CERTIFICATE OF FORMATION

NORTHSTAR DESIGN CO., LLC

A Certificate of Formation made under the Legal Entity Act (LEA) and the Department of Commerce requirements for the formation of Limited Liability Companies.

COMPANY INFORMATION

Registered Name	NorthStar Design Co., LLC
Business Plugin Name	NorthStarDesign
Entity Type	Limited Liability Company
Sole Member	Lxi404 - 100%
Incorporator / Manager	Lxi404

ARTICLE I — NAME

1.1 The name of the Limited Liability Company is “NorthStar Design Co., LLC” (the “Company”).

ARTICLE II — REGISTERED IN-GAME COMPANY NAME

2.1 The name of the Company’s associated in-game company in the business plugin is “NorthStarDesign”

2.2 In accordance with the Legal Entity Act, the Company shall maintain a corresponding in-game company in the business plugin.

ARTICLE III — INCORPORATOR

3.1 The sole incorporator of the Company is Lxi404.

ARTICLE IV — PURPOSE AND NATURE OF BUSINESS

4.1 The purpose and nature of the Company is to engage in the design, construction, development, and improvement of residential, commercial, and other properties throughout the Commonwealth of Redmont.

4.2 The Company may provide, including but not limited to:

- Architectural and structural design
- Interior design
- Exterior design
- Construction and building services
- Landscaping
- Demolition
- Renovation and improvement services
- Property development
- Other related design and construction services

4.3 The Company may engage in any lawful act or activity for which Limited Liability Companies may be organized under the laws of the Commonwealth of Redmont.

ARTICLE V — DURATION

5.1 The Company shall have perpetual existence unless dissolved in accordance with this Certificate, the Legal Entity Act, or other applicable law.

ARTICLE VI — OWNERSHIP AND MEMBERSHIP INTEREST

Member	Class	Interest	Voting Power
Lxi404	Sole Member	100%	100%

ARTICLE VII — MANAGEMENT AND DECISION-MAKING

7.1 The business and affairs of the Company shall be managed by or under the direction of the Manager, except as otherwise provided in this Certificate or the Legal Entity Act.

7.2 As the Company has a sole member holding 100% of all voting power, quorum for any resolution is inherently satisfied whenever that member participates in the vote.

7.3 Where permitted by the Laws of the Commonwealth of Redmont, a resolution of the sole member may take effect immediately upon being properly recorded in the Company Docket.

7.4 The sole member or Manager may call for a resolution to be considered and voted upon.

ARTICLE VIII — MANAGER

8.1 The Company shall have one (1) Manager seat at formation, held by Lxi404

8.2 The Manager is responsible for the general operation, administration, and direction of the Company and shall have such authority as is granted by the sole member and the Laws of the Commonwealth of Redmont.

8.3 The Manager may be appointed, replaced, or removed by the member in accordance with the Laws of the Commonwealth of Redmont and this Certificate.

8.4 The Manager may receive reasonable compensation for services provided to the Company, subject to the Company’s financial condition and the Laws of the Commonwealth of Redmont.

ARTICLE IX — TRANSFER AND ADMISSION OF MEMBERSHIP INTEREST

9.1 The membership interest of the Company may be transferred, sold, assigned, or otherwise disposed of only in accordance with the Laws of the Commonwealth of Redmont and with the approval required under this Certificate.

9.2 A new member may be admitted to the Company upon approval of the existing member and completion of any registration or filing requirements imposed by the Department of Commerce.

9.3 All membership changes shall be filed in the Company Docket before taking legal effect where such filing is required by law.

ARTICLE X — DISTRIBUTIONS

10.1 As a for-profit entity, the Company may declare and make distributions of available revenue or profits to its member in accordance with the Laws of the Commonwealth of Redmont.

10.2 Distributions shall be made only from funds lawfully available for distribution and shall not knowingly render the Company unable to meet its debts and obligations as they fall due.

10.3 Company funds and assets may be used for legitimate business purposes, including construction materials, equipment, employee compensation, project expenses, business operations, and other expenses incurred in furtherance of the Company’s purpose.

ARTICLE XI — FINANCING ARRANGEMENTS

11.1 The Company may obtain financing through lawful means, including revenue from clients, member contributions, loans, investments, grants, or other lawful sources.

11.2 Any contribution made by a member to the Company shall be recorded appropriately and shall not automatically constitute an increase in membership interest or voting power unless formally authorized.

11.3 The Company may enter into contracts, purchase materials, employ or contract with builders, and incur other reasonable obligations necessary to conduct its business.

ARTICLE XII — MEMBER INFORMATION

12.1 The Manager shall have access to information regarding the status and financial condition of the Company necessary to properly perform their duties.

12.2 The sole member shall have full access to the books, records, and accounts of the Company.

12.3 Member resolutions, where required, shall be properly recorded in the Company Docket.

12.4 The Manager may keep information confidential from external parties where such information constitutes a trade secret, where disclosure would reasonably damage the Company, or where confidentiality is otherwise required by law or contractual agreement.

ARTICLE XIII — LIABILITY

13.1 The Company shall be solely liable for its own debts, obligations, and liabilities.

13.2 Except to the extent that a person has voluntarily assumed such liability, no member, manager, or agent of the Company shall be liable for the debts, obligations, or liabilities of the Company solely by reason of being a member, manager, or agent.

13.3 Nothing in this Article limits any liability a member, manager, or agent may have for their own criminal conduct, tortious acts, breach of fiduciary duty, or acts taken outside the scope of their authority.

ARTICLE XV — FIDUCIARY DUTIES

14.1 The Manager shall act in good faith, on an informed basis, with the care that a reasonable person in a similar position and circumstance would exercise, and in a manner that is in the best interests of the Company.

14.2 The Manager shall comply with all applicable duties imposed by the Legal Entity Act and other laws of the Commonwealth of Redmont.

ARTICLE XIV — AMENDMENTS

15.1 This Certificate may be amended in accordance with the Legal Entity Act and Department of Commerce requirements.

15.2 An amendment must be approved by the member holding the required voting power under this Certificate and applicable law.

15.3 Amendments shall be filed in the Company Docket where required and shall take effect from the point of filing unless otherwise provided by law.

ARTICLE XVI — DISSOLUTION AND WINDING UP

16.1 Dissolution may be initiated by a resolution of the Manager or sole member, subject to any requirements imposed by the Laws of the Commonwealth of Redmont.

16.2 Winding up shall consist of:

• ending or completing outstanding contracts

• paying off creditors and debts

• concluding outstanding legal or business proceedings

• liquidating or distributing remaining assets in accordance with applicable law and the Company’s membership interests

16.3 Following satisfaction of all lawful debts and obligations, any remaining assets may be distributed to the member in accordance with the member's lawful interest in the Company.

16.4 A fully wound-up Company shall file a Certificate of Dissolution in the Company Docket where required by the Laws of the Commonwealth of Redmont.

ARTICLE XVII — GOVERNING LAW

17.1 This Certificate is governed by the laws of the Commonwealth of Redmont, including the Legal Entity Act and the regulations and requirements of the Department of Commerce.

17.2 In the event of any conflict between this Certificate and the Legal Entity Act, the Legal Entity Act shall prevail.

ARTICLE XVIII — PARTIES AND EXECUTION

18.1 The parties to this Certificate of Formation are the Company and each of its Members.

18.2 By executing below, the undersigned certifies that the foregoing Certificate of Formation is true and correct in every material respect and agrees to be bound by its provisions.

Company: NorthStar Design Co., LLC

Sole Member / Incorporator / Manager: Lxi404

Signature: 

Date: September 6 2026

This Certificate of Formation is made pursuant to the Legal Entity Act of the Commonwealth of Redmont and the requirements of the Department of Commerce. All provisions are subject to, and shall be interpreted in accordance with, the laws of the Commonwealth of Redmont.