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B3262-6007 12/12/2024 3:29 PM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF ORGANIZATION**  
**CA LIMITED LIABILITY COMPANY**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 202464912404

Date Filed: 12/12/2024

Limited Liability Company Name	
Limited Liability Company Name	Consolidated Rock Mineral Shop LLC
Initial Street Address of Principal Office of LLC	
Principal Address	5115 QUINN RD VACAVILLE, CA 95688
Initial Mailing Address of LLC	
Mailing Address	5115 QUINN RD VACAVILLE, CA 95688
Attention	Aydin Sahin
Agent for Service of Process	
Agent Name	Deborah K Riding
Agent Address	5115 QUINN RD VACAVILLE, CA 95688
Purpose Statement	The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.
Management Structure	
The LLC will be managed by	All LLC Member(s)
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.	
Aydin Sahin	12/12/2024
Organizer Signature	Date





## Limited Liability Company Final Return Information Letter

CONSOLIDATED ROCK & MINERAL SHOP, LLC  
5115 QUINN RD  
VACAVILLE CA 95688-9452

Notice Number:  
2302815241016 1  
Entity ID:  
SOSL 199720510047

### Why You Received This Letter

We received your Form 568, *Limited Liability Company Return of Income*, or your corporation franchise or income tax return, indicating that it is your final tax return. If you filed your California Secretary of State (SOS) *Certificate of Cancellation* and SOS accepts it, or if your limited liability company (LLC) is not registered with SOS or not organized in California, disregard this notice.

As a registered LLC, you may avoid the annual tax for current and subsequent taxable years if you timely file your final annual tax return (including extension) and you meet both of the following requirements:

- Your LLC conducts no business after the last day of the final annual tax period.
- Within 12 months of the filing of your final tax return, SOS accepts your *Certificate of Cancellation*.

The LLC remains subject to the annual tax, fee, and any applicable penalties and interest, until you file your *Certificate of Cancellation* and SOS accepts it. In addition, a registered LLC remains liable for any outstanding returns or liabilities even after you file a *Certificate of Cancellation*.

### What You Need to Do

If you are registered with SOS and have not filed your documents, file the following SOS forms to cancel your domestic or foreign LLC:

#### Domestic limited liability companies:

- SOS Form LLC-3, *Certificate of Dissolution*.
- SOS Form LLC-4/7, *Certificate of Cancellation*.

#### Foreign limited liability companies:

- SOS Form LLC-4/7, *Certificate of Cancellation*.

**Suspended or forfeited entities:** SOS will not accept dissolution or cancellation documents if the LLC has been suspended or forfeited by the Franchise Tax Board (FTB). Contact FTB if your entity is suspended or forfeited.

For more SOS information, go to [sos.ca.gov](https://sos.ca.gov) or call 916.657.5448. You may send correspondence to:

LIMITED LIABILITY COMPANY FILINGS  
DOCUMENT FILING SUPPORT  
SECRETARY OF STATE  
PO BOX 944228  
SACRAMENTO CA 94244-2280

### Internet and Telephone Assistance

Website: [ftb.ca.gov](https://ftb.ca.gov)  
Telephone: 800.852.5711 from within the United States  
916.845.6500 from outside the United States  
TTY/TDD: 800.822.6268 for persons with hearing or speech impairments





Department of the Treasury  
Internal Revenue Service  
Ogden, UT 84201-0038

Notice	CP261
Notice date	September 2, 2024
Employer ID number	90-2633485
To contact us	Phone 800-829-0115
Page 1 of 2	

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CONSOLIDATED ROCK MINERAL SHOP LLC  
5115 QUINN RD  
VACAVILLE CA 95688-9452



181299

We've accepted your S Corporation election

## You will be treated as an S Corporation starting January 1, 2024

We've accepted your S Corporation election.  
As a result, your tax year will end in December,  
and you will be treated as an S Corporation  
starting January 1, 2024.

### What you need to do

You don't need to take any action.

Review this notice to understand some of your obligations and responsibilities as an S Corporation.

### Keep in mind

#### Payments to shareholder-employees for services rendered:

- You must determine a reasonable salary when a shareholder-employee of an S corporation provides services to the corporation.
- Payments to a shareholder-employee for services provided to an S corporation are wages and are subject to employment taxes.
- We may re-characterize distributions paid to a shareholder as salary if the distribution was paid in lieu of reasonable compensation (Revenue Ruling 74-44).

You should inform shareholders of their need to track stock and debt basis. A shareholder is responsible for calculating their stock and debt basis in the corporation. Please remind the shareholder of this requirement.

Continued on back...



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CONSOLIDATED ROCK MINERAL SHOP LLC  
5115 QUINN RD  
VACAVILLE CA 95688

Date of this notice: 08-12-2024

Employer Identification Number:  
90-2633485

Form: 2553

Number of this notice: CP 577

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Your Form 2553 for tax period 012024 shows a change in the organization of your business. Because of this change, we have assigned a new Employer Identification Number (EIN), 90-2633485 to your business. Each type of business (individual, partnership, or corporation) is assigned its own number.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

If you already have an EIN for this business, please send a copy of the notice you received assigning you that EIN, along with the tear off stub from this notice, so we can update our records.

If you haven't already done so, please file the last returns for your business using the old EIN. Mark each return "FINAL" and show the date the business was discontinued. Please destroy any remaining federal tax deposit (FTD) coupon books for your discontinued business.

If you have not previously received an EIN for this business, complete Form SS-4 Application for Employer Identification Number, so we will have a complete record of your account. Be sure to date the form and send it back to us to the address above within 15 days. Please include the tear off stub from this notice to assure your reply comes to the proper office. You can obtain Form SS-4 by calling 1-800-829-3676 or by downloading it from the IRS Web site, [www.irs.gov](http://www.irs.gov).





BA20230293809



STATE OF CALIFORNIA  
Office of the Secretary of State  
STATEMENT OF INFORMATION  
LIMITED LIABILITY COMPANY

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20230293809

Date Filed: 2/21/2023

B1519-4181 02/21/2023 9:29 AM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	CONSOLIDATED ROCK & MINERAL SHOP, LLC
Entity No.	199720510047
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	5115 QUINN RD VACAVILLE, CA 95688
Mailing Address of LLC	
Mailing Address	5115 QUINN RD VACAVILLE, CA 95688
Attention	
Street Address of California Office of LLC	
Street Address of California Office	5115 QUINN RD VACAVILLE, CA 95688
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Aydin Sahin	815 Caribbean Ct Concord, CA 94518
Lisa Diann Bellmire-Sahin	815 Caribbean Ct Concord, CA 94518
Agent for Service of Process	
Agent Name	AYDIN SAHIN
Agent Address	5115 QUINN RD VACAVILLE, CA 95688
Type of Business	
Type of Business	WHOLESALE & RETAIL ROCK & MINERAL SALES
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	





Secretary of State  
Amendment to Articles of  
Organization of a  
Limited Liability Company (LLC)

LLC-2-NA

**Name Change Only**

**IMPORTANT** - Read Instructions before completing this form.

**Filing Fee** - \$30.00

**Copy Fees** - First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00

**Note:** You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at [llcbizfile.sos.ca.gov/SI](http://llcbizfile.sos.ca.gov/SI).

**FILED** 750  
Secretary of State  
State of California

DEC 28 2021 1183

*166*  
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**1. LLC Exact Name** (Enter the exact name on file with the California Secretary of State.)

Consolidated Rock & Mineral, LLC

**2. LLC 12-Digit Entity (File) Number** (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

1	9	9	7	2	0	5	1	0	0	4	7
---	---	---	---	---	---	---	---	---	---	---	---

**3. New LLC Name** (See Instructions - List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

Consolidated Rock & Mineral Shop, LLC

**Signature**

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Additional signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2-NA. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this Form LLC-2-NA.)

*[Signature]*  
\_\_\_\_\_  
Sign here

Aydin Sahin

\_\_\_\_\_  
Print your name here





Department of the Treasury  
Internal Revenue Service  
Fresno Service Center  
Fresno CA 93818-0102

In reply refer to: 1543156405  
Nov. 22, 2021 LTR 147C 0  
94-3357154 202109 01

00005292  
BODC: SB

AYDIN SAHIN  
CONSOLIDATED ROCK MINERAL SHOP LLC  
5115 QUINN RD  
VACAVILLE CA 95688-9452

026637

Employer identification number: 94-3357154

Dear Taxpayer:

Thank you for your inquiry of Oct. 21, 2021.

Your employer identification number (EIN) is 94-3357154. Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

You can get any of the forms or publications mentioned in this letter by visiting our website at [www.irs.gov/forms-pubs](http://www.irs.gov/forms-pubs) or by calling 800-TAX-FORM (800-829-3676).

If you have questions, you can call us at 800-829-0922.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

Keep a copy of this letter for your records.

Thank you for your cooperation.





State of California  
Bill Jones  
Secretary of State

LLC-1

LIMITED LIABILITY COMPANY  
ARTICLES OF ORGANIZATION

**IMPORTANT** - Read the instructions before completing the form.

This document is presented for filing pursuant to Section 17050 of the California Corporations Code.

1. Limited liability company name:

(End the name with "LLC" or "Limited Liability Company". No periods between the letters in "LLC", "Limited" and "Company" may be abbreviated to "Ltd" and "Co".)

CONSOLIDATED ROCK & MINERAL, LLC

2. Latest date (month/day/year) on which the limited liability company is to dissolve:

July 10, 2021

3. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

4. Enter the name of initial agent for service of process and check the appropriate provision below:

JAMES G. JOHNSON

, which is

☒ an individual residing in California. Proceed to Item 5.

☐ a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. Skip Item 5 and proceed to Item 6.

5. If the initial agent for service of process is an individual, enter a business or residential street address in California:

Street address: 2417 Topside Drive

City: Auburn

State: CALIFORNIA

Zip Code: 95603

6. The limited liability company will be managed by: (check one)

☐ one manager

☐ more than one manager

☒ limited liability company members

7. If other matters are to be included in the Articles of Organization attach one or more separate pages.

Number of pages attached, if any:

8. It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

*[Signature]*

*[Signature]*

Signature of organizer

JAMES G. JOHNSON  
PATRICIA L. JOHNSON

Type or print name of organizer

Date: July 10, 19 97

For Secretary of State Use

# 101997205047

**FILED**

In the Office of the Secretary of State  
of the State of California -

JUL 24 1997

*[Signature]*

BILL JONES, Secretary of State