



202565518351



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.: 202565518351

Date Filed: 1/31/2025

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Limited Liability Company Name	
Limited Liability Company Name	Bauen Consultants, Professional Limited Liability Company
California Alternate Name	Bauen Consultants, LLC
Jurisdiction	
Limited Liability Company is Formed in	KENTUCKY
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	128 DAV LN LONDON, KY 40741
Mailing Address of LLC	
Mailing Address	128 DAV LN LONDON, KY 40741
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1913 E LA PALMA AVE #1010 ANAHEIM, CA 92805
Agent for Service of Process	
Agent Name	Jesus David Aldana
Agent Address	1913 E LA PALMA AVE #1010 ANAHEIM, CA 92805
Consent to Service of Process	
<p>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.</p> <p>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.</p>	

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.

Jesus David Aldana

Signature

01/31/2025

Date

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 718
 Frankfort, KY 40602-0718
 (502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 327081

Visit <https://web.sos.ky.gov/fts/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Bauen Consultants, Professional Limited Liability Company

Bauen Consultants, Professional Limited Liability Company is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is January 9, 2025 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 23rd day of January, 2025, in the 233rd year of the Commonwealth.



Michael G. Adams

Michael G. Adams
 Secretary of State
 Commonwealth of Kentucky
 327081/1420646