State



202565212220



# 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.: 202565212220 Date Filed: 1/9/2025

| Limited Liability Company Name Limited Liability Company Name   | BHAU, LLC  |
|---|--|
| Jurisdiction Limited Liability Company is Formed in   | GEORGIA  |
| 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   | 1735 BUFORD HWY.<br>SUITE 215-304<br>CUMMING, GA 30041 |
| Mailing Address of LLC  |  |
| Mailing Address   | 1735 BUFORD HWY.<br>SUITE 215-304<br>CUMMING, GA 30041 |
| Attention   | Peter Vekselman  |
| Street Address of California Office of LLC  |  |
| Street Address of California Office   | None   |

Agent for Service of Process

 $\boxtimes$ 

I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.

California Registered Corporate Agent (1505)

REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent

#### 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 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. |            |  |
| J. Brian O'Neil   | 01/09/2025 |  |
| Signature   | Date       |  |
|   |            |  |

Control Number: 24218031

## STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brad Raffensperger, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

# BHAU, LLC a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 28307710 Date Inc/Auth/Filed: 11/25/2024 Jurisdiction : Georgia Print Date : 01/06/2025

Form Number : 211

Brad Raffmapsger

Brad Raffensperger Secretary of State