

Exhibit B

Gallatin Certificate of Authority to Transact Business in South Dakota



OFFICE OF THE SECRETARY OF STATE
STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

Gallatin Wireless Internet LLC
PO BOX 547
SPEARFISH, SD 57783

May 13, 2022

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	FL226907		
Filing Type:	Limited Liability Company - Foreign		
Filing Date:	05/12/2022		
Status:	Good Standing	Annual Report Due:	05/01/2023
Duration Term:	Perpetual		
Managed By:	Manager-Managed		

Registered Agent Address:

Jesse DuPont
2935 BALD EAGLE RD
SPEARFISH, SD 57783
jesse.dupont@celeritycorp.net

Principal Address:

1601 S PARK DR
CODY, WY 82414

Congratulations on the successful filing of your **Application for Certificate of Authority** for **Gallatin Wireless Internet LLC** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett
Secretary of State
State of South Dakota

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Limited Liability Company

I, **Steve Barnett**, 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

Gallatin Wireless Internet LLC

BUSINESS ID# FL226907

with an effective date of: May 12, 2022, 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.

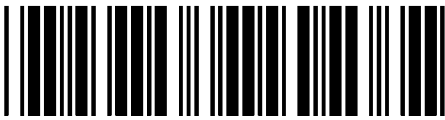


IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 12, 2022.

Steve Barnett

Steve Barnett
Secretary of State

05/13/2022 12:10 PM



FL226907

APPLICATION FOR CERTIFICATE OF AUTHORITY

FOREIGN LIMITED LIABILITY COMPANY
SDCL 47-34A-1002

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

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: **Gallatin Wireless Internet 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: **MONTANA**

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

Actual Street Address	Mailing Address
1601 S PARK DR	PO BOX 310
CODY, WY 82414	BASIN, WY 82410

- 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.

(a) The South Dakota Noncommercial Registered Agent's name

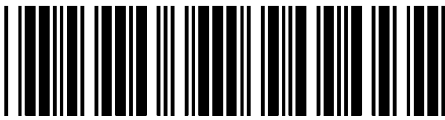
Name **Jesse DuPont**

Actual Street Address in this State	Mailing Address in this State
2935 BALD EAGLE RD	PO BOX 547
SPEARFISH, SD 57783	SPEARFISH, SD 57783

- 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: _____

B0220-7790 05/12/2022 1:55PM 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).

05/12/2022

Dated

Email (Optional)

Jesse DuPont

Signature of an Authorized Person

Jesse DuPont

Printed Name

B0220-7791 05/12/2022 1:55PM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Limited Liability Company

I, **Steve Barnett**, 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

Gallatin Wireless Internet LLC

BUSINESS ID# FL226907

with an effective date of: May 12, 2022, 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, May 12, 2022.

Steve Barnett

Steve Barnett
Secretary of State

05/12/2022 9:28 PM



MONTANA SECRETARY OF STATE

Business Entity Report

March 29, 2022 7:36 AM

Entity Name: GALLATIN WIRELESS INTERNET, LLC

Entity Number: C270677

Formation Date: January 13, 2016

Status: Active-Good Standing

Entity Type: Domestic Limited Liability Company

Entity Sub-Type: Limited Liability Company

Term: Perpetual

Purpose: NONE STATED

LLC Managed By: Manager Managed

Registered Agent Info: LAWCO , 2115 11TH STREET WEST, BILLINGS, MT 59102, UNITED STATES

State of Jurisdiction: Montana

Associated Business Names:

- wispwest.net - A1105890 - Involuntary Dissolution

Trademarks:

- NONE

Managers / Members

- Manager, Jesse B DuPont, 1601 S PARK DR, CODY, WY 82414, UNITED STATES
- Manager, Neil E Schlenker, 1601 S PARK DR, CODY, WY 82414-8241, UNITED STATES

STATE OF SOUTH DAKOTA

Doing Business As (DBA) Fictitious Business Name Amendment

Celerity Internet

ID: UB226981

The address where the main office of the above listed business is to be maintained:

Physical Address:
909 THOMPSON ST
WHITEWOOD, SD 57793

Mailing Address:
PO BOX 310
BASIN, WY 82410

The owner of the above listed business is:

Name	Address
Gallatin Wireless Internet LLC	Physical: 1601 S Park Dr, Cody, WY 82414, USA Mailing: PO Box 310, Basin, WY 82410, USA

The DBA/Fictitious Business Name listed above has been amended on June 29, 2022. The current registration will expire on May 13, 2027.

Steve Barnett

SD Secretary of State

