

State of Minnesota

**SECRETARY OF STATE**

Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: Articles of Organization, duly signed, have been filed on this date in the Office of the Secretary of State, for the organization of the following limited liability company, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

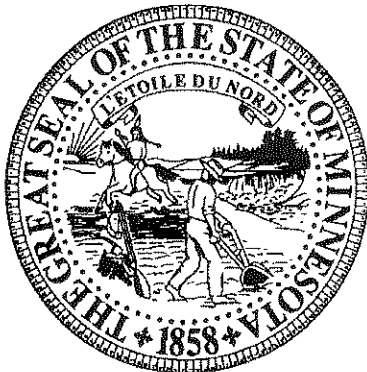
This limited liability company is now legally organized under the laws of Minnesota.

Name: Ashwood Resources, LLC

Charter Number: 3442433-2

Chapter Formed Under: 322B

This certificate has been issued on 08/07/2009.



*Mark Ritchie*  
Secretary of State.



34424330002

*LLC OR*

**ARTICLES OF ORGANIZATION  
OF  
ASHWOOD RESOURCES, LLC**

The undersigned organizer, being a natural person 18 years of age or older, in order to form a limited liability company under Minnesota Statutes, Chapter 322B, hereby adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of this limited liability company is Ashwood Resources, LLC (the "Company").

**ARTICLE II  
REGISTERED OFFICE**

The registered office of this limited liability company is located at 1161 Wayzata Blvd E., #240 in Wayzata, Minnesota 55391.

**ARTICLE III  
ORGANIZER**

The name and address of the organizer of this limited liability company is 1161 Wayzata Blvd E., #240 in Wayzata, Minnesota 55391.

*Isabel Esbensen*

*see signature*

**ARTICLE IV  
PERPETUAL EXISTENCE**

Unless dissolved earlier according to law, this limited liability company shall have perpetual existence.

**ARTICLE V  
CUMMULATIVE VOTING RIGHTS PROHIBITION**

Except as may be provided in any member control agreement governing the limited liability company, members of this limited liability company shall not have cumulative voting rights as described in Minnesota Statutes Section 322B.63, or any successor thereto.

**ARTICLE VI  
PREEMPTIVE RIGHTS PROHIBITION**

Except as may be provided in any member control agreement governing the limited liability company, members of this limited liability company shall not have pre-emptive rights as provided in as described in Minnesota Statutes Section 322B.33, or any successor thereto.

**ARTICLE VII  
CLASSES AND SERIES OF MEMBERSHIP INTERESTS**

The Board of Governors may act by resolution to establish multiple classes of membership interests and series within classes and may fix relative rights and preferences of such classes and series, including the terms by which profits and losses will be allocated among the holders of such classes or series of membership interests. The Board of Governors may classify the membership interests as membership units for purposes of describing the members' interests in the limited liability company.

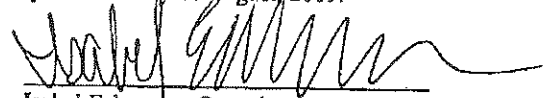
**ARTICLE VIII  
ACTION BY WRITTEN CONSENT**

Any action to be taken by the members of this limited liability company may be taken by written action signed by the members who own voting power equal to the voting power that would be required to take the same action at a meeting of the members at which all members were present. Any action required or permitted to be taken at a meeting of the Board of Governors of this limited liability company not needing approval by the members, may be taken by written action signed by the number of governors that would be required to take such action at a meeting of the Board of Governors at which all governors are present.

**ARTICLE IX  
LIMITATION ON GOVERNORS' LIABILITY**

No person shall be personally liable to this limited liability company or its members for monetary damages for breach of fiduciary duty by such person as a governor or manager of the limited liability company; provided, however, that this Article shall not eliminate or limit the liability of a governor or manager to the extent provided by applicable law (i) for any breach of such person's duty of loyalty to the limited liability company or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under section 322B.56 or 80A.23 of the Minnesota Statutes, (iv) for any transaction from which such person derived an improper personal benefit, or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any governor or manager of the limited liability company for or with respect to any acts or omissions of such governor occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, I have hereunto set my hand 6<sup>th</sup> day of August, 2009.

  
Isabel Esbensen, Organizer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

AUG 07 2009 OK

*Mark Ritchie*  
Secretary of State

## Annual Business Renewal

## MINNESOTA SECRETARY OF STATE

2010 DOMESTIC AND FOREIGN LIMITED LIABILITY  
COMPANY

Minnesota Statutes Chapter 322B

Must be filed by December 31

Annual Renewal Filing Date: 12/13/2010

Ashwood Resources, LLC

1161 Wayzata Blvd E #240  
Wayzata, MN 55391-**CURRENT INFORMATION ON FILE:**

File#: 3442433-2

State of Formation: MINNESOTA

Entity Name:

Ashwood Resources, LLC

Alternate Name, if any (Foreign LLCs only):

Registered Agent/ Registered Office Address:

[No Name Provided]

1161 Wayzata Blvd E #240  
Wayzata, MN 55391-

Previous	2010 Current
Principal Executive Office Address:	Principal Executive Office Address:  1161 Wayzata Blvd E #240 Wayzata MN 55391
Name and Business Address of Manager:	Name and Business Address of Manager:  Jacob Schaffer 1161 Wayzata Blvd E #240 Wayzata MN 55391

Contact Information:

Jacob Schaffer

612-270-4763

production@ashwoodresources.com

## Annual Business Renewal

## MINNESOTA SECRETARY OF STATE

2011 DOMESTIC AND FOREIGN LIMITED LIABILITY  
COMPANY

Minnesota Statutes Chapter 322B

Must be filed by December 31

Annual Renewal Filing Date: 04/13/2011

Ashwood Resources, LLC

1161 Wayzata Blvd E #240  
Wayzata, MN 55391-**CURRENT INFORMATION ON FILE:**

File#: 3442433-2

State of Formation: MINNESOTA

Entity Name:

Ashwood Resources, LLC

Alternate Name, if any (Foreign LLCs only):

Registered Agent/ Registered Office Address:

[No Name Provided]

1161 Wayzata Blvd E #240  
Wayzata, MN 55391-

Previous	2011 Current
Principal Executive Office Address:	Principal Executive Office Address:  1161 Wayzata Blvd E #240 Wayzata MN 55391
Name and Business Address of Manager:  Jacob Schaffer 1161 Wayzata Blvd E #240 Wayzata MN 55391-	Name and Business Address of Manager:  Jacob Schaffer 1161 Wayzata Blvd E #240 Wayzata MN 55391

Contact Information:

Brittany Reger  
651-755-9504