

Receipt Number: 2092599

File Number **DL023159**



ARTICLES_OF_ORGANIZATION

For

ALL PRO TOWING & REPAIR, LLC

Filed at the request of:

NICKY WATSON CPA PROF LLC
1105 JENSON AVE SE
WATERTOWN SD 57201

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

Filed in the office of the Secretary of State on: **Monday, December 13, 2010**



Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

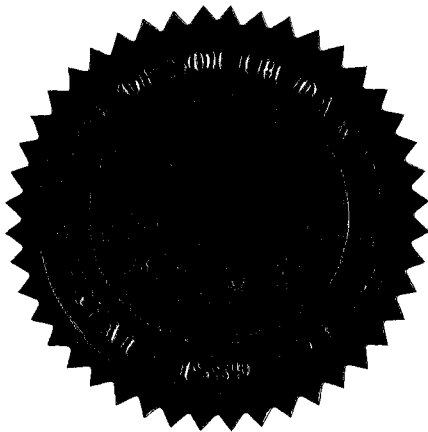
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL023159

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **ALL PRO TOWING & REPAIR, 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 December 13, 2010.



Chris Nelson

Chris Nelson
Secretary of State

379 2138

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

Filed this 13th Dec, 2010 **FILING FEE: \$150** payable to SECRETARY OF STATE

Chris Nelson
SECRETARY OF STATE

RECEIVED

DEC 13 2010

S.D. SEC. OF STATE

Telephone # _____

FAX # _____

Article I

The name of the company is All Pro Towing & Repair, 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.

118 Main Murdo SD 57559
Street Address City State ZIP+4

PO Box 484 Murdo SD 57559
Mailing Address (Optional) City State ZIP+4

Article IV

The South Dakota Registered Agent name Carol Gross

118 Main Murdo SD 57559
Street Address (Required to be a South Dakota Address) City State ZIP+4

PO Box 484 Murdo SD 57559
Mailing Address (Optional - Required to be a South Dakota 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.

Article V

The name and address of each organizer

Name	Street Address	City	State	ZIP+4
Carol Gross	1007 Garfield Ave	Murdo	SD	57559
LeRoy Gross III	110 Garfield Ave Apt 8	Murdo	SD	57559
LeRoy Gross Jr.	1007 Garfield Ave	Murdo	SD	57559
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.

Manager	Street Address	City	State	ZIP+4
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 11-19-10

Carol Gross
(Signature of an organizer)
Carol Gross
(Printed Name)
member
(Title)

Dated 11-19-10

Le Roy Gross Jr.
(Signature of an organizer)
Le Roy Gross Jr.
(Printed Name)
member
(Title)

Dated 11-19-10

Le Roy Gross Jr.
(Signature of an organizer)
Le Roy Gross Jr.
(Printed Name)
member
(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/29/2011

RECEIPT NO 8593

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:

DL023159
ALL PRO TOWING & REPAIR, LLC
118 MAIN
MURDO, SD57559

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

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

118 MAIN	MURDO	SD	57559
Street Address	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CAROL GROSS

118 MAIN	MURDO	SD	57559
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
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 11/29/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

CAROL L GROSS
(Printed Name)

11/29/2011 1:50:33PM

2011

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 7/8/2013

RECEIPT NO 127477

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

DL023159
ALL PRO TOWING & REPAIR, LLC
118 MAIN
MURDO, SD 57559

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: CAROL GROSS

118 MAIN	MURDO	SD	57559
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
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: CAROL GROSS

112 MAIN ST	MURDO	SD	57559
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
BOX 484	MURDO	SD	57559
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.

Date 07/08/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(Printed Name)

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 7/8/2013

RECEIPT NO 127478

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

DL023159

ALL PRO TOWING & REPAIR, LLC

112 MAIN

MURDO, SD 57559

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

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

112 MAIN

MURDO

SD

57559

Street Address

City

State

ZIP+4

PO BOX 484

MURDO

SD

57559-0484

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

CAROL GROSS

112 MAIN ST

MURDO

SD

57559

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

BOX 484

MURDO

SD

57559

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.

☐

LEROY GROSS, JR

607 GARFIELD AVE

MURDO

SD

57559

Manager

Street Address

City

State

ZIP+4

☐

CAROL GROSS

607 GARFIELD AVE

MURDO

SD

57559

Manager

Street Address

City

State

ZIP+4

☐

LEROY GROSS III

110 GARFIELD AVE APT 8

MURDO

SD

57559

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 07/08/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(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 11/19/2013

RECEIPT NO 153601

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

DL023159
ALL PRO TOWING & REPAIR, LLC
118 MAIN
MURDO, SD 57559

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

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

118 MAIN	MURDO	SD	57559
Street Address	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CAROL GROSS

112 MAIN ST	MURDO	SD	57559
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
BOX 484	MURDO	SD	57559
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.

☐	LEROY GROSS, JR	607 GARFIELD AVE	MURDO	SD	57559
	Manager	Street Address	City	State	ZIP+4
☐	CAROL GROSS	607 GARFIELD AVE	MURDO	SD	57559
	Manager	Street Address	City	State	ZIP+4
☐	LEROY GROSS III	110 GARFIELD AVE APT 8	MURDO	SD	57559
	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 11/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(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 11/4/2014

RECEIPT NO 243824

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

DL023159

ALL PRO TOWING & REPAIR, LLC

118 MAIN

MURDO, SD 57559

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

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

118 MAIN

MURDO

SD

57559

Street Address

City

State

ZIP+4

PO BOX 484

MURDO

SD

57559-0484

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

CAROL GROSS

112 MAIN ST

MURDO

SD

57559

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

BOX 484

MURDO

SD

57559

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.

☐

LEROY GROSS, JR

607 GARFIELD AVE

MURDO

SD

57559

Manager

Street Address

City

State

ZIP+4

☐

CAROL GROSS

607 GARFIELD AVE

MURDO

SD

57559

Manager

Street Address

City

State

ZIP+4

☐

LEROY GROSS III

110 GARFIELD AVE APT 8

MURDO

SD

57559

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 11/04/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(Printed Name)

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

STATEMENT OF DISSOCIATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$10 payable to SECRETARY OF STATE

Filed this 18th day of Feb. 2014
Jason Sant
SECRETARY OF STATE

RECEIVED

FEB 18 2014
S.D. SEC. OF STATE

Telephone # _____

FAX # _____

The undersigned hereby files this statement of dissociation pursuant to SDCL 47-34A-605.

1. The name of the company is ALL PRO TOWING & REPAIR, LLC

DL 023159

Note: This must be the exact limited liability company name.

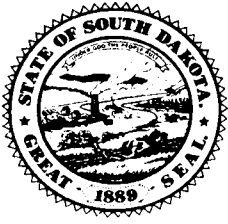
2. The name of the member dissociated from the company is LeRoy Gross III

3. A copy of this statement has been delivered to the limited liability company

Dated 2/14/14

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.

Carol Gross LeRoy Gross III
(Signature)
CAROL GROSS LeRoy Gross III
(Printed Name)
Member Member
(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: SWIER LAW FIRM PROF LLC
142 E THIRD STREET
WINNER, SD 57580

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 02/18/2014

Re: ALL PRO TOWING & REPAIR, LLC (DL023159)
Statement of Dissociation

The documents on behalf of ALL PRO TOWING & REPAIR, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$10.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
SWIER LAW FIRM PROF LLC	142 E THIRD STREET WINNER, SD 57580	\$10.00
Total:		\$10.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Statement of Dissociation	02/19/2014	1	178576	\$10.00
Total:				\$10.00

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



2014

Enter Filing Year

AMENDED 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

Make check payable to SECRETARY OF STATE

FILE DATE 1/2/2015

RECEIPT NO 259435

FILING FEE:

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

DL023159

ALL PRO TOWING & REPAIR, LLC

112 MAIN

MURDO, SD 57559

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

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

112 MAIN

MURDO

SD

57559

Street Address

City

State

ZIP+4

PO BOX 484

MURDO

SD

57559-0484

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

CAROL GROSS

112 MAIN ST

MURDO

SD

57559

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

BOX 484

MURDO

SD

57559

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.

☐

LEROY GROSS, JR

607 GARFIELD AVE

MURDO

SD

57559

Manager

Street Address

City

State

ZIP+4

☐

CAROL GROSS

607 GARFIELD AVE

MURDO

SD

57559

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 01/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(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 10/1/2015

RECEIPT NO 340270

Telephone #

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

DL023159

ALL PRO TOWING & REPAIR, LLC

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

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

112 MAIN	MURDO	SD	57559
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
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: CAROL GROSS

112 MAIN ST	MURDO	SD	57559
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
BOX 484	MURDO	SD	57559
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
Email Address (Optional)			

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.

☐ LEROY GROSS, JR	607 GARFIELD AVE	MURDO	SD	57559
Manager	Actual Street Address	City	State	ZIP+4
☐ CAROL GROSS	607 GARFIELD AVE	MURDO	SD	57559
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 10/01/2015

Email

(Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(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.

10/1/2015 4:53:25 PM

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 10/3/2016

RECEIPT NO 460786

1. LLC ID and Name:

DL023159

Enter LLC ID

ALL PRO TOWING & REPAIR, 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).

112 MAIN	MURDO	SD	57559
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 484	MURDO	SD	57559-0484
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CAROL GROSS

112 MAIN ST	MURDO	SD	57559
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
BOX 484	MURDO	SD	57559
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.

☐ LEROY GROSS, JR	607 GARFIELD AVE	MURDO	SD	57559
Manager	Actual Street Address	City	State	ZIP+4

☐ CAROL GROSS	607 GARFIELD AVE	MURDO	SD	57559
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 10/03/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

CAROL GROSS

(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.

10/3/2016 10:49:26 AM