

370 5178

Receipt Number: 1960843

File Number **DL020020**



ARTICLES_OF_ORGANIZATION

For

GANT HUNTING, LLC

Filed at the request of:

TIMOTHY R WHALEN
WHALEN LAW OFFICE PC
PO BOX 127
LAKE ANDES SD 57356

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

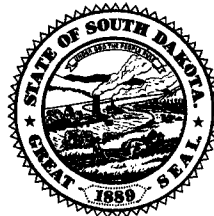
Filed in the office of the Secretary of State on: **Monday, October 26, 2009**



Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

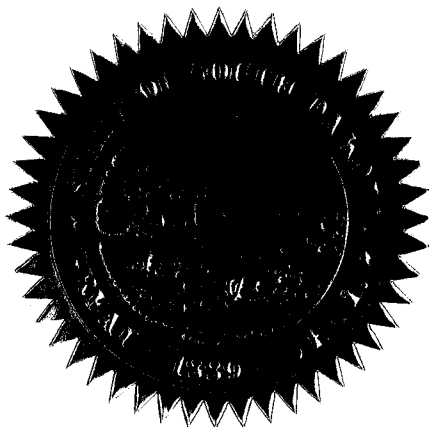
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL020020

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **GANT HUNTING, LLC** 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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 26, 2009.



Chris Nelson

Chris Nelson
Secretary of State

370 5180

Filed this 26th day of Oct 2009
Chi Nelson
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
GANT HUNTING, LLC

RECEIVED
OCT 23 2009
S.D. SEC. OF STATE

A SOUTH DAKOTA LIMITED LIABILITY COMPANY

Article 1. The name of the Limited Liability Company is Gant Hunting, LLC, and said company is organized pursuant to and in accordance with the provisions of SDCL Chapter 47-34A.

RECEIVED
OCT 26 2009

Article 2. The address of the initial designated office is 37195 285th Street, Geddes, Charles Mix County, South Dakota 57342, telephone 605-337-2340.

S.D. SEC. OF STATE

Article 3. The name and street address of the initial agent for service of process is Mark P. Gant, 37195 285th Street, Geddes, Charles Mix County, South Dakota 57342, telephone 605-337-2340.

Article 4. The name and address of each organizer is as follows:

Mark P. Gant
37195 285th Street
Geddes, SD 57342
Telephone: 605-337-2340

Dennis L. Gant
37214 285th Street
Geddes, SD 57342
Telephone: 605-337-2564

Article 5. The duration of this company shall be perpetual.

Article 6. This company shall be member-managed.

Article 7. None of the members of this limited liability company are to be liable for its debts and obligations under SDCL 47-34A-303(c).

Article 8. This limited liability company may provide, or the members may provide in the Operating Agreement or by Membership Subscription Agreements, that additional contributions may or shall be made at such times and in such amounts as from time to time may be agreed upon by the members.

Article 9. Upon unanimous agreement of all the members as they may from time to time exist, and as provided in the Operating Agreement of the company, additional members may be admitted on such terms and conditions as so specified.

Article 10. Upon unanimous agreement of the remaining members of the company and as provided in the Operating Agreement of the company, the company may continue business upon the termination of the membership of a member.

Article 11. The management of the internal affairs of the company is reserved to the members subject to the provisions of the Operating Agreement relating to management by a manager and/or an executive

20020

370 5181

committee and its officers elected in the manner prescribed by the Operating Agreement of the company as from time to time may be effective and amended, if any.

Article 12. These Articles of Organization may only be amended by the members. Every member entitled to vote on such amendment shall have the right to vote, in person or by proxy, the interest owned by him either in favor of or against such amendment. Any such amendment must be approved by a two-thirds majority vote of the outstanding membership interests.

Article 13. The transfer of the member's interest of this limited liability company is restricted by the requirement that 100% of its members must approve the transfer of any member's interest in this limited liability company to anyone other than another member of this limited liability company, if any.

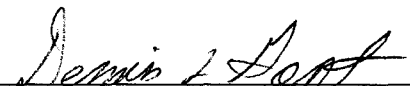
Article 14. This limited liability company may operate as a single limited liability company.

Article 15. The purpose for which the limited liability company is organized is as follows:

- A. To have and to exercise all the powers now or hereafter conferred by the laws of the State of South Dakota upon limited liability companies organized pursuant to the laws under which this limited liability company is organized and any and all acts amendatory thereof and supplemental thereto;
- B. To engage in the business of and operate a hunting, fishing and guide services and all other businesses or activities which are in any fashion associated or related to said business and activities.
- C. To engage in the business of and operate a hotel, motel or other recreational type of businesses or and all other businesses or activities which are in any fashion associated or related to said business and activities.
- C. To engage in the operation of a farm and ranch business and all businesses or activities which are in any fashion associated therewith.
- D. To advance, promote, and advertise its products and services and to estimate, bid, solicit, and contract for the use of same;
- E. To enter into and perform all manner and kinds of leases, contracts, agreements, and obligations for any lawful purpose by or with any person, firm, association, corporation, or governmental division or subdivision;

- F. To purchase, lease, or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the limited liability company;
- G. To take, buy, exchange, lease, or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, lease and develop such property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this limited liability company;
- H. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or powers.
- I. To engage in any and all business and activities which the board of directors deem beneficial to the members of the limited liability company.

Article 16. Nothing herein shall be construed as varying the nonwaivable provision of SDCL 47-34A-103(b) nor affecting in any fashion inconsistent with South Dakota law the rights of members of this company.

<u>10-21-09</u> DATE	 _____ Mark P. Gant - ORGANIZER
<u>10-21-09</u> DATE	 _____ Dennis L. Gant - ORGANIZER

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Mark P. Gant, hereby give my consent to serve as the registered agent for Gant Hunting, LLC.

<u>10-21-09</u> DATE	 _____ Mark Gant - ORGANIZER
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310 1649 09/16/2010

2010

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 10/01/10
RECEIPT NO 2066090
RECEIVED
SEP 13 2010
S.D. SEC. OF STATE

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Organization was
issued, and delinquent after the last
day of the following month.

1. L.L.C. Name, Registered Agent Name and Address:



DL020020 OCT/0000
GANT HUNTING, LLC
GANT, MARK P.
37195 285TH STREET
GEDDES SD 57342-6628

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

37195 285th St Geddes SD 57342
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Mark Gant

37195 285th St Geddes SD 57342
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota 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.

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

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

Dated 9-10-10

Mark Gant
(Signature of an Authorized Person)

Mark Gant
(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

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

Street Address (Required)	City	State	ZIP+4
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Mailing Address (Optional)	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
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Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
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6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

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

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 10/04/2011

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

RECEIPT NO 3612

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

DL020020
GANT HUNTING, LLC
37195 285TH STREET
GEDDES, SD57342-6628

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

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

37195 285TH STREET	GEDDES	SD	57342-6628
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: MARK P. GANT

37195 285TH STREET	GEDDES	SD	57342-6628
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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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.

☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	Street Address	City	State	ZIP+4
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☐

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 10/04/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

MARK P GANT
(Printed Name)

10/4/2011 8:29:38AM

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 10/1/2012

RECEIPT NO 66648

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

DL020020
GANT HUNTING, LLC
37195 285TH STREET
GEDDES, SD 57342-6628

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

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

37195 285TH STREET GEDDES SD 57342-6628

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MARK P. GANT

37195 285TH STREET GEDDES SD 57342-6628

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.

☐

Manager Street Address City State ZIP+4

☐

Manager Street Address City State ZIP+4

☐

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.

Date 10/01/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

MARK P GANT

(Printed Name)

2013

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 10/2/2013

RECEIPT NO 143851

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

DL020020
GANT HUNTING, LLC
601 SIXTH STREET
GEDDES, SD 57342

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

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

601 SIXTH STREET GEDDES SD 57342

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MARK P. GANT

37195 285TH STREET GEDDES SD 57342-6628

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.

☐

Manager Street Address City State ZIP+4

☐

Manager Street Address City State ZIP+4

☐

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.

Date 10/02/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MARK GANT

(Printed Name)

2014

Enter Filing Year

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

STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 10/14/2014

RECEIPT NO 238546

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

DL020020

GANT HUNTING, LLC

601 SIXTH STREET

GEDDES, SD 57342

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: MARK P. GANT

37195 285TH STREET

GEDDES

SD

57342-6628

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

4. If the address has changed, its new address.

New Agent Name: MARK P GANT

601 SIXTH STREET

GEDDES

SD

57342

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

PO BOX 15

SD

Mailing Address in This State, if Different from 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 10/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MARK P GANT

(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

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

FILE DATE 10/14/2014

RECEIPT NO 238546

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

DL020020

GANT HUNTING, LLC

601 SIXTH STREET

GEDDES, SD 57342

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

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

601 SIXTH STREET

GEDDES

SD

57342

Street Address

City

State

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

MARK P GANT

601 SIXTH STREET

GEDDES

SD

57342

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

PO BOX 15

SD

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.

☐

Manager

Street Address

City

State

ZIP+4

☐

Manager

Street Address

City

State

ZIP+4

☐

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 10/14/2014Signature Accepted Electronically

(Signature of an Authorized Person)

MARK P GANT

(Printed Name)

2015

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

Please Type or Print Clearly In Ink

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

FILE DATE 10/16/2015

RECEIPT NO 343770

Telephone #

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

DL020020

GANT HUNTING, LLC

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

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

601 SIXTH STREET GEDDES SD 57342

Actual Street Address or Rural Route Box Number City State ZIP+4

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

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: MARK P GANT

601 SIXTH STREET GEDDES SD 57342

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

PO BOX 15 SD

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

Email Address (Optional)

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 10/16/2015

Email

(Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

MARK P GANT

(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.

10/16/2015 10:27:06 AM

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 9/26/2016

RECEIPT NO 458694

1. LLC ID and Name:

DL020020

Enter LLC ID

GANT HUNTING, 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).

601 SIXTH STREET

GEDDES

SD

57342

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:

MARK P GANT

601 SIXTH STREET

GEDDES

SD

57342

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

PO BOX 15

SD

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.

☐

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 (SDCL 47-1A-129).

Dated 09/26/2016

Signature Accepted Electronically
(Signature of an Authorized Person)
MARK P GANT
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. 9/26/2016 5:13:54 PM
A fee of up to \$40 will be assessed for returned payments.