

FILING FEE: \$100.00

PRINT CLEARLY

ARTICLES OF MERGER OR CONSOLIDATION

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 732-7615

PLEASE NOTE: Use this form **ONLY** when a Muscogee (Creek) Nation limited liability company is the survivor.

The undersigned, for the purpose of filing articles of merger or consolidation pursuant to Title 3, Section 2054, does hereby execute the following articles of merger/consolidation:

1. The name and jurisdiction of formation or organization of each of the domestic limited liability companies or other business entities which are to merge or consolidate:

NAME

JURISDICTION OF FORMATION

2. An agreement of merger or consolidation (circle the applicable term) has been approved and executed by each of the domestic limited liability companies or other business entities which is to merge or consolidate.

3. The name of the surviving or resulting limited liability company:

4. Check the statement applicable to the merger or consolidation:

- No amendments or changes are desired so that the articles of organization of the surviving limited liability company shall be its articles of incorporation.
- Any amendments or changes in the articles of organization of the surviving limited liability company as are desired to be effected by the terms of the merger are set out in an **attachment hereto**.
- The articles of organization of the limited liability company resulting from the consolidation is set forth in an **attachment hereto**.

5. The future effective date, which shall be a date or time certain, of the merger or consolidation if it is not to be effective upon the filing of these articles: _____

6. The agreement of merger or consolidation is on file at the principal place of business of the surviving or resulting domestic limited liability company at the following address:

Street Address	City	State	Zip Code
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7. A copy of the agreement of merger or consolidation shall be furnished by the surviving or resulting domestic limited liability company, upon request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

8. If the surviving or resulting entity is not a domestic limited liability company or business entity formed or organized pursuant to the laws of this Nation, the surviving or resulting entity agrees to be served with process in this Nation in any action, suit, or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate; irrevocably appoints the Secretary of the Nation as its agent to accept service of process in any action, suit, or proceeding; and the address to which process shall be mailed by the Secretary of the Nation is:

Street Address	City	State	Zip Code
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Articles of Merger/Consolidation must be signed by a manager.

Dated: _____

Signature

Signature

Type or Print Name & Title, If applicable

Type or Print Name & Title, If Applicable