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September 19, 2023

VIA E-DOCKET

Executive Director
South Dakota Public Utilities Commission
500 East Capitol Avenue
Pierre, SD 57501-5070
(605) 773-3201

Re: Network Innovations, LLC f/k/a Network Innovations, Inc.
Original Docket No. TC08-111

Dear Sir/Madam,

Network Innovations, Inc. has converted from an Illinois corporation to a Delaware limited liability company and is now known as Network Innovations, LLC (“Network Innovations”). The Secretary of State of South Dakota (“SD SOS”) was unable to process the corporate changes and requested Network Innovations withdraw its Foreign Corporation Certificate of Authority and file a Foreign Limited Liability Certificate of Authority. Network Innovations, LLC was authorized as a Delaware LLC with the SD SOS on January 10, 2023.

Attached please find for filing a copy of the company's new Certificate of Authority issued by the Secretary of State.

If you have any questions or if we may provide you with any additional information, please do not hesitate to contact our office at info@telecomcounsel.com or at (770) 232-9200.

Respectfully submitted,

/s/ Lance J.M. Steinhart

Lance J.M. Steinhart, Esq.
Managing Attorney
Lance J.M. Steinhart, P.C.
Attorneys for Network Innovations, LLC

Attachment



FL241833

APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOREIGN LIMITED LIABILITY COMPANY
SDCL 47-34A-1002

Filing Fee: \$750

Total Fee: \$750

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

- The name of the Company: **NETWORK INNOVATIONS, LLC**
- If the name indicated above does not include Limited Liability Company, Limited Company or the abbreviation L.L.C., LLC, L.C. or LC. (Limited may be abbreviated as Ltd. and company may be abbreviated as Co.), then what is the alternative name adopted:

- The name of the state or other jurisdiction under whose laws it is organized: **DELAWARE**

- The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address	Mailing Address
350 N ORLEANS STREET	350 N ORLEANS STREET
SUITE 1300N	SUITE 1300N
CHICAGO, IL 60654	CHICAGO, IL 60654

- If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Actual Street Address	Mailing Address
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- The South Dakota Registered Agent's Name:
South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

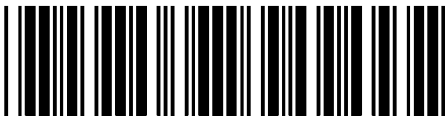
CRA: **INCORP SERVICES, INC. (0000010)**

Actual Street Address in this State	Mailing Address in this State
400 N MAIN AVE	
STE 206	
SIOUX FALLS, SD 57104-5979	

- The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: _____

B0250-9405 01/10/2023 8:41AM Rec'd by SD SOS



8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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).

01/10/2023

Dated

Email (Optional)

Lisa Taranto

Signature of an Authorized Person

Lisa Taranto

Printed Name

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State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Limited Liability Company

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

NETWORK INNOVATIONS, LLC

BUSINESS ID# FL241833

with an effective date of: January 10, 2023, 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 Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.



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 10, 2023.

A handwritten signature in cursive script that reads "Monae L. Johnson".

Monae L. Johnson
Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK INNOVATIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETWORK INNOVATIONS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6488017 8300

SR# 20230051562

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202437633

Date: 01-06-23

B0250-9408 01/10/2023 8:41AM Rec'd by SD SOS