

353 3955

Receipt Number: 1715852

File Number **DL014762**



ARTICLES_OF_ORGANIZATION

For

FEIOK FARMS, LLC

Filed at the request of:

TIMOTHY R WHALEN
WHALEN LAW OFFICE PC
PO BOX 127
LAKE ANDES SD 57356

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, September 27, 2007**



Secretary of State

Fee Received: \$125.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

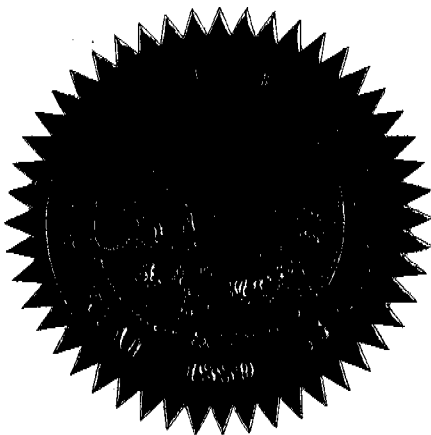
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL014762

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **FEIOK FARMS, 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 September 27, 2007.



Chris Nelson

Chris Nelson
Secretary of State

353 3957 10/02/2007

Filed this 27th day of Sept., 2007
Ch. Nelson
SECRETARY OF STATE

RECEIVED
SEP 27 2007
S.D. SEC. OF STATE

ARTICLES OF ORGANIZATION
OF
FEIOK FARMS, LLC

A SOUTH DAKOTA LIMITED LIABILITY COMPANY

Article 1. The name of the Limited Liability Company is Feiok Farms, LLC and said company is organized pursuant to and in accordance with the provisions of SDCL Chapter 47-34A.

Article 2. The address of the initial designated office is 27147 365th Avenue, Platte, Charles Mix County, South Dakota 57369, telephone 605-337-2598.

Article 3. The name and street address of the initial agent for service of process is Jeffrey R. Feiok, 27147 365th Avenue, Platte, Charles Mix County, South Dakota 57369, telephone 605-337-2598.

Article 4. The name and address of each organizer is as follows: Jeffrey R. Feiok, 27147 365th Avenue, Platte, Charles Mix County, South Dakota 57369, telephone 605-337-2598; Pearl L. Feiok, 27147 365th Avenue, Platte, Charles Mix County, South Dakota 57369, telephone 605-337-2598; and Heath A. Feiok, 27717 368th Avenue, Platte, Charles Mix County, South Dakota 57369, telephone 605-337-2248.

Article 5. The duration of this company shall be perpetual.

Article 6. This company shall be member-managed.

Article 7. None of the members of this limited liability company are to be liable for its debts and obligations under SDCL 47-34A-303(c).

Article 8. This limited liability company may provide, or the members may provide in the Operating Agreement or by Membership Subscription Agreements, that additional contributions may or shall be made at such times and in such amounts as from time to time may be agreed upon by the members.

Article 9. Upon unanimous agreement of all the members as they may from time to time exist, and as provided in the Operating Agreement of the Company, additional members may be admitted on such terms and conditions as so specified.

Article 10. Upon unanimous agreement of the remaining members of the company and as provided in the Operating Agreement of the company, the Company may continue business upon the

DL14762

353 3958 10/02/2007

termination of the membership of a member.

Article 11. The management of the internal affairs of the Company is reserved to the members subject to the provisions of the Operating Agreement relating to management by a manager and/or an executive committed and its officers elected in the manner prescribed by the Operating Agreement of the Company as from time to time may be effective and amended, if any.

Article 12. These Articles of Organization may only be amended by the members. Every member entitled to vote on such amendment shall have the right to vote, in person or by proxy, the interest owned by him either in favor of or against such amendment. Any such amendment must be approved by a two-thirds majority vote of the outstanding membership interests.

Article 13. The transfer of the member's interest of this limited liability Company is restricted by the requirement that 100% of its members must approve the transfer of any member's interest in this limited liability company to anyone other than another member of this limited liability Company, if any.

Article 14. This limited liability company may operate as a single limited liability company.

Article 15. The purpose for which the limited liability company is organized is as follows:

- A. To have and to exercise all the powers now or hereafter conferred by the laws of the State of South Dakota upon limited liability companies organized pursuant to the laws under which this limited liability Company is organized and any and all acts amendatory thereof and supplemental thereto;
- B. To engage in the agricultural business and all businesses or activities which are in any fashion associated therewith.
- C. To engage in the operation of a farm and ranch business and all businesses or activities which are in any fashion associated therewith.
- D. To engage in the operation of a hunting business and all businesses or activities which are in any fashion associated therewith.
- E. To advance, promote, and advertise its products and services and to estimate, bid, solicit, and contract for the use of same;

- F. To enter into and perform all manner and kinds of leases, contracts, agreements, and obligations for any lawful purpose by or with any person, firm, association, corporation, or governmental division or subdivision;
- G. To purchase, lease, or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the limited liability company;
- H. To take, buy, exchange, lease, or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, lease and develop such property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this limited liability company;
- I. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or powers.

Article 16. Nothing herein shall be construed as varying the nonwaivable provision of SDCL 47-34A-103(b) nor affecting in any fashion inconsistent with South Dakota law the rights of members of this company.

9-25-07

DATE

Jeffrey R. Feiok

JEFFREY R. FEIOK - ORGANIZER

9-25-07

DATE

Pearl L. Feiok

PEARL L. FEIOK - ORGANIZER

9-25-07

DATE

Heath A. Feiok

HEATH A. FEIOK - ORGANIZER

353 3960 10/02/2007

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Jeffrey R. Feiok, hereby give my consent to serve as the registered agent for Feiok Farms, LLC.

Dated this 25th day of September, 2007.



JEFFREY R. FEIOK

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

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2009

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	09/01/09
RECEIPT NO	1936281
RECEIVED	
AUG 04 2009	
S.D. SEC. OF STATE	

1. L.L.C. Name, Registered Agent Name and Address:



DL014762
DL014762 SEP/2008
FEIOK FARMS, LLC
FEIOK, JEFFREY R
27147 365TH AVENUE
PLATTE SD 57369-6129

Telephone #	605-337-2598
FAX #	SAME
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.	

2. The address of the principal executive office in or out of the State of South Dakota.

27147 365th AVE Platte SD 57369
Street Address City State ZIP+4

Same City State ZIP+4
Mailing Address (Optional)

3. The name of the South Dakota Registered Agent Jeffrey R. FeioK

27147 365th AVE Platte SD 57369
Street Address (Required to be a South Dakota Address) City State ZIP+4

SAME City State ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)

4. 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

Dated 8-1-09

Jeffrey R FeioK - Pres.
(Signature of an Authorized Manager or Member)
Jeffrey R. FeioK
(Printed Name)
President
(Title)

294 0580

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

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

ANNUAL REPORT
DOMESTIC L.L.C.

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

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 8/26/10
 RECEIPT NO 2560792
RECEIVED
AUG 26 2010
S.D. SEC. OF STATE

Telephone # 605-337-2598
 FAX # SAME
 FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

1. L.L.C. Name, Registered Agent Name and Address:



DL014762
DL014762 SEP/2009
FEIOK FARMS, LLC
FEIOK, JEFFREY R
27147 365TH AVENUE
PLATTE SD 57369-6129

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

27147 365th AVE Platte SD 57369
Street Address City State ZIP+4

SAME
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent: Jeffrey R. FeioK

27147 365th AVE Platte SD 57369
Street Address (Required to be a South Dakota Address) City State ZIP+4

same
Mailing Address (Optional - Required to be a South Dakota 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 respect. Any violation is subject to a civil penalty.

Dated 8-24-10

Jeffrey R FeioK - Pres.
(Signature of an Authorized Person)
Jeffrey R. FeioK
(Printed Name)

309 3248

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

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

Jeffrey R Feioh

DL 014762

Dated: Sunday, September 11, 2011

Person authorizing this report to be submitted: JEFFREY R FEIOK
First Name Middle Last Name
Name

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

By clicking Submit below you are agreeing to the above statement.
By signing this form you agree to have both the fee and the form processed electronically.

- *Email Address Required

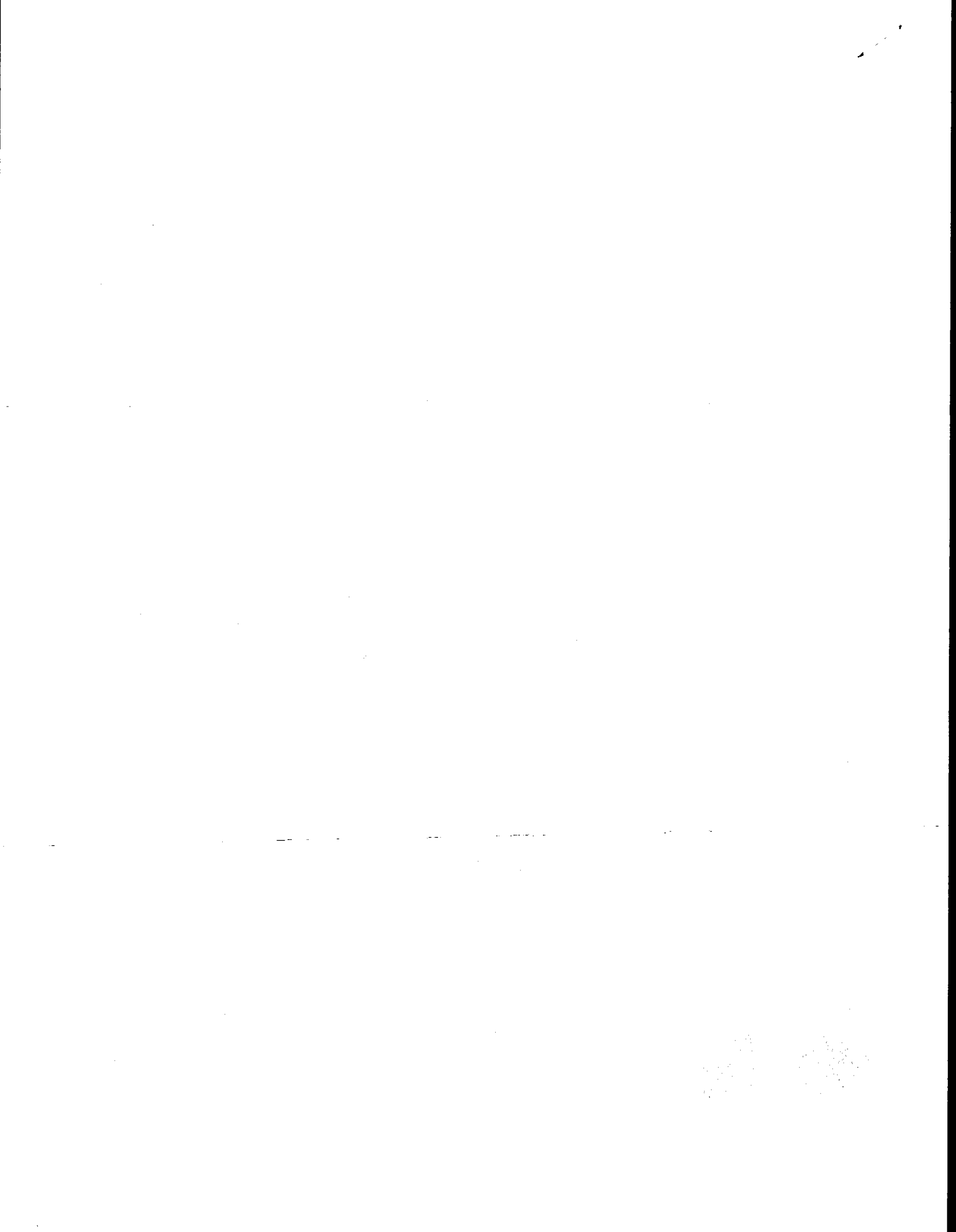
Submit

Cancel

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Secretary of State | Capitol Building | 500 East Capitol Avenue | Pierre SD 57501 | (605) 773-3537 | Fax: (605) 773-6580 |

325 0604



2184514

[Home](#) | [Contact Us](#)

9/14/11

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SEP 14 2011

S.D. SEC. OF STATE



SOUTH DAKOTA
SECRETARY OF STATE

Jason M. Gant

[Elections](#) [Business Services](#) [Administrative Services](#) [Office of the Secretary](#)

**ANNUAL REPORT
DOMESTIC LLC
Filing Fee: \$50.00**

• *Email Address Required

1. L.L.C. Name and Address:

DL014762
FEIOK FARMS, LLC
27147 365TH AVE
PLATTE SD 57369-8129

<p>2011 Last Report: 2010 Anniversary: September 27 Good Standing</p>

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

3. The address of the principal executive office in or out of the State of South Dakota.

<u>27147 365TH AVE</u> <small>Street Address</small>	<u>PLATTE</u> <small>City</small>	<u>SD</u> <u>57369-8129</u> <small>State ZIP+4 Country</small>
<u> </u> <small>Mailing Address (Optional)</small>	<u> </u> <small>City</small>	<u> </u> <u> </u> <small>State ZIP+4 Country</small>

Email Address *Email Address Required

4. [Click here to Change Registered Agent \(\\$10\)](#)

The name of the South Dakota Registered Agent (First, Middle, Last) JEFFREY R FEIOK

<u>27147 365TH AVENUE</u> <small>Street Address or Rural route Box Number in This State and</small>	<u>PLATTE</u> <small>City</small>	<u>SD</u> <u>57369-8129</u> <small>State ZIP+4 Country</small>
<u> </u> <small>Mailing Address in This State, if Different from Street Address</small>	<u> </u> <small>City</small>	<u> </u> <u> </u> <small>State ZIP+4 Country</small>

Email Address

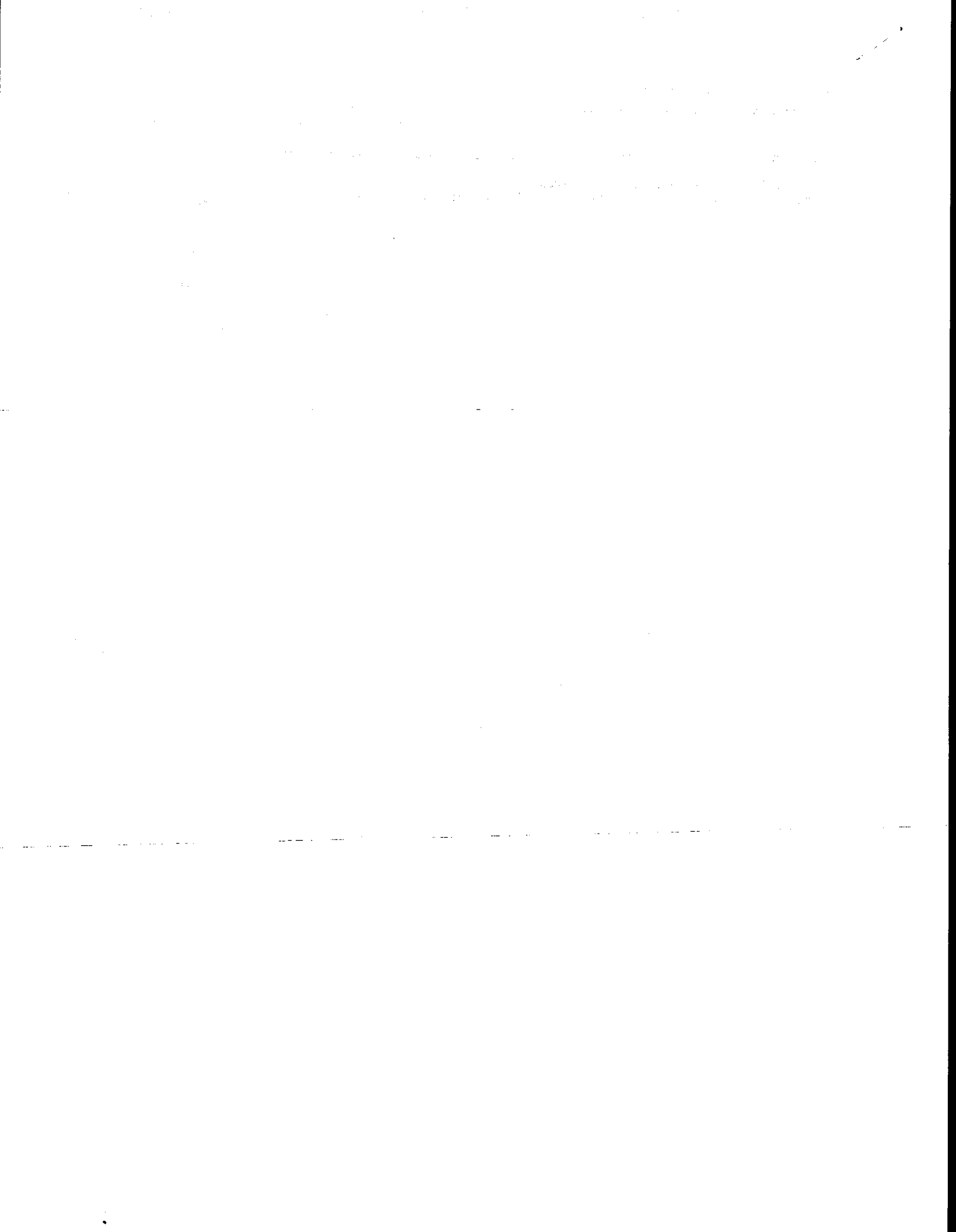
5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

Officer Type	First	Middle	Last	Address	City	State	Zip	Country	
Manager						SD			Delete Edit
Manager						SD			Delete Edit
Manager						SD			Delete Edit

[Add new record](#)

Authorization

325 0603



2012

Enter Filing Year

ANNUAL REPORT

FILE 9/5/2012

RECEIPT NO 62044

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:

DL014762
FEIOK FARMS, LLC
27147 365TH AVE
PLATTE, SD 57369-6129

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

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

27147 365TH AVE PLATTE SD 57369-6129
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JEFFREY R FEIOK

27147 365TH AVENUE PLATTE SD 57369-6129
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

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 09/05/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

JEFFREY R FEIOK

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 7/19/2013

RECEIPT NO 129868

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:

DL014762
FEIOK FARMS, LLC
27147 365TH AVE
PLATTE, SD 57369-6129

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

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

27147 365TH AVE PLATTE SD 57369-6129
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JEFFREY R FEIOK

27147 365TH AVENUE PLATTE SD 57369-6129
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. Contains three empty rows for manager information.

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 07/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JEFFREY R FEIOK

(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 8/26/2015

RECEIPT NO 326028

Telephone #

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

DL014762

FEIOK FARMS, LLC

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

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

27147 365TH AVE PLATTE SD 57369-6129

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

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: JEFFREY R FEIOK

27147 365TH AVENUE PLATTE SD 57369-6129

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

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 08/26/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

Email

JEFFREY R FEICK

(Optional)

(Printed Name)

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 8/19/2016

RECEIPT NO 447045

1. LLC ID and Name:

DL014762

Enter LLC ID

FEIOK FARMS, 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).

27147 365TH AVE	PLATTE	SD	57369-6129
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: JEFFREY R FEIOK

27147 365TH AVENUE	PLATTE	SD	57369-6129
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.

<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
--------------------------	---------	-----------------------	------	-------	-------

<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
--------------------------	---------	-----------------------	------	-------	-------

<input type="checkbox"/>	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)

JEFFREY R FEIOK

(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.

8/19/2016 8:46:08 PM