

Receipt Number: 1782888

File Number DL016212



ARTICLES\_OF\_ORGANIZATION

For

MATAHOTA RANCH, LLC

Filed at the request of:

CORPORATION SERVICE COMPANY  
YOLANDA BABER  
2711 CENTERVILLE ROAD STE 400  
WILMINGTON DE 19808

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

Filed in the office of the Secretary of State on: **Monday, April 14, 2008**

Secretary of State

Fee Received: \$125.00

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

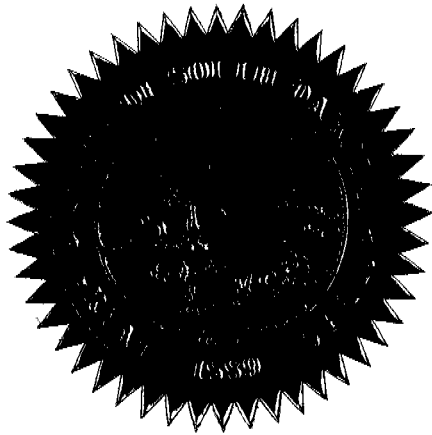
### Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL016212

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **MATAHOTA RANCH, 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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 14, 2008.



*Chris Nelson*

Chris Nelson  
Secretary of State

357 2074 04/15/2008

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
605-773-4845

**ARTICLES OF ORGANIZATION  
OF A  
DOMESTIC LIMITED LIABILITY COMPANY**

RECEIVED  
APR 14 2008  
S.D. SEC. OF STATE

- 1. The name of the Limited Liability Company is: MATAHOTA RANCH,LLC
- 2. The duration of the company if other than perpetual is: Perpetual
- 3. The address of the initial designated office is: 2208 BRUCE RD. #114 DELAWARE OH 43015
- 4. The name and street address of the initial agent for service of process is: Corporation Service Company  
503 South Pierre Street, Pierre, SD 57501

Filed this 14th day of April, 2008  
*Chris Nelson*  
SECRETARY OF STATE

5. The name and address of each organizer:  
Yolanda Baber  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

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:

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).  
No.

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 04/10/2008

*[Signature]*  
(Signature and Title) Yolanda Baber, Organizer

\_\_\_\_\_  
(Signature and Title)

\_\_\_\_\_  
(Signature and Title)

**The Consent of Appointment below must be signed by the registered agent.**

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, Corporation Service Company, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for MATAHOTA RANCH, LLC  
(limited liability company name)

Dated 4-11-08

By: *[Signature]*  
(signature) Lamont W. Jones, Asst. VP

**FILING INSTRUCTIONS:**

**One or more persons may organize a Limited Liability Company  
One original and one exact or conformed copy must be submitted  
FILING FEE \$125**

*2216212*