



DL194137

B0165-2917 01/05/2021 4:58PM Rec'd by SD SOS

ARTICLES OF ORGANIZATION

DOMESTIC LIMITED LIABILITY COMPANY
SDCL 47-34A-203, 212

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Filing Fee: \$150

Total Fee: \$150

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Article I

The name of the Company: **Roy Smale Insurance LLC**

Article II

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

Actual Street Address

**32A BELSIZE PARK
LONDON NW3 4DX
UNITED KINGDOM**

Mailing Address

**333 WEST BOULEVARD SUITE 305
RAPID CITY, SD 57702**

Article III

SDCL 59-11-6

The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent or (b) a commercial registered agent.

(a) The South Dakota Noncommercial Registered Agent's name

Name **NORTH POINT TRUST COMPANY LLC**

Actual Street Address in this State

**333 WEST BOULEVARD
SUITE 305
RAPID CITY, SD 57701**

Mailing Address in this State

**PO BOX 1421
RAPID CITY, SD 57709**

Article IV

The name and address of each organizer

Name

Address

Lauren Wolff

333 West Boulevard Suite 305 Rapid City, SD 57702

Article V

The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: **January 6, 2021**



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Article VI

Member-Managed Manager-Managed

Name	Address
Roy Smale	32A Belsize Park London NW3 4DX UK
North Point Trust Company	333 West Boulevard Suite 305 Rapid City, SD 57702

Article VII

Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

Signature/Authorization

The Articles of Organization must be executed by the organizers.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Lauren Wolff	<i>Lauren Wolff</i>	Trust Assistant	01/05/2021
PRINTED NAME	SIGNATURE	TITLE	DATED

State of South Dakota

Office of the Secretary of State

Certificate of Organization

Domestic Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the ARTICLES OF ORGANIZATION for

Roy Smale Insurance LLC

BUSINESS ID# DL194137

with an effective date of: January 6, 2021, duly signed and verified, SDCL 47-34A-203, 212 has been received in this office and is 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 5, 2021.

Steve Barnett

Steve Barnett
Secretary of State