Company. The Secretary shall have charge of such books and papers as the President or the members of the Company may direct, and shall perform all of the duties incidental to this office.

4.4. Treasurer. The “Treasurer” shall have the custody of the Company's funds and securities and shall keep full and accurate account of receipts and disbursements in books belonging to the Company and shall deposit all monies and other valuable effects in the name and to the credit of the Company in those depositories designated by the President. The Treasurer shall disburse the funds of the Company as may be ordered by the President, taking proper vouchers for the disbursements, and shall render upon request to the President or to the members of the Company an account of all transactions as Treasurer and of the financial condition of the Company.

4.5. Assistant Secretaries; Assistant Treasurers. The “Assistant Secretaries” and “Assistant Treasurers,” in general, shall perform the duties assigned to them by the Secretary or Treasurer, respectively, or by the President.

5. Formation; Qualification. The Sole Member is hereby designated as an authorized person, within the meaning of the LLC Statutes and other applicable law, to execute, deliver and file the Articles (and any amendments and/or restatements thereof) and any other certificates (and any amendments and/or restatements thereof) necessary for the Company to qualify to do business in a jurisdiction in which the Company may wish to conduct business.

6. Member Action. Consents, determinations or other actions of the members of the Company called for hereunder or under law, to the extent permitted under the LLC Statutes, shall be made by resolution of the members, either (1) adopted by the Sole Member; (2) if additional members are admitted to the Company, adopted by members owning over 50% of the aggregate capital account balances of the Company at a meeting of the members; or (3) as allowed under the LLC Statutes pertaining to unanimous consent in lieu of meeting.

7. Capital Contribution. The Sole Member has contributed such amount, in cash, and no other property, to the Company, as shown below. The Sole Member is not required to make any additional capital contribution to the Company. The Sole Member shall not receive interest on capital contributions to the Company made by the Sole Member.

8. Allocation of Profits and Losses. Unless, until and to the extent that the Sole Member determines that the Company shall be taxed as a corporation, the Company’s profits and losses shall be allocated wholly to the Sole Member.

9. Distributions. Distributions shall be made to the Sole Member at the times and in the aggregate amounts determined by the Sole Member. Such distributions shall be wholly allocated to the Sole Member.



10. Bank Accounts. The Sole Member shall determine the financial institution that shall hold Company funds and shall determine the authorized signatures on Company accounts.

11. Assignment. The Sole Member may assign in whole or in part the Sole Member's interest in the Company.

12. Resignation. The Sole Member may only resign from the Company upon or after the admission of another, additional member of the Company.

13. Admission of Additional Members. One or more additional members of the Company may be admitted to the Company with the consent of the Sole Member.

14. Member Liability. Neither the Sole Member nor any additional members of the Company shall have any liability for the obligations or liabilities of the Company except to the extent required under the LLC Statutes.

15. Governing Law. This Agreement shall be governed by, and construed under, the laws of the State, all rights and remedies being governed by said laws.

IN WITNESS WHEREOF, the Sole Member, intending to be legally bound hereby, has duly executed this Operating Agreement as of the date the Articles were or are filed pursuant to Section 1.

SOLE MEMBER / DIRECTOR:

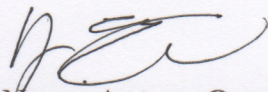
**Antony Ouyang**

SOLE MEMBER / DIRECTOR ADDRESS:

**1603 Fortmann Way**

**Alameda, CA 94501**

Signed:



Printed Name: **Antony Ouyang**

Capital Contribution: N/A