

ARTICLES OF MERGER

Pursuant to the provisions of the South Dakota Codified Laws § 47-34A (Uniform Limited Liability Company Act), the undersigned parties certify the following:

1. The name and jurisdiction of formation or organization of each of the limited liability companies that are parties to the merger are as follows:

Native American Telecom, LLC formed under the laws of the state of South Dakota

and

Crow Creek Telecom, LLC formed under the laws of the Crow Creek Sioux Tribe.

2. The date the Articles of Organization for Native American Telecom, LLC were filed with the Secretary of State is: August 29, 2008.
3. The Plan of Merger has been approved and signed by each limited liability company and other entity that is a party to the merger.
4. The name and address of the Surviving Entity is as follows:

Crow Creek Telecom, LLC
100 Drifting Goose Drive,
Fort Thompson, SD 57339

5. The effective date of the merger is the date these Articles of Merger are filed with the Secretary of State.
6. The Surviving Entity is not a Limited Liability Company, but rather is a Foreign Limited Liability Company.
7. The Surviving Entity is a Foreign Limited Liability Company, organized under the laws of the Crow Creek Sioux Tribe with a date of filing of its initial Articles of Organization of July 29, 2013 and it has not submitted an application for a certificate of authority for filing with the Secretary of State.
8. The effective date of this document is the date it is filed by the Secretary of State.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have duly executed this Articles of Merger.

Native American Telecom, LLC



President

7-28-13

Date

Crow Creek Telecom, LLC



C.E.O.

7-28-13

Date

ADDENDUM TO ARTICLES OF MERGER

This Addendum to the Articles of Merger between Native American Telecom, LLC and Crow Creek Telecom, LLC is made by and between Native American Telecom, LLC, a South Dakota Limited Liability Company, and Crow Creek Telecom, LLC, a Tribal Limited Liability Company (together, the "Parties").

WHEREAS, the Parties entered into an "Articles of Merger" (the "Articles"); and

WHEREAS, the Parties have determined that is in the best interests to amend the Articles pursuant to this Addendum; and

WHEREAS, the Parties agree that all other provisions of the Articles not changed, amended or modified through this Addendum shall remain in full force or effect.

NOW, THEREFORE, the Parties, for good and valuable consideration, hereby agree as follows:

1. The existing item 8 shall be deleted and replaced as follows:

"The effective date and time of the merger is the date and time the Articles of Merger are filed with the Tribal Secretary of the Crow Creek Sioux Tribe."

2. The new item 9 shall read as follows:

"The Agreement and Plan of Merger is attached hereto as "Exhibit A.""

3. The new item 10 shall read as follows:

"The name and address is of the Surviving Entity is:

Crow Creek Telecom, LLC
100 Drifting Goose Drive
Ft. Thompson, SD 57101"

4. The new item 11 shall read as follows:

"The Surviving Entity is Tribally-Owned by the Crow Creek Sioux Tribe as a Member with a Majority in Interest."

5. The new item 12 shall read as follows:

"The Surviving Entity enjoys the privileges and immunities enjoy by the tribe, including but not limited to immunities from suit in Federal, State,

and Tribal courts and from Federal, State, and local taxation or regulation.”

6. The new item 13 shall read as follows:

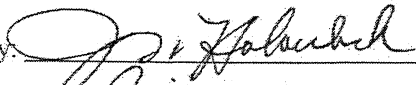
“The Agreement and Plan of Merger was approved by Crow Creek Telecom, LLC in accordance with the provisions of Section 8.3 of the LLC Ordinance.”

7. The new item 14 shall read as follows:

“Native American Telecom, LLC is a Foreign Business Entity and party to the Merger. Pursuant to Section 8.5(3) of the LLC Ordinance, a copy of the Articles of Merger filed SDCL § 47-34A is attached hereto as “Exhibit B.”


IN WITNESS WHEREOF, the parties hereto have duly executed this Addendum to Articles of Merger.

FOR NATIVE AMERICAN TELECOM, LLC

By: 
Title: President

Date: 7-28-13

FOR CROW CREEK TELECOM, LLC

By: 
Title: President

Date: 7-28-13