

372 2983

Receipt Number: 1991280

File Number **DL020687**



ARTICLES_OF_ORGANIZATION

For

GUNNER'S HAVEN, LLC

Filed at the request of:

JOHN R VON WALD
VON WALD LAW OFFICES
PO BOX 155
SELBY SD 57472

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

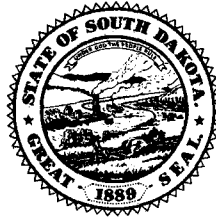
Filed in the office of the Secretary of State on: **Thursday, January 28, 2010**



Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

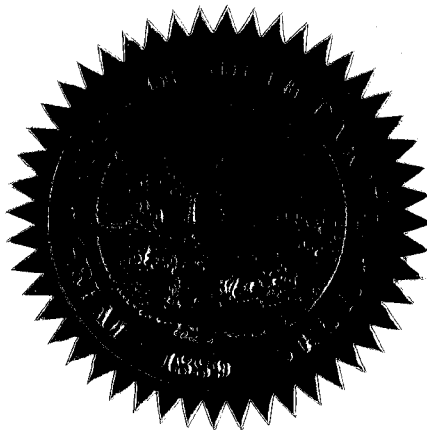
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL020687

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **GUNNER'S HAVEN, 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 January 28, 2010.



Chris Nelson

Chris Nelson
Secretary of State

Filed this 28th day of Jan, 2010
Chris Nelson
 SECRETARY OF STATE

RECEIVED
 JAN 28 2010
 S.D. SEC. OF STATE

ARTICLES OF ORGANIZATION
 OF
 GUNNER'S HAVEN, LLC

KNOW ALL MEN BY THESE PRESENTS:

That I, Tamara S. Schanzenbach, being a person of the age of 18 years or more, do hereby declare that I desire to form a domestic limited liability company, under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows:

FIRST

The name of this domestic limited liability company is: "Gunner's Haven, LLC".

SECOND

The term for which this limited liability company shall exist shall be perpetual.

THIRD

The address of the initial designated office is 13552 308th Avenue, Selby, Walworth County, State of South Dakota.

FOURTH

The name and street address of the initial agent for service of process is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tamara S. Schanzenbach	13552 308 th Avenue, Selby, SD 57472

FIFTH

The name and address of said organizer is as follows:

RC 20687

372 2986 0172072010

NAME

ADDRESS

Tamara S. Schanzenbach

13552 308th Avenue,
Selby, SD 57472

SIXTH

Gunner's Haven, LLC will be a member-managed company. The name and address of the initial member-manager is:

NAME

ADDRESS

Tamara S. Schanzenbach

13552 308th Avenue,
Selby, SD 57472

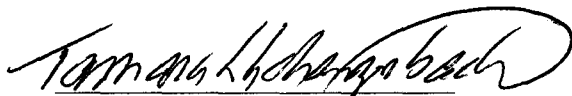
SEVENTH

The private property of the members of this limited liability company shall not be liable for debts and obligations of the limited liability company.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 21st day of January, 2010.

SIGNATURE

TITLE



Tamara S. Schanzenbach

Organizer/Member

2011

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 2-8-11
RECEIPT NO 2122039

RECEIVED

FEB 08 2011

S.D. SEC. OF STATE

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



DL020687 JAN/0000
GUNNER'S HAVEN, LLC
SCHANZENBACH, TAMARA S.
13552 308TH AVENUE
SELBY SD 57472-5804

Telephone # _____

FAX # _____

FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

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.

13552 308th Ave Selby SD 57472
Street Address City State ZIP+4

Same
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Tamara S Schanzenbach

13552 308th Ave Selby SD 57472
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.

Tamara Schanzenbach 13552 308th Ave Selby SD 57472
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 2/6/11

Tamara Schanzenbach
(Signature of an Authorized Person)

Tamara S Schanzenbach
(Printed Name)

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
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Mailing Address	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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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)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 02/10/2012

RECEIPT NO 23063

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:
DL020687
GUNNER'S HAVEN, LLC
13552 308TH AVENUE
SELBY, SD 57472-5804

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

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

13552 308TH AVENUE	SELBY	SD	57472-5804
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: TAMARA S. SCHANZENBACH

13552 308TH AVENUE	SELBY	SD	57472-5804
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.

☐	Manager	Street Address	City	State	ZIP+4
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☐	Manager	Street Address	City	State	ZIP+4
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☐	Manager	Street Address	City	State	ZIP+4
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☐	TAMARA S SCHANZENBACH	13552 308TH AVE	SELBY	SD	57472
	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 02/10/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

TAMARA S SCHANZENBACH
(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 4/22/2013

RECEIPT NO 111508

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

DL020687
GUNNER'S HAVEN, LLC
13552 308TH AVENUE
SELBY, SD 57472-5804

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

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

13552 308TH AVENUE	SELBY	SD	57472-5804
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: TAMARA S. SCHANZENBACH

13552 308TH AVENUE	SELBY	SD	57472-5804
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.

☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	Street Address	City	State	ZIP+4
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☒

TAMARA S SCHANZENBACH	13552 308TH AVE	SELBY	SD	57472
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 04/22/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

TAMARA S SCHANZENBACH

(Printed Name)

2014

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 2/16/2014

RECEIPT NO 177618

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

DL020687
GUNNER'S HAVEN, LLC
13552 308TH AVENUE
SELBY, SD 57472-5804

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

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

13552 308TH AVENUE	SELBY	SD	57472-5804
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: TAMARA S. SCHANZENBACH

13552 308TH AVENUE	SELBY	SD	57472-5804
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.

☐

Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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TAMARA S SCHANZENBACH	13552 308TH AVE	SELBY	SD	57472
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 02/16/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

TAMARA S SCHANZENBACH

(Printed Name)

2015

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 DATE 1/8/2015

RECEIPT NO 261354

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

DL020687
GUNNER'S HAVEN, LLC
13552 308TH AVENUE
SELBY, SD 57472-5804

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

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

13552 308TH AVENUE	SELBY	SD	57472-5804
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: TAMARA S. SCHANZENBACH

13552 308TH AVENUE	SELBY	SD	57472-5804
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.

☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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☒

TAMARA S SCHANZENBACH	13552 308TH AVE	SELBY	SD	57472
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 01/08/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

TAMARA S SCHANZENBACH

(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 1/31/2016

RECEIPT NO 376541

1. LLC ID and Name:

DL020687

Enter LLC ID

GUNNER'S HAVEN, 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).

13552 308TH AVENUE SELBY SD 57472-5804

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: TAMARA S. SCHANZENBACH

13552 308TH AVENUE SELBY SD 57472-5804

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 47-1A-732(1), 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

☒

TAMARA S SCHANZENBACH 13552 308TH AVE SELBY SD 57472

Manager Actual Street Address City State ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
-------	--------------------------	------------------

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 01/31/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

TAMARA S SCHANZENBACH

(Printed Name)