

398 1534

Receipt Number: 129792

File Number **DL033180**



ARTICLES_OF_ORGANIZATION

For

LZ ENTERPRISES, LLC

Filed at the request of:

**GELLHAUS & GELLHAUS
JAY R GELLHAUS
PO BOX 73
ABERDEEN SD 57402**

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

Filed in the office of the Secretary of State on: **Friday, July 19, 2013**


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 #: DL033180

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **LZ ENTERPRISES, 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this July 19, 2013.



Jason M. Gant
Secretary of State

Filed this 19th day of July, 2013
Jason Sant
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
LZ ENTERPRISES, LLC

RECEIVED
JUL 19 2013
S.D. SEC. OF STATE

I, the undersigned natural person of the age of eighteen (18) years or more, acting as organizer of a limited liability company under the South Dakota Limited Liability Company Act SDCL § 47-34A, do hereby adopt the following Articles of Organization for such Limited Liability Company.

ARTICLE ONE.

The name of the Limited Liability Company is LZ Enterprises, LLC.

ARTICLE TWO.

The duration of the company shall have a perpetual duration.

ARTICLE THREE.

The address of the initial designated office for the Limited Liability Company is 101 North Main Street, Eagle Butte, SD 57625.

ARTICLE FOUR.

The name and address of the registered agent shall be Jay R. Gellhaus, of 120 South Lincoln Street, Aberdeen, South Dakota 57401.

ARTICLE FIVE.

The name and address of the organizer shall be as follows:

Dale Lesmeister
101 North Main Street
Eagle Butte, SD 57625

ARTICLE SIX.

The management of the Limited Liability Company is reserved to the members, or as set forth in the Operating Agreement of the Company.

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ARTICLE SEVEN.

That no member of the company shall be liable for debts and obligations of said company under SDCL § 47-34A - 303.

ARTICLE EIGHT.

The purpose of the Limited Liability Company shall be set forth in the Operating Agreement adopted by the Company.

IN WITNESS WHEREOF, we have hereunto set our hands this 18 day of July, 2013.

Dale Lesmeister
Dale Lesmeister - Member/Organizer

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Jay R. Gellhaus, hereby give my consent to serve as the registered agent for LZ Enterprises, LLC, of 120 South Lincoln Street, Aberdeen, South Dakota 57401.

Dated this 18 day of July, 2013.

Jay R. Gellhaus
Jay R. Gellhaus

2014

Enter Filing Year

ANNUAL REPORT

FILE DATE 7/21/2014

RECEIPT NO 218078

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

1. L.L.C. ID and Name:
DL033180
LZ ENTERPRISES, LLC
101 NORTH MAIN STREET
EAGLE BUTTE, SD 57625

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

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

101 NORTH MAIN STREET EAGLE BUTTE SD 57625
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JAY R GELLHAUS

120 SOUTH LINCOLN STREET ABERDEEN SD 57401
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.

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 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 07/21/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JAY R GELLHAUS

(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 6/22/2015

RECEIPT NO 312927

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

DL033180
LZ ENTERPRISES, LLC
101 NORTH MAIN STREET
EAGLE BUTTE, SD 57625

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

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

101 NORTH MAIN STREET EAGLE BUTTE SD 57625
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JAY R GELLHAUS

120 SOUTH LINCOLN STREET ABERDEEN SD 57401
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.

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 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 06/22/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JAY R GELLHAUS

(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 6/27/2016

RECEIPT NO 430155

1. LLC ID and Name:

DL033180

Enter LLC ID

LZ ENTERPRISES, 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).

101 NORTH MAIN STREET EAGLE BUTTE SD 57625
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: JAY R GELLHAUS

120 SOUTH LINCOLN STREET ABERDEEN SD 57401
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 59-11-24, 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

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)
JAY R GELLHAUS

(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.

6/27/2016 11:06:57 AM