

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL044847

**I, Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

DBI, 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 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 08/24/2015.

*Shantel Krebs*

**Shantel Krebs**  
Secretary of State

8/24/2015 3:29:50 PM  
Change ID: 1271877

Secretary of State  
State Capitol  
500 E. Capitol  
Pierre, SD 57501  
Phone: 605-773-4845  
Fax: 605/773-4550

Filed this 24 day of  
Aug 2015  
*Shantel Krebs*  
SECRETARY OF STATE

**RECEIVED**  
AUG 24 2015  
S.D. SEC. OF STATE

**ARTICLES OF ORGANIZATION  
OF  
DBI, LLC**

The undersigned does hereby form a domestic limited liability company under the South Dakota Uniform Limited Liability Company Act (the "Act"), codified at SDCL §47-34A, and adopts as the Articles of Organization of such limited liability company (the "Company") the following:

1. **Name:**

The name of the Company shall be: "**DBI, LLC.**"

2. **Duration:**

The duration of the Company shall be perpetual unless sooner dissolved as provided by law or by the Operating Agreement of the Company.

3. **Initial Designated Office:**

The address of the initial designated office of the Company is: **11440 Olson Road, Belle Fourche, SD 57717.**

4. **Registered Agent:**

The name of the Company's registered agent for service of process is: **Timothy J. Barnaud** and his address is: **11440 Olson Road, Belle Fourche, SD 57717.**

5. **Name and Address of Organizer:**

The name and address of the organizer of the Company is:

**Timothy J. Barnaud  
11440 Olson Road  
Belle Fourche, SD 57717**

6. **Management:**

The Company is to be managed by its Members.


7. **Purpose:**

The Company is formed in order to engage in the business of creating and selling intellectual property, patents and trademarks and also to engage in any other lawful purpose. With respect to the foregoing purpose and all other purposes not prohibited by the laws of the State of South Dakota, the Company is authorized to construct, own, purchase, maintain, operate, sell, lease or dispose of real and personal property; to associate with or employ other individuals or entities; and to do all other things necessary, appropriate, desirable, subsidiary, or contingent for putting into effect, maintaining, and conducting the purposes of the Company and to accomplish all other purposes not prohibited by the laws of the State of South Dakota.

8. **Liability of Members:**

The members shall not be liable for the debts, obligations and liabilities of the Company under SDCL 47-34A-303(c).

Dated this 5<sup>th</sup> day of August, 2015.



**Timothy J. Barnaud**  
**11440 Olson Road**  
**Belle Fourche, SD 57717**



*South Dakota Secretary of State*  
SHANTEL KREBS

**Return To:** BARNAUD LAW FIRM PROF. LLC  
211 MAIN ST. SUITE 103  
SPEARFISH, SD 57717

**From:** Secretary of State Shantel Krebs  
Corporations Division

**Filing Date:** 08/24/2015

**Re:** DBI, LLC (DL044847)  
Articles of Organization

The documents on behalf of DBI, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

<b>Remitter</b>	<b>Address</b>	<b>Amount Paid</b>
BARNAUD LAW FIRM PROF. LLC	PO BOX 597  BELLE FOURCHE, SD 57717-0597	\$150.00
<b>Total:</b>		\$150.00

<b>Description</b>	<b>Invoice Date</b>	<b>Qty</b>	<b>Receipt #</b>	<b>Subtotal</b>
Articles of Organization	08/24/2015	1	330081	\$150.00
<b>Total:</b>				<b>\$150.00</b>

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 9/13/2016

RECEIPT NO 454201

1. LLC ID and Name:

DL044847

Enter LLC ID

DBI, 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).

11440 OLSON ROAD	BELLE FOURCHE	SD	57717
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: TIMOTHY J. BARNAUD

11440 OLSON ROAD	BELLE FOURCHE	SD	57717
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
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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
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<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
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<input type="checkbox"/>	Manager	Actual Street Address	City	State	ZIP+4
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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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically  
\_\_\_\_\_  
(Signature of an Authorized Person)  
**TIMOTHY J BARNAUD**  
\_\_\_\_\_  
(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.

9/13/2016 11:56:44 AM