

382 0456

Receipt Number: 2137170

File Number **DL024483**



**ARTICLES\_OF\_ORGANIZATION**

For

**EDCO PROPERTIES, LLC**

Filed at the request of:

HEILMAN  
14354 388TH AVE  
WARNER SD 57479

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

Filed in the office of the Secretary of State on: **Wednesday, April 20, 2011**

  
Secretary of State

Fee Received: \$150.00

382 0457 04/28/2011

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL024483

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **EDCO PROPERTIES, 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 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 April 20, 2011.



Jason M. Gant  
Secretary of State

VSU ui out/1

382 0458

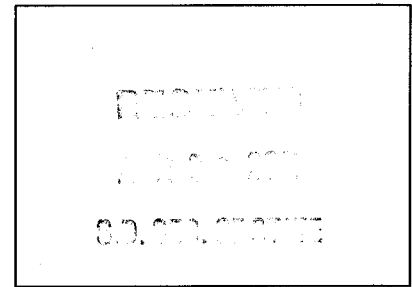
Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

**FILING FEE: \$150** payable to SECRETARY OF STATE



Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

*Filed this 20th day of April 2011*  
*Jason Sant*  
SECRETARY OF STATE

## Article I

The name of the company is Edco Properties, 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 company is perpetual

## Article III

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

14354 388th Ave.	Warner	SD	57479
Street Address	City	State	ZIP+4
Mailing Address (Optional)	City	State	ZIP+4

## Article IV

The South Dakota Registered Agent name Tim Heilman

14354 388th Ave.	Warner	SD	57479
Street Address or Rural Route 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.

\_\_\_\_\_

382 0459 04/28/2011

### Article V

The name and address of each organizer

Tim Heilman	14354 388th Ave.	Warner	SD	57479
Name	Street Address	City	State	ZIP+4
Darllys Heilman	14354 388th Ave.	Warner	SD	57479
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
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.

Tim Heilman	14354 388th Ave.	Warner	SD	57479
Manager	Street Address	City	State	ZIP+4
Darllys Heilman	14354 388th Ave.	Warner	SD	57479
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).

N/A

382 0460 04/28/2011

### Article VIII

Any other provisions not inconsistent with law, which the members elect to set out in the articles of organization.

N/A

The Articles of Organization must be executed by the organizers.

Dated 4-18-11

Tim Heilman  
(Signature of an organizer)

Tim Heilman  
(Printed Name)

Member  
(Title)

Dated 4-18-11

Darlys Heilman  
(Signature of an organizer)

Darlys Heilman  
(Printed Name)

Member  
(Title)

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an organizer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an organizer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 04/03/2012

RECEIPT NO 33899

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

DOMESTIC LLC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. L.L.C. ID and Name:
DL024483
EDCO PROPERTIES, LLC
14354 388TH AVE
WARNER, SD 57479-6903

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

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

14354 388TH AVE WARNER SD 57479-6903
Street Address City State ZIP+4
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TIM HEILMAN
14354 388TH AVE WARNER SD 57479-6903
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.

Table with 5 columns: Manager, Street Address, City, State, ZIP+4. Includes entries for TIM HEILMAN and DARLYS HEILMAN with checked boxes.

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 04/03/2012

Signature Accepted Electronically
(Signature of an Authorized Person)
DARLYS HEILMAN
(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 3/30/2013

RECEIPT NO 106584

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

DL024483  
EDCO PROPERTIES, LLC  
14354 388TH AVE  
WARNER, SD 57479-6903

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

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

14354 388TH AVE	WARNER	SD	57479-6903
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: TIM HEILMAN

14354 388TH AVE	WARNER	SD	57479-6903
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.

<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	TIM HEILMAN	14354 388TH AVE.	WARNER	SD	57479
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DARLYS HEILMAN	14354 388TH AVE.	WARNER	SD	57479
	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 03/30/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

DARLYS HEILMAN

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE DATE 4/21/2014

RECEIPT NO 194526

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:

DL024483  
EDCO PROPERTIES, LLC  
38996 142ND STREET  
WARNER, SD 57479-6903

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

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

38996 142ND STREET	WARNER	SD	57479-6903
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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## 4. The name of the South Dakota Registered Agent

Agent Name: TIM HEILMAN

14354 388TH AVE	WARNER	SD	57479-6903
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.

<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Manager	TIM HEILMAN	38996 142ND STREET	WARNER	SD 57479
<input checked="" type="checkbox"/>	Manager	DARLYS HEILMAN	38996 142ND STREET	WARNER	SD 57479

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 04/21/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

DARLYS HEILMAN

(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 4/24/2014

RECEIPT NO 195506

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

DL024483  
EDCO PROPERTIES, LLC  
38996 142ND STREET  
WARNER, SD 57479-6903

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: TIM HEILMAN

<u>14354 388TH AVE</u>	<u>WARNER</u>	<u>SD</u>	<u>57479-6903</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: TIM HEILMAN

<u>38996 142ND STREET</u>	<u>WARNER</u>	<u>SD</u>	<u>57479</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 04/24/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

TIM HEILMAN

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

FILE DATE 4/3/2015

RECEIPT NO 289334

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:

DL024483  
EDCO PROPERTIES, LLC  
38996 142ND STREET  
WARNER, SD 57479-6903

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

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

38996 142ND STREET	WARNER	SD	57479-6903
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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## 4. The name of the South Dakota Registered Agent

Agent Name: TIM HEILMAN

38996 142ND STREET	WARNER	SD	57479
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.

<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
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<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
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<input type="checkbox"/>	Manager	Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/>	Manager	TIM HEILMAN	38996 142ND STREET	WARNER	SD	57479
<input checked="" type="checkbox"/>	Manager	DARLYS HEILMAN	38996 142ND STREET	WARNER	SD	57479

<input checked="" type="checkbox"/>	Manager	TIM HEILMAN	38996 142ND STREET	WARNER	SD	57479
<input checked="" type="checkbox"/>	Manager	DARLYS HEILMAN	38996 142ND STREET	WARNER	SD	57479

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 04/03/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DARLYS HEILMAN

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 4/11/2016

Enter Filing Year

DOMESTIC LLC

RECEIPT NO 395330

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

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

1. LLC ID and Name:

DL024483

Enter LLC ID

EDCO PROPERTIES, 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).

38996 142ND STREET WARNER SD 57479-6903
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: TIM HEILMAN

38996 142ND STREET WARNER SD 57479
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.

Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

Manager Actual Street Address City State ZIP+4

X TIM HEILMAN 38996 142ND STREET WARNER SD 57479
Manager Actual Street Address City State ZIP+4

X DARLYS HEILMAN 38996 142ND STREET WARNER SD 57479
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)  
**DARLYS HEILMAN**  
\_\_\_\_\_  
(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.

4/11/2016 8:11:06 PM