



202565519547



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.: 202565519547

Date Filed: 1/30/2025

B3404-2566 01/30/2025 11:10 AM Received by California Secretary of State

Limited Liability Company Name	MINDFUL DIVERSITY LLC
Jurisdiction	UTAH
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	555 4TH ST 543 SAN FRANCISCO, CA 94107
Mailing Address of LLC	555 4TH ST 543 SAN FRANCISCO, CA 94107
Attention	ANGELLA DAWN OKAWA
Street Address of California Office of LLC	555 4TH ST 543 SAN FRANCISCO, CA 94107
Agent for Service of Process	ANGELLA DAWN OKAWA
Agent Name	555 4TH ST 543 SAN FRANCISCO, CA 94107
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.

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.

ANGELLA DAWN OKAWA

Signature

01/30/2025

Date



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE
Executive Director

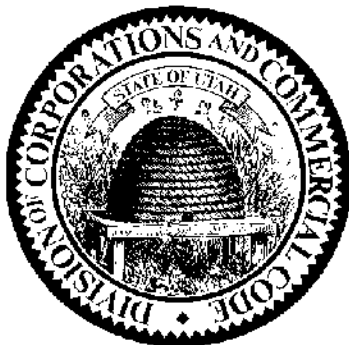
ADAM WATSON
Division Director

January 30, 2025

CERTIFICATE OF EXISTENCE

Registration Number: 14072263-0160
Business Name: MINDFUL DIVERSITY LLC
Principal Office Address: 33 S 600 E UNIT 522, SALT LAKE CITY, UT 84102
Registered Date: 12/19/2023
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Current Status: ACTIVE - 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.



Adam Watson
Director
Division of Corporations and Commercial Code

Certificate Number: 202501301105369

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.