

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL038201

I, **Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

Rustlers Ranch LLC

duly signed and verified, 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
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 04/04/2014.



Jason M. Gant
Secretary of State

4/7/2014 10:16:35 AM

Change ID: 1163859

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

ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly In Ink

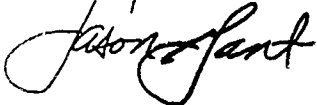
Please submit one Original and one Photocopy

FILING FEE: \$150 payable to SECRETARY OF STATE

RECEIVED
APR 04 2014
S.D. SEC. OF STATE

Telephone # 323-962-8600 ext 7625
FAX # (323) 962-3889

Filed this 4th day of Apr 2014



SECRETARY OF STATE

Article I

The name of the company is Rustlers Ranch LLC

The name must contain limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

Article II

The duration of the company if other than perpetual is _____

Article III

The address of the initial designated office in or out of the State of South Dakota where the company conducts its business.

1318 Bennington Court Glenview Illinois 60026
Street Address City State ZIP+4

_____ _____ _____ _____
Mailing Address (Optional) City State ZIP+4

Article IV

The South Dakota Registered Agent name UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

300 N. Dakota Avenue, Suite 212 Sioux Falls SD 57104
Street Address or Rural Route Number in This State and City State ZIP+4

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

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

CR000030

Article V

The name and address of each organizer

LegalZoom.com, Inc.	101 N. Brand Blvd., 10th Floor	Glendale	CA	91203
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4

Article VI

Check one:

- The company will be member managed.
 The company will be manager managed.

If this company is to be manager managed, please state the name and address of each initial manager.

Dave Way	1318 Bennington Court	Glenview	Illinois	60026
Manager	Street Address	City	State	ZIP+4
Linda Imonti	1318 Bennington Court	Glenview	Illinois	60026
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

Article VII

Whether one or more of the members of the company are to be liable for its debts and obligations as set forth under SDCL 47-34A-303 (c).

Article VIII

Any other provisions not inconsistent with law, which the members elect to set out in the articles of organization.

The Articles of Organization must be executed by the organizers.

Dated 4/3/2014

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.



(Signature of an organizer)

Cheyenne Moseley

(Printed Name)

Assistant Secretary, LegalZoom.com, Inc., Organizer

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: LEGLAZOOM.COM, INC.
100 W BROADWAY, SUITE 100
GLENDALE, CA 91203

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 04/04/2014

Re: Rustlers Ranch LLC (DL038201)
Articles of Organization

The documents on behalf of Rustlers Ranch LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
LEGLAZOOM.COM, INC.	100 W BROADWAY, SUITE 100 GLENDALE, CA 91203	
Total:		

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	04/07/2014	1	190773	\$150.00
Total:				\$150.00

Administration	Corporations	Uniform Commercial Code
Tel: (605) 773-3537	Tel: (605) 773-4845	Tel: (605) 773-3537
Fax: (605) 773-6580	Fax: (605) 773-4550	Fax: (605) 773-6580



2015

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 4/16/2015

RECEIPT NO 293362

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

DL038201
Rustlers Ranch LLC
11318 BENNINGTON COURT
GLENVIEW, IL 60026

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

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

11318 BENNINGTON COURT GLENVIEW IL 60026
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC.
300 N DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104
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"/>	DAVE WAY	1318 BENNINGTON COURT	GLENVIEW	IL	60026
	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 04/16/2015

Signature Accepted Electronically
(Signature of an Authorized Person)
DAVE M WAY
(Printed Name)

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 3/17/2016

RECEIPT NO 395394

1. LLC ID and Name:

DL038201

Enter LLC ID

Rustlers Ranch LLC

Enter LLC Name

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

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

11318 BENNINGTON COURT GLENVIEW IL 60026
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: UNITED STATES CORPORATION AGENTS, INC.

300 N DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104
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 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.

DAVE WAY 1318 BENNINGTON COURT GLENVIEW IL 60026
Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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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)

LINDA L IMONTI

(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.

3/17/2016 9:20:12 PM