

202565712075



## 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.: 202565712075 Date Filed: 2/5/2025

Limited Liability Company Name Limited Liability Company Name	BAM Assets LLC	
Jurisdiction		
Limited Liability Company is Formed in	DELAWARE	
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		
Principal Address	15821 VENTURA BLVD	
	#460 FNOING CA 04 426	
	ENCINO, CA 91436	
Mailing Address of LLC		
Mailing Address	29067 SADDLEBROOK DR	
	AGOURA HILLS, CA 91301	
Attention	Michael Mercuro	
Street Address of California Office of LLC		
Street Address of California Office	15821 VENTURA BLVD	
	#460	
	ENCINO, CA 91436	
Agent for Service of Process		
Agent Name	Michael Mercuro	
Agent Address	29067 SADDLEBROOK DR	
	AGOURA HILLS, CA 91301	

## 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.

Electronic	Cianatura

X	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.

Michael Mercuro	02/05/2025
Signature	Date

## Delaware The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BAM ASSETS LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE FIFTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAM ASSETS LLC"
WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



10068528 8300 SR# 20250408488

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. G. Sanchez

Charuni P. Sanchez, Secretary of State

Authentication: 202869431

Date: 02-05-25