



202566011712



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

For Office Use Only

-FILED-

File No.: 202566011712

Date Filed: 3/13/2025

Limited Liability Company Name	24661 La Cresta, LLC
Jurisdiction	TENNESSEE
Authority Statement	This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.
Street Address of Principal Office of LLC	2000 MALLORY LANE SUITE 290 1200 FRANKLIN, TN 37067
Mailing Address of LLC	2000 MALLORY LANE SUITE 290 1200 FRANKLIN, TN 37067
Attention	Paul Ozzimo
Street Address of California Office of LLC	1010 TORRANCE BLVD SUITE C REDONDO BEACH, CA 90277
Agent for Service of Process	Mary Colin
Agent Name	1010 TORRANCE BLVD SUITE C REDONDO BEACH, CA 90277
Agent Address	
Consent to Service of Process	The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence. Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

B3518-4352 03/13/2025 10:45 AM Received by California Secretary of State

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

Paul Ozzimo

Signature

03/13/2025

Date



Tre Hargett
Secretary of State

Division of Business and Charitable Organizations
Department of State
State of Tennessee
312 Rosa L. Parks Avenue, 6th Floor
Nashville, Tennessee 37243
Phone: 615-741-2286
sos.tn.gov/

PAUL - OZZIMO
9401 GATESHEAD DRIVE
HUNTINGTON BEACH, CA 92646, USA

03/04/2025

Request Type: Certificate of Existence/Authorization

Issuance Date: 03/04/2025

Request #: C2025007026

Document Receipt

Order Number: C2025007026

Verification #: FE0BCB87

Receipt #: 2025-58077

Filing Fee: \$40.00

Payment: Credit Card - 3893176039

\$40.00

Entity Name: 24661 LA CRESTA, LLC

SOS Control #: 001612602

Initial Filing Date: 01/13/2025

Entity Type: Limited Liability Company (LLC)

Formation Locale: TENNESSEE

Status: Active

Duration Term: Perpetual

Fiscal Year Close: December

Annual Report Due: 04/01/2026

Business County: WILLIAMSON

Managed By: Manager Managed

Obligated Member Entity: No

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

24661 LA CRESTA, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Verification #: FE0BCB87