

386 1549

Receipt Number: 12381

File Number DL026586



ARTICLES_OF_ORGANIZATION

For

ANDERSEN ENTERPRISES, L.L.C.

Filed at the request of:

MICHAEL J MCGILL
106 W MAIN
PO Box 32
BERESFORD SD 57004

*State of South Dakota
Office of the Secretary of State*

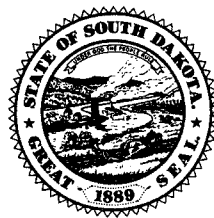
Filed in the office of the Secretary of State on: **Monday, December 19, 2011**


Secretary of State

Fee Received: \$150.00

386 1550 12/21/2011
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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL026586

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **ANDERSEN ENTERPRISES, L.L.C.** duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Organization and attach hereto a duplicate of the Articles of Organization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this December 19, 2011.



Jason M. Gant
Secretary of State

386 1551 12/21/2011

Filed this 19th day of Dec. 2011
James Jent
SECRETARY OF STATE

RECEIVED
DEC 19 2011
S.D. SEC. OF STATE

ARTICLES OF ORGANIZATION
OF
ANDERSEN ENTERPRISES, L.L.C.

Comes now the undersigned and states the following Articles of Organization of Andersen Enterprises, L.L.C., a South Dakota Limited Liability Company:

ARTICLE I

The name of the company is Andersen Enterprises, L.L.C., a South Dakota Limited Liability Company.

ARTICLE II

The address of initial designated office is 29118 472nd Street, Beresford, South Dakota 57004-6423.

ARTICLE III

The name and street address of the initial agent for service of process is:

Timothy A. Andersen
29118 472nd Street
Beresford, SD 57004-6423

ARTICLE IV

The name and address of each organizer is as follows:

Timothy A. Andersen
29118 472nd Street
Beresford, SD 57004-6423

ARTICLE V

The duration of the company is perpetual.

ARTICLE VI

The company is to be member-managed and the name and address of the initial manager is:

Timothy A. Andersen
29118 472nd Street
Beresford, SD 57004-6423

386 1552


ARTICLE VII

No member of the company has agreed to be liable for its debts and obligations under South Dakota Codified Law 47-34A-303 (c).

ARTICLE VIII

The purpose for the organization of the L.L.C. is to own, manage, control, and operate a business engaged in the snow and ice removal business, as well as to conduct such other business as is permitted and allowed to be conducted under South Dakota law pursuant to the Uniform Limited Liability Company Act, South Dakota Codified Law Chapter 47-34A.

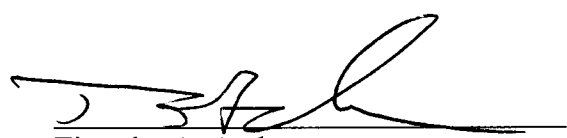
Dated this 12th day of December, 2011.


Timothy A. Andersen - Organizer

CONSENT OF REGISTERED AGENT

I hereby consent to act as registered agent for Andersen Enterprises, L.L.C. a South Dakota Limited Liability Company.

Dated this 12th day of December, 2011.

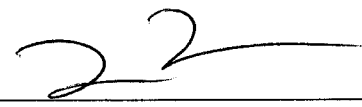

Timothy A. Andersen

State of South Dakota)

County of Union)

On this the 12th day of December, 2011 before me, Jam Tensen, the undersigned officer, personally appeared Timothy A. Andersen known to me or satisfactorily proven to be the person whose name is subscribed to the within Articles of Organization for Andersen Enterprises, L.L.C. and acknowledged that he executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.


Notary Public – South Dakota
My Commission Expires: 5/29/14

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 2/26/2015

RECEIPT NO 277562

1. L.L.C. ID and Name:

DL026586
ANDERSEN ENTERPRISES, L.L.C.
29118 472ND STREET
BERESFORD, SD 57004-6423

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

29118 472ND STREET BERESFORD SD 57004-6423

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY A. ANDERSEN

29118 472ND STREET BERESFORD SD 57004-6423

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 02/26/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

TOMOTHY A ANDERSEN

(Printed Name)

2013

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 3/6/2015

RECEIPT NO 280593

1. L.L.C. ID and Name:

DL026586
ANDERSEN ENTERPRISES, L.L.C.
29118 472ND STREET
BERESFORD, SD 57004-6423

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: TIMOTHY A. ANDERSEN

29118 472ND STREET	BERESFORD	SD	57004-6423
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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4. If the address has changed, its new address.

New Agent Name: TIMOTHY A ANDERSEN

808 W. MAIN	BERESFORD	SD	57004
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/06/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

TIMOTHY A ANDERSEN

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE DATE 3/6/2015

RECEIPT NO 280593

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. L.L.C. ID and Name:

DL026586
ANDERSEN ENTERPRISES, L.L.C.
29118 472ND STREET
BERESFORD, SD 57004-6423

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

29118 472ND STREET BERESFORD SD 57004-6423
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY A ANDERSEN

808 W. MAIN BERESFORD SD 57004
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

Table with 5 columns: Manager, Street Address, City, State, ZIP+4. Contains three empty rows for manager information.

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/06/2015

Signature Accepted Electronically
(Signature of an Authorized Person)
TIMOTHY A ANDERSEN
(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC LLC
Please Type or Print Clearly In Ink

FILE DATE 3/6/2015

RECEIPT NO 280596

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. L.L.C. ID and Name:

DL026586
ANDERSEN ENTERPRISES, L.L.C.
29118 472ND STREET
BERESFORD, SD 57004-6423

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

29118 472ND STREET	BERESFORD	SD	57004-6423
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY A ANDERSEN

808 W. MAIN	BERESFORD	SD	57004
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/>				
Manager	Street Address	City	State	ZIP+4

<input type="checkbox"/>				
Manager	Street Address	City	State	ZIP+4

<input type="checkbox"/>				
Manager	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/06/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

TIMOTHY A ANDERSEN

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 12/3/2015

Enter Filing Year

DOMESTIC LLC

RECEIPT NO 355943

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 47-34A-211

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. L.L.C. ID and Name:

DL026586

ANDERSEN ENTERPRISES, L.L.C.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

29118 472ND STREET BERESFORD SD 57004-6423
Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY A ANDERSEN

808 W. MAIN BERESFORD SD 57004
Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its managers (governors). If the LLC is member-managed, the names and addresses of the members (governors) need not be set forth.

Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated 12/03/2015

Signature Accepted Electronically
(Signature of an Authorized Person)
TIM A ANDERSEN
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

2016

Enter Filing Year
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/4/2016

RECEIPT NO 461576

1. LLC ID and Name:

DL026586

Enter LLC ID

ANDERSEN ENTERPRISES, L.L.C.

Enter LLC Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

29118 472ND STREET	BERESFORD	SD	57004-6423
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY A ANDERSEN

808 W. MAIN	BERESFORD	SD	57004
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 59-11-24, the board of directors has been eliminated, list the names of the shareholders.

<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
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<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
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<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

TIM A ANDERSEN

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/4/2016 3:23:41 PM