

B0020-8371 01/23/2017 9:24AM Rec'd by SD SOS

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF ORGANIZATION
DOMESTIC LIMITED LIABILITY COMPANY**
SDCL 47-34A-204

Please Type or Print Clearly in Ink
Please submit one Original and one Photocopy
FILING FEE: \$60 payable to SECRETARY OF STATE

The Limited Liability Company named below, adopts the following Amended Articles of Organization pursuant to SDCL 47-34A-204.

1. The Name and Business ID of the company is:

SMRTGrid, LLC

DL128959

Name (Note: This must be the exact limited liability company name as registered.)

Business ID

2. The date of filing the original Articles of Organization 12/19/2016

3. The amendment to the Articles is:

Article 3, Section A Currently States:

To acquire farm properties and other real estate, by purchase, lease or otherwise, to improve and develop the same, and therein to plant, sow, cultivate and harvest grain, hay, and forage of all kinds. In general to operate and conduct all farming and ranching related activities or functions.

Amend Article 3, Section A to say:

The purposes for which the corporation is organized are to develop, market, and deploy products and services that facilitate data and information collection. To develop, design, and market securities and loss prevention devices and products of all sorts and types.

The application must be signed by a member if the company is a member-managed company or by a manager if it's a manager managed company or in accordance with SDCL 47-34A-205.


No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated

1-15-17

Email

(Optional)



Signature of an authorized person

Todd Christensen

Printed Name

Registered Agent

Title

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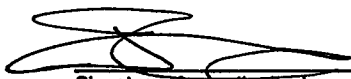
Amend Article 3, Section A to say:

The purposes for which the corporation is organized are to develop, market, and deploy products and services that facilitate data and information collection. To develop, design, and market securities and loss prevention devices and products of all sorts and types.

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Dated 1-15-17



Signature of an authorized person

Email _____
(Optional)

Todd Christensen

Printed Name

Registered Agent

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Limited Liability Company

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

SMRTGrid, LLC

BUSINESS ID# DL128959

with an effective date of: January 23, 2017, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Organization.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 23, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State



South Dakota Secretary of State
SHANTEL KREBS

SMRTGrid, LLC
25458 475TH AVE
BALTIMORE, SD 57003-5941

January 24, 2017

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DL128959
Status: Good Standing
Filing Type: Limited Liability Company - Domestic
Amendment Type: Articles of Amendment
Filed Date: 01/23/2017 9:24 AM

Shantel Krebs
Secretary of State
State of South Dakota