

From: [Han, James](#)
To: [Downtown West Project](#)
Subject: FW: Certificate of Officer - Rhyolite Enterprises
Date: Wednesday, April 28, 2021 2:32:15 PM
Attachments: [Certificate of Officer - Google LLC - Ownership of Rhyolite Enterprises LLC \(1\) \(1\).pdf](#)
[Certificate of Officer - Google LLC - Ownership of Rhyolite Enterprises LLC \(1\) \(1\) \(1\).pdf](#)

James Han
Planner | Planning Division | PBCE
City of San José | 200 East Santa Clara Street
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For More Information Please Visit: <http://www.sanjoseca.gov/planning>

San José City Hall is closed in response to COVID-19.
I am working remotely in accord with governor's and City's direction.
I will monitor email during this time.

From: Victoria Lehman <vlehman@google.com>
Sent: Monday, March 8, 2021 2:09 PM
To: Han, James <James.Han@sanjoseca.gov>; Tu, John <john.tu@sanjoseca.gov>
Cc: Tom, Vivian <Vivian.Tom@sanjoseca.gov>; Amanda Wolf <amandawolf@google.com>
Subject: Certificate of Officer - Rhyolite Enterprises

[External Email]

Hi John and James,

I wanted to send over the Certificate of Officer that we have on file stating that Rhyolite Enterprises LLC is a subsidiary of Google LLC. I'm sending this to avoid any potential confusion as Rhyolite Enterprises LLC is listed as a parcel owner on the VTM.

Thanks,
Victoria

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Victoria Lehman | Development Manager
Working for Lendlease at Google
Sunnyvale, CA | [628.777.4807](tel:628.777.4807)

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sources.



Google LLC
1600 Amphitheatre
Parkway
Mountain View, CA 94043


650 253-0000 main
Google.com

**CERTIFICATE OF OFFICER
OF GOOGLE LLC**

The undersigned, being the duly elected, qualified and acting Assistant Secretary of Google LLC, hereby certifies as of February 5, 2021 that:

1. Google LLC is a limited liability company duly formed and validly in existence under the laws of Delaware, USA, with its registered office located at 251 Little Falls Drive Wilmington, DE 19808, US, and registered with the Delaware Secretary of State under no. 3582691.
2. Rhyolite Enterprises Holding LLC is a direct, 100% wholly-owned subsidiary of Google LLC. Google LLC is the sole member of Rhyolite Enterprises Holding LLC.
3. Rhyolite Enterprises LLC is a direct, 100% wholly-owned subsidiary of Rhyolite Enterprises Holding LLC. Rhyolite Enterprises Holding LLC is the sole member of Rhyolite Enterprises LLC.
4. Rhyolite Enterprises LLC is the sole owner of the property located at 145 S. Montgomery St., San Jose, CA 95110, and the property located at W San Fernando St, SAN JOSE, CA 95110.

GOOGLE LLC

By: 
Kenneth H. Yi
Assistant Secretary



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