

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Authority Foreign LLC

ORGANIZATIONAL ID# FL043532

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Certificate of Authority of

POPP INVESTMENT, 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 Authority and attach hereto a duplicate of the Certificate of Authority.

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 05/11/2015.



Shantel Krebs

Shantel Krebs
Secretary of State

6/2/2015 2:06:30 PM
Change ID: 1254186

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

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy
FILING FEE: \$750 payable to SECRETARY OF STATE

RECEIVED

MAY 11 2015

S.D. SEC. OF STATE

Telephone # 989 631 5259
FAX # 989 631 5259

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the organizational records in the state or country under whose law it is organized.

1. The name of the company is POPP INVESTMENT, LLC

The name must include 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.

2. The name of the state or country under whose laws it is organized is MICHIGAN

3. The period of its duration Perpetual

4. The address of its principal office (this is the address of the executive offices of the corporation).

2741 E. ASHBY RD. MIDLAND MI 48640-8979
Street Address City State ZIP+4

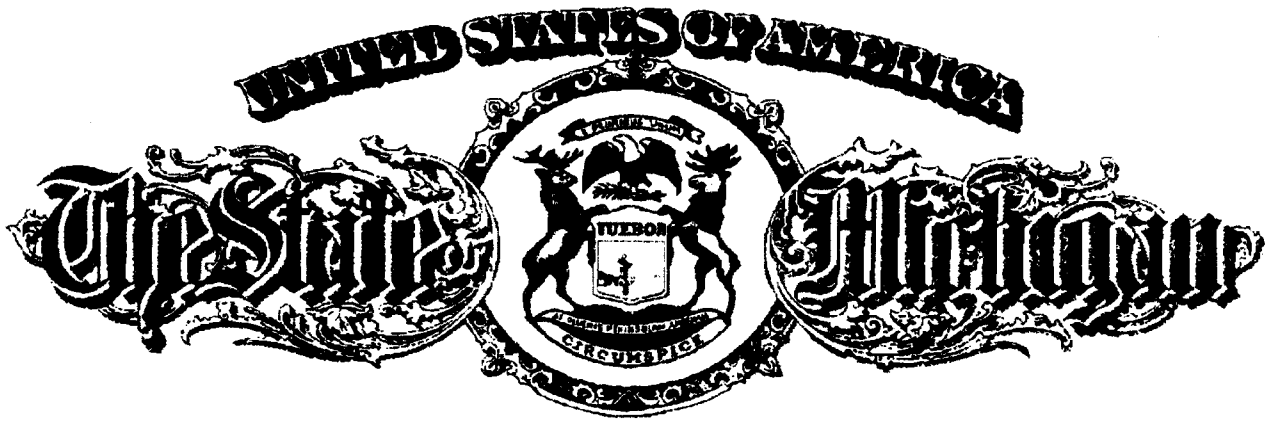
Mailing Address (Optional) City State ZIP+4

5. The South Dakota Registered Agent name DURAN SWANEY

36752 188th St. ST. LAWRENCE S.D. 57373-6108
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

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

POPP INVESTMENT, LLC

was validly organized on October 4, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1307126

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 6th day of May 2015*

Aian J. Scheffe, Director
Corporations, Securities & Commercial Licensing Bureau



South Dakota Secretary of State
SHANTEL KREBS

Return To: SPACE INDUSTRIES LLC
2741 E. ASHBY RD.
MIDLAND, MI 48640

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 05/11/2015

Re: POPP INVESTMENT, LLC (FL043532)
Certificate of Authority

The documents on behalf of POPP INVESTMENT, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$750.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
POPP INVESTMENT LLC	2741 E. ASHBY RD. MIDLAND, MI 48640	\$750.00
Total:		\$750.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Certificate of Authority	06/02/2015	1	307341	\$750.00
Total:				\$750.00

Please note, an annual report is due to be filed with the Secretary of State's office every year. The annual report will be due during the month of organization starting next year. Annual reports may be filed online or by paper and can be found at: www.sdsos.gov/business-services, under "File an Annual Report."

2016

ANNUAL REPORT

FILE DATE 4/29/2016

Enter Filing Year

FOREIGN LLC

RECEIPT NO 410139

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. LLC ID and Name:

FL043532

Enter LLC ID

POPP INVESTMENT, LLC

Enter LLC Name

2. The jurisdiction under whose law it is formed MICHIGAN

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

2741 E. ASHBY RD.

MIDLAND

MI

48640-8979

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:

DURAN SWANEY

36752 188TH ST

ST. LAWRENCE

SD

57373-6108

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.

Empty box for manager name

Manager

Actual Street Address

City

State

ZIP+4

Box for manager name

JOHN A POPP

2741 E ASHBY RD

MIDLAND

MI

48640-8979

Manager

Actual Street Address

City

State

ZIP+4

Empty box for manager name

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

Signature Accepted Electronically

(Signature of an Authorized Person)
JOHN A POPP

(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.

4/29/2016 9:15:58 AM