

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL038997

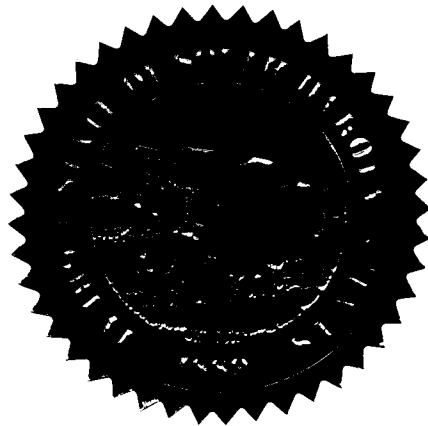
I, **Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

Bootz & Tires 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 05/29/2014.



**Jason M. Gant**  
Secretary of State

6/2/2014 9:15:56 AM  
Change ID: 1174890

ARTICLES OF ORGANIZATION  
OF A  
DOMESTIC LIMITED LIABILITY COMPANY

RECEIVED  
MAY 29 2014  
S.D. SEC. OF STATE

Filed this 29<sup>th</sup> day of May, 2014  
*J. J. J.*  
SECRETARY OF STATE

1. The name of the Limited Liability Company is: Bootz & Tires LLC
2. The duration of the company if other than perpetual is: perpetual
3. The address of the initial designated office is: 501 3<sup>rd</sup> St E  
Lemmon, SD 57638
4. The name and street address of the South Dakota Registered Agent for service of process is: Nathan Bootz  
501 3<sup>rd</sup> St E  
Lemmon, SD 57638
5. The name and address of each organizer: Nathan Bootz  
501 3<sup>rd</sup> St E  
Lemmon, SD 57638
6. If the company is to be a manager-managed company rather than a member-managed company, the name and address of each initial manager is: member-managed
7. Whether one or more of the members of the company are to be liable for its debts and obligations under SDCL 47-34A-303(c).  
Members shall not be liable for debts and obligations.
8. 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 signed by the organizers and must state adjacent to the signature the name and capacity of the signer.

Date 5/27/14

Nathan Bootz  
Nathan Bootz, Organizer

The Consent of Appointment below must be signed by the registered agent.  
**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, Nathan Bootz, hereby give my consent to serve as the registered agent for Bootz & Tires LLC.

Dated 5/27/14

Nathan Bootz  
Nathan Bootz



# Secretary of State

**Jason M. Gant**

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

**Return To:** TIMOTHY P PARMLEY  
810 MAIN AVE  
LEMMON, SD 57638

**From:** Secretary of State Jason M. Gant  
Corporations Division

**Filing Date:** 05/29/2014

**Re:** Bootz & Tires LLC (DL038997)  
Articles of Organization

The documents on behalf of Bootz & Tires 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
TIMOTHY P PARMLEY	810 MAIN AVE LEMMON, SD 57638	\$150.00
<b>Total:</b>		<b>\$150.00</b>

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	06/02/2014	1	205420	\$150.00
<b>Total:</b>				<b>\$150.00</b>

**Administration**

Tel: (605) 773-3537  
Fax: (605) 773-6580

**Corporations**

Tel: (605) 773-4845  
Fax: (605) 773-4550

**Uniform Commercial Code**

Tel: (605) 773-3537  
Fax: (605) 773-6580



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 5/29/2015

RECEIPT NO 306053

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

DL038997  
Bootz & Tires LLC  
501 3RD ST E  
LEMMON, SD 57638

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

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

501 3RD ST E LEMMON SD 57638  
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: NATHAN BOOTZ

501 3RD ST E LEMMON SD 57638  
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.

Dated 05/29/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

NATHAN C BOOTZ

(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 6/30/2016

RECEIPT NO 431477

1. LLC ID and Name:

DL038997

Enter LLC ID

Bootz & Tires 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).

501 3RD ST E	LEMMON	SD	57638
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: NATHAN BOOTZ

501 3RD ST E	LEMMON	SD	57638
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)  
**NATHAN C BOOTZ**  
\_\_\_\_\_  
(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.

6/30/2016 11:50:25 AM