



202464516788



**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.: 202464516788  
 Date Filed: 11/13/2024

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|  |  |
|--|--|
| Limited Liability Company Name   |  |
| Limited Liability Company Name   | CASTILLO HOLDINGS, LLC                                       |
| California Alternate Name  | CASTILLO REAL ESTATE HOLDINGS LLC                            |
| Jurisdiction   |  |
| Limited Liability Company is Formed in   | TENNESSEE  |
| 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  | 18340 YORBA LINDA BLVD, STE 107/177<br>YORBA LINDA, CA 92886 |
| Mailing Address of LLC   |  |
| Mailing Address  | 18340 YORBA LINDA BLVD, STE 107/177<br>YORBA LINDA, CA 92886 |
| Attention  |  |
| Street Address of California Office of LLC   |  |
| Street Address of California Office  | 18340 YORBA LINDA BLVD, STE 107/177<br>YORBA LINDA, CA 92886 |
| Agent for Service of Process   |  |
| Agent Name   | FACUNDO ARAGONE  |
| Agent Address  | 6071 COUNTRY VIEW DRIVE<br>YORBA LINDA, CA 92886             |
| 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   |  |
| <input checked="" type="checkbox"/> 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.  |  |
| <i>FACUNDO ARAGONE</i>   | <i>11/13/2024</i>  |
| Signature  | Date   |



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**LORRAINE HARDEN-O'BRIEN**  
1551 N TUSTIN AVE STE 1020  
SANTA ANA, CA 92705

November 8, 2024

**Request Type: Certificate of Existence/Authorization**

Request #: 0610681

Issuance Date: 11/08/2024

Copies Requested: 1

**Document Receipt**

Receipt #: 009329620

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3885617101

\$20.00

**Regarding: Castillo Holdings, LLC**

Filing Type: Limited Liability Company - Domestic

Control #: 1586918

Formation/Qualification Date: 10/14/2024

Date Formed: 10/14/2024

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Castillo Holdings, LLC**

\* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

**Verification #: 070982228**