

015-51070 ©

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL036078

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

Cock-Block Lodge, 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 11/21/2013.



Jason M. Gant
Secretary of State

12/9/2013 10:05:41 AM
Change ID: 3472

11/10/2013

2/14 day of
NOV 2013
[Signature]

**ARTICLES OF ORGANIZATION
OF
Cock-Block Lodge, LLC**

**RECEIVED
NOV 21 2013
S.D. SEC. OF STATE**

The undersigned hereby forms a Limited Liability Company under SDCL Ch. 47-34A and adopts as the Articles of Organization for such company the following:

**Article One
Name**

The name of the Limited Liability Company is Cock-Block Lodge, LLC.

**Article Two
Address of Initial Designated Office**

The address of the initial designated office of the Limited Liability Company is 5709 S. Remington Place, Suite 107, Sioux Falls, SD 57108.

**Article Three
Name and Address of Initial Agent for Service of Process**

The name of the initial agent located at the initial designated office of the Limited Liability Company is RF Buche.

**Article Four
Name and Address of Organizers**

The name and address of the organizer is:

RF Buche
5709 S. Remington Place, Suite 107
Sioux Falls, SD 57108

**Article Five
Duration**

The period of duration is perpetual from the date of filing of these Articles of Organization with the Secretary of State of South Dakota.

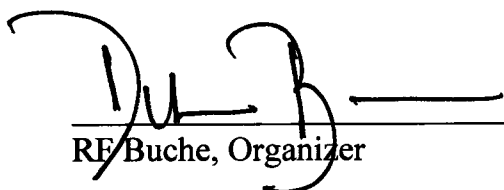
**Article Six
Management**

The management of the Limited Liability Company is reserved to the members.

**Article Seven
Liability for Debts and Obligations**

No Member of the Limited Liability Company shall be personally liable for the debt, obligation, and liabilities of the Limited Liability Company.

Dated this 13th day of Nov. 2013.




RF Buche, Organizer

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF Lincoln)

I, Michal Peltier, a notary public, do hereby certify that on this 13 day of November 2013 personally appeared before me RF Buche who, being by me first duly sworn, declared that he is an organizer named in the Articles of Organization that he signed the foregoing document as an Organizer of the Limited Liability Company and the statements contained are true.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public, South Dakota
My commission expires: 2/5/19

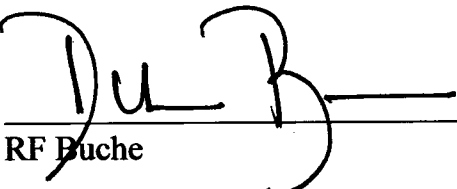


SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

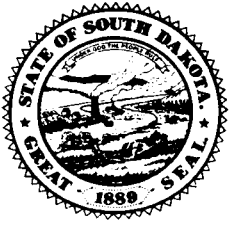
Consent of Appointment by Registered Agent
For
Cock-Block Lodge, LLC

I, RF Buche, hereby give my consent to serve as the registered agent for **Cock-Block Lodge, LLC**.

Dated this 13th day of Nov. 2013.



RF Buche



Secretary of State

Jason M. Gant

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

Return To: STEVEN R PFEIFFER PROF LLC
707 EAST 41ST ST STE 200
SIOUX FALLS, SD 57105

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 11/21/2013

Re: Cock-Block Lodge, LLC (DL036078)
Articles of Organization

The documents on behalf of Cock-Block Lodge, 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
STEVEN R PFEIFFER PROF LLC	707 EAST 41ST ST STE 200 SIOUX FALLS, SD 57105	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	12/09/2013	1	158379	\$150.00
Total:				\$150.00

Administration

Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537
Fax: (605) 773-6580



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 11/7/2014

RECEIPT NO 244866

1. L.L.C. ID and Name:
DL036078
Cock-Block Lodge, LLC
102 S MAIN AVENUE
WAGNER, SD 57380

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: R F BUCHE

<u>5709 S REMINGTON PLACE SUITE 107</u>	<u>SIOUX FALLS</u>	<u>SD</u>	<u>57108</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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

New Agent Name: RF BUCHE

<u>102 S MAIN AVENUE</u>	<u>WAGNER</u>	<u>SD</u>	<u>57380</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

<u>5709 S REMINGTON PLACE</u>	<u>SIOUX FALLS</u>	<u>SD</u>	<u>57108</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

<u>Mailing Address in This State, if Different from Street Address</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
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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 11/07/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MICHAL TAYLOR PELTIER

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/7/2014

RECEIPT NO 244866

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:
DL036078
Cock-Block Lodge, LLC
102 S MAIN AVENUE
WAGNER, SD 57380

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

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

102 S MAIN AVENUE WAGNER SD 57380
Street Address City State ZIP+4
5709 S REMINGTON PLACE #107 SIOUX FALLS SD 57108
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RF BUCHE
102 S MAIN AVENUE WAGNER SD 57380
Street Address or Rural Route Box Number in This State and City State ZIP+4
5709 S REMINGTON PLACE SIOUX FALLS SD 57108
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 11/07/2014

Signature Accepted Electronically
(Signature of an Authorized Person)
MICHAL TAYLOR PELTIER
(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 11/12/2014

RECEIPT NO 245789

1. L.L.C. ID and Name:
DL036078
Cock-Block Lodge, LLC
102 S MAIN AVENUE
WAGNER, SD 57380

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: RF BUCHE

102 S MAIN AVENUE WAGNER SD 57380

Street Address or Rural Route Box Number in This State and City State ZIP+4
5709 S REMINGTON PLACE SIOUX FALLS SD 57108

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: RF BUCHE

102 S MAIN AVENUE WAGNER SD 57380

Street Address or Rural Route Box Number in This State and City State ZIP+4
5709 S REMINGTON PLACE #107 SIOUX FALLS SD 57108

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 11/12/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MICHAL TAYLOR PELTIER

(Printed Name)

2015

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211

Enter Filing Year

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

Please Type or Print Clearly In Ink

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

FILE DATE 9/4/2015

RECEIPT NO 333525

Telephone #

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

DL036078

Cock-Block Lodge, LLC

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

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

102 S MAIN AVENUE WAGNER SD 57380

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

5709 S REMINGTON PLACE #107 SIOUX FALLS SD 57108

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: RF BUCHE

102 S MAIN AVENUE WAGNER SD 57380

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

5709 S REMINGTON PLACE #107 SIOUX FALLS SD 57108

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.

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 09/04/2015

Email (Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

MICHAL T PELTIER

(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.

9/4/2015 11:12:17 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 9/2/2016

RECEIPT NO 451676

1. LLC ID and Name:

DL036078

Enter LLC ID

Cock-Block Lodge, 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).

102 S MAIN AVENUE 107	WAGNER	SD	57380
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
5709 S REMINGTON PLACE #107	SIOUX FALLS	SD	57108
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RF BUCHE

102 S MAIN AVENUE	WAGNER	SD	57380
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
5709 S REMINGTON PLACE #107	SIOUX FALLS	SD	57108
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.

<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)

MICHAL T PELTIER

(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.

9/2/2016 9:24:37 AM