

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL042792

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

D & M Hamilton Farms, 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 03/16/2015.

Shantel Krebs

Shantel Krebs
Secretary of State

4/6/2015 4:39:41 PM

Change ID: 1240749

Filed this 16 day of
Mar 2015
Shantel Krebs
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
D & M HAMILTON FARMS, LLC

RECEIVED
MAR 16 2015
S.D. SEC. OF STATE

TO THE SECRETARY OF STATE
OF THE STATE OF SOUTH DAKOTA:

The undersigned adopts the following Articles of Organization for the Company:

ARTICLE I

NAME

The name of the limited liability company is D & M Hamilton Farms, LLC.

ARTICLE II

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The address of the Company's initial registered office is 48648 298th Street, Hamilton Road, Hudson, South Dakota 57034.

The name and address of the initial registered agent is David Hamilton 48648 298th St, Hamilton Rd, Hudson, South Dakota 57034 .

ARTICLE III

PRINCIPAL OFFICE

The street address of the Company's principal office is 48648 298th Street, Hamilton Road, Hudson, South Dakota 57034.

ARTICLE IV

ORGANIZER

The name and address of the Organizer of the Company is David Hamilton 48648 298th St, Hamilton Rd, Hudson, South Dakota 57034 .

ARTICLE V

PERIOD OF DURATION

The Company's existence shall commence upon the filing of these Articles, and shall

continue perpetually, unless dissolved sooner in accordance with the terms of the Operating Agreement.

ARTICLE VI

MEMBER MANAGED

The Business and affairs of the Company shall be managed by its member(s).

ARTICLE VII

NON-LIABILITY AND INDEMNIFICATION

- A. A member of this Company shall not be personally liable to the Company or its members for monetary damages for breach of fiduciary duty as a member, except for liability (i) for any breach of the member's duty of loyalty to the Company or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for a transaction from which the member derived an improper personal benefit or a wrongful distribution in violation of Section 47-34A.407 of the South Dakota Uniform Limited Liability Company Act.
- B. Each person who is or was a member of the Company (and the heirs, executors, personal representatives, administrator, or successors of such person) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company or is or was serving at the request of the Company as a member, director, officer, partner, trustee, employee or agent of another Limited Liability Company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The right of indemnification conferred in this Article shall be a contract right.
- C. The Company may, by action of the members, provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the members shall determine to be appropriate and authorized by applicable law.
- D. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of members or otherwise.

- E. Any repeal or amendment of this Article by the members of the Company shall not adversely affect any right or protection of a member existing at the time of such repeal or amendment.

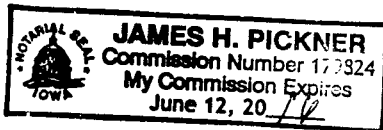
Dated this 31st day of March, 2015.

STATE OF IOWA)
) ss
SIOUX COUNTY)

I, David Hamilton, being first duly sworn, upon oath, depose and say that I am the organizer named in the foregoing Articles of Organization, and that I have read the contents of the same and that the statements contained in such Articles of Organization are true and correct.

David Hamilton
David Hamilton, Member/Organizer

On this 31st day of March, 2015 before me personally appeared David Hamilton, who being duly sworn by me upon oath, deposed and acknowledged that he had read the contents of the foregoing Articles of Organization and further acknowledged that the facts alleged therein are true and correct. Witness my hand and official seal.



[Signature]
Notary in and for said county and state.

CONSENT OF REGISTERED AGENT

I, David Hamilton, named as registered agent of, D & M Hamilton Farms, LLC, hereby consent to appointment to that office.

Dated this 31st day of March, 2015.

David Hamilton
David Hamilton, Registered Agent



South Dakota Secretary of State
SHANTEL KREBS

Return To: PICKNER LAW OFFICE, P.C.
PO BOX 113
HAWARDEN , IA 51023-0113

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 03/16/2015

Re: D & M Hamilton Farms, LLC (DL042792)
Articles of Organization

The documents on behalf of D & M Hamilton Farms, 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
PICKNER LAW OFFICE, P.C.	PO BOX 113 HAWARDEN , IA 51023-0113	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	04/06/2015	1	289969	\$150.00
Total:				\$150.00

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 2/29/2016

RECEIPT NO 388279

1. LLC ID and Name:

DL042792

Enter LLC ID

D & M Hamilton Farms, 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).

48648 298TH STREET, HAMILTON ROAD

HUDSON

SD

57034

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:

DAVID HAMILTON

48648 298TH ST

HUDSON

SD

57034

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.

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 02/29/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID HAMILTON

(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.

2/29/2016 10:43:59 AM