

For Office Use Only



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

-FILED-

File No.: 202465113587 Date Filed: 12/31/2024

Limited Liability Company Name Limited Liability Company Name	BGM CONSULTING SERVICES, LLC
Jurisdiction Limited Liability Company is Formed in	UTAH
Authority Statement This LLC currently has powers and privileges to entered above.	conduct business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	5544 GREEN STREET MURRAY, UT 84123
Mailing Address of LLC	
Mailing Address	P.O. BOX 110314 CAMPBELL, CA 95011
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Steve Orton
Agent Address	595 MILLICH DRIVE 106 CAMPBELL, CA 95008
Consent to Service of Process	

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 has designated for the purpose of service of process.

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.

/s/ Nick Rice	12/31/2024
Signature	Date



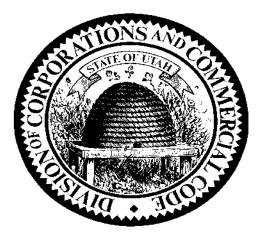
Utah Department of Commerce Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438 Web Site: http://www.commerce.utah.gov

December 23, 2024

## **CERTIFICATE OF EXISTENCE**

Registration Number: Business Name: Principal Office Address: Registered Date: Entity Type: Current Status: 14523227-0160 BGM CONSULTING SERVICES, LLC 5544 S GREEN ST, MURRAY, UT 84123 DECEMBER 4, 2024 LLC - DOMESTIC CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



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Adam Watson Director Division of Corporations and Commercial Code