

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL040550

I, Jason Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

Bent Pine Woodcraft 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 10/02/2014.



Jason M. Gant
Secretary of State

10/6/2014 3:33:48 PM
Change ID: 1198928

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

RECEIVED

OCT 02 2014

S.D. SEC. OF STATE

Telephone # (605) 348-3243

FAX #

Article I

DLO90550

The name of the company is Bent Pine Woodcraft 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 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.

11601 Nemo Rd Rapid City SD 57702

Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

Article IV

The South Dakota Registered Agent name Steven F Schroeder

11601 Nemo Rd Rapid City SD 57702

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.

Article V

The name and address of each organizer

Steven F Schroeder	11601 Nemo Rd	Rapid City	SD	57702
Name	Street Address	City	State	ZIP+4
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.

Steven F Schroeder	11601 Nemo Rd	Rapid City	SD	57702
Manager	Street Address	City	State	ZIP+4
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).

Steven F Schroeder is solely liable for all debts and obligations of Bent Pine Woodcraft LLC.

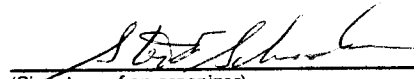
Article VIII

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

The Articles of Organization must be executed by the organizers.

Dated 10-1-2014

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.


(Signature of an organizer)

Steven F Schroeder
(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: Steve Schroeder
11601 NEMO RD
RAPID CITY, SD 57702-6183

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 10/02/2014

Re: Bent Pine Woodcraft LLC (DL040550)
Articles of Organization

The documents on behalf of Bent Pine Woodcraft 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.

Remitter	Address	Amount Paid
HELEN M. SCHROEDER	11601 NEMO RD RAPID CITY, SD 57702-6183	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	10/06/2014	1	236952	\$150.00
Total:				\$150.00

Administration	Corporations	Uniform Commercial Code
Tel: (605) 773-3537	Tel: (605) 773-4845	Tel: (605) 773-3537
Fax: (605) 773-6580	Fax: (605) 773-4550	Fax: (605) 773-6580



2015

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

Please Type or Print Clearly In Ink

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

FILE DATE 9/21/2015

RECEIPT NO 337270

Telephone #

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

DL040550

Bent Pine Woodcraft LLC

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

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

11601 NEMO RD RAPID CITY SD 57702

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: Steven F. Schroeder

11601 Nemo Rd Rapid City SD 57702

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 09/21/2015

Email

(Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN F SCHROEDER

(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.

9/21/2015 7:27:17 PM