

Control Number: 25000



Item Number: 4010

Addendum StartPage: 0

#### WINDSTREAM SERVICES, LLC

4001 Rodney Parham Road Little Rock, Arkansas 72212

Cesar Caballero Senior Regulatory Counsel

501 748.7142 cesar caballero@windstream.com



July 28, 2016

Commission Filing Clerk Public Utility Commission of Texas 1701 N. Congress Avenue Austin, Texas 78701

Re: Control No. 25000

LDMI Telecommunications, Inc.'s Notice of Name Change

Dear Commission Clerk:

LDMI Telecommunications, Inc. hereby notifies the Public Utility Commission of Texas ("Commission") of its name change.

LDMI Telecommunications, Inc., (IX010803) is authorized to provide interexchange telecommunications services. It hereby notifies the Commission of its conversion to a limited liability company and its name change to LDMI Telecommunications, LLC. Attached hereto is a copy of the Amended Registration filed with the Texas Secretary of State's Office.

No other company information changes have occurred.

An original and four (4) copies of this letter are enclosed for filing. Please date stamp the enclosed extra copy and return it in the self-addressed stamped envelope provided. Should you have any questions concerning this filing, please do not hesitate to contact me.

Respectfully submitted,

Cesar Caballero

Senior Regulatory Counsel

**Exhibit** 

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

May 27, 2015

CT Corporation System 701 Brazos, Ste. 720 Austin, TX 78701 USA

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RE: LDMI Telecommunications, LLC

File Number: 11192306

It has been our pleasure to file the Amendment to Registration - Conversion or Merger for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

**Enclosure** 

Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555 Prepared by: Virginia Tobias Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10323 Document: 606823500002



# Office of the Secretary of State

#### CERTIFICATE OF AMENDED REGISTRATION **OF**

#### LDMI Telecommunications, LLC 11192306

[formerly: LDMI Telecommunications, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that an Amendment to Registration -Conversion or Merger to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

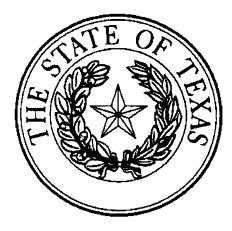
ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

LDMI Telecommunications, LLC

Dated: 05/15/2015 Effective: 05/15/2015

Phone: (512) 463-5555

Prepared by: Virginia Tobias



PULL Carlos H. Cascos Secretary of State

#### Form 422 (Revised 01/11)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709

Filing Fee: See instructions



Amendment to Registration
To Disclose a Change Resulting from
A Conversion or Merger

FILED
In the Office of the
Secretary of State of Texas
MAY 1.5 2015

**Corporations Section** 

Entity Information		
1. The legal name of the converting or merging entity is:		
LDMI Telecommunications, Inc.		
State the name of the entity as currently shown in the records of the secretary of sta	te.	
2. If the entity attained its registration under an assumed name, t shown on the records of the secretary of state is:	he qualifying assumed name as	
3. The application for registration was issued to the entity on:	9/27/1996	
The file number issued to the filing entity by the secretary of state is:	mm/dd/yyyy 0011192306	
Reason for Transfer of Registrat	ion	
4A. The application for registration is amended to disclose a chafrom one type of foreign entity to another type of foreign filing entity to succeed to the registration of the converting entity. The name, entity type of the converted entity succeeding to the registration are:	in order for the converted entity	
LDMI Telecommunications, LLC  Name of Entity Succeeding to Registration		
Michigan Limited Liability Co	ompany	
Jurisdiction of Organization Type of Entity	•	
4B. The application for registration is amended to disclose a charanother foreign filing entity in order for the entity that survived or resto the registration of the merging entity. The name, jurisdiction of or entity succeeding to the registration are:	ulted from the merger to succeed	
Name of Entity Succeeding to Registration		
Jurisdiction of Organization Type of Entity	1	
Changes to the Application for Regis (Attach a completed application for registration	tration n.)	

5. The entity succeeding to the registration hereby attaches an application for registration setting forth the information applicable to that entity and amends the prior registration accordingly.

Form 422

# Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is filed by the secretary of state.  B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:		
C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90 <sup>th</sup> day after the date of signing is:		
The following event or fact will cause the document to take effect in the manner described below:		
Execution		
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.		
Date: 5   11   5		
By: Signature of authorized person (see instructions)  Kristi Moody, Senior Vice President & Corporate Secretary		
Typed or printed name of authorized person		

#### **Form 304** (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709

# **Application for** Registration of a Foreign Limited

This space reserved for office use.

Filing Fec: \$750	Liability Company	
	nited liability company. The name of the entity is:	
LDMI Telecommunications, LLC	ity as stated in the entity's formation document in its jurisdiction of formation.	
Provide the full legal name of the entity as stated in the entity's formation document in its jurisdiction of formation.  2A. The name of the entity in its jurisdiction of formation does not contain the word "limited liability company" or "limited company" (or an abbreviation thereof). The name of the entity with the word or abbreviation that it elects to add for use in Texas is:		
2B. The entity name is not and transact business in Tex	available in Texas. The assumed name under which the entity will qualify as is:	
The assumed name must include an a	acceptable organizational identifier or an accepted abbreviation of one of these terms.	
3. Its federal employer identification number is: 38-2940840		
Federal employer identification number information is not available at this time.		
4. It is organized under the	laws of: (set forth state or foreign country) Michigan	
and the date of its formation	n in that jurisdiction is: 5/15/1990	
	miniawyyyy	
5. As of the date of fili currently exists as a valid li	ng, the undersigned certifies that the foreign limited liability company mited liability company under the laws of the jurisdiction of its formation.	
transaction of business in T		
The nurpose of the company is to	engage in any lawful activity permitted under the Texas Business Organization Codes.	
The entity also certifies that country under which it is or	t it is authorized to pursue such stated purpose or purposes in the state or	
7 The date on which the fo	oreign entity intends to transact business in Texas, or the date on which the:	
foreign entity first transacte	ed business in Texas is: upon filing	
	1 . C	

nım/dd/yyyy

AR

State

RECEIVED

72212

Zip/Postal Code

Late fees may apply (see instructions).

Country

6

8. The principal office address of the limited liability company is:

4001 Rodney Parham Road

Address

Form 304

TX063BOC - 11/27/2013 Walters Kluwer Online

Little Rock

City

MAY 15 2015

1999 Biyan St. Bane 900	is:  X 752 ale Zip service of ns Code.	Suffix 01-3136 Code F process under
OR  9B. The registered agent is an individual resident of the state whose name  First Name  M.I. Last Name  9C. The business address of the registered agent and the registered office address of the registered agent and the registered office address of the state of the registered office address of	ress is:  X 752  X 752  Zip  Service of ns Code.	01-3136  Code  Process under
OR  9B. The registered agent is an individual resident of the state whose name  First Name  M.I. Last Name  9C. The business address of the registered agent and the registered office address and the registered office address and the registered office address as a city agent for the entity hereby appoints the Secretary of State of Texas as its agent for the circumstances set forth in section 5.251 of the Texas Business Organization.  11. The name and address of each governing person is:  NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or and IF INDIVIDUAL  Anthony  W. Thomas  First Name  IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR	ress is:  X 752  X 752  Zip  Service of ns Code.	01-3136  Code  Process under
9C. The business address of the registered agent and the registered office address  1999 Bryan St. Suite 900  Dallas  T  Street Address  City  St.  10. The entity hereby appoints the Secretary of State of Texas as its agent for the circumstances set forth in section 5.251 of the Texas Business Organization.  11. The name and address of each governing person is:  NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or and IF INDIVIDUAL.  Anthony  W. Thomas  First Name  M.I. Last Name  OR  IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR	X 752 ate Zip service of ns Code.	01-3136  Code  Process under
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the circumstances set forth in section 5.251 of the Texas Business Organizatio  11. The name and address of each governing person is:  NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an IF INDIVIDUAL  Anthony  W. Thomas  First Name  IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR	ns Code.	out not both.)
Anthony W. Thomas  First Name M.I. Last Name  OR  IF ORGANIZATION  Organization Name  4001 Rodney Parham Road Little Rock AR	organization, b	
First Name OR IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR		Suffix
OR  IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR		ощи
IF ORGANIZATION  Organization Name  4001 Rodney Parham Road  Little Rock  AR		
4001 Rodney Parham Road Little Rock AR		
4001 Rodney Fariam Road		70010
Street or Mailing Address City State		72212 Zip Code
	e Country	z.p cous
NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an IF INDIVIDUAL	organization, l	but not both.)
John P. Fletcher		
First Name M.I. Last Name		Suffix
OR IF ORGANIZATION		
Organization Name	,	
4001 Rodney Parham Road Little Rock AR		72212 Zip Code
Street or Mailing Address City Stat	e Country	Zip Cine
NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an IF INDIVIDUAL	organization,	
First Name M.I. Last Name		Suffix
OR IF ORGANIZATION		
Organization Name		
Street or Mailing Address City State		y Zip Code

Form 304

#### Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]
The Limited Liability Company was formed pursuant to a conversion. LDMI Telecommunications, Inc., a Michigan Corporation, converted to LDMI Telecommunications, LLC, a Michigan Limited Liability Company. The effective date of the conversion is 1/1/2015.
Effectiveness of Filing (Select either A, B, or C.)
A. X This document becomes effective when the document is filed by the secretary of state.
B. This document becomes effective at a later date, which is not more than ninety (90) days from
the date of signing. The delayed effective date is:
C. This document takes effect upon the occurrence of a future event or fact, other than the
passage of time. The 90 <sup>th</sup> day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:
·
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Date: May 11, 2015  All floth
Signature of authorized person (see instructions)
John P. Fletcher, Manager
Printed or typed name of authorized person.

# Form 401-A (Revised 12/09)



# Acceptance of Appointment and Consent to Serve as Registered Agent §5.201(b) Business Organizations Code

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

# Acceptance of Appointment and Consent to Serve as Registered Agent I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for Name of represented entity I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign. X: | Signature of registered agent | Printed name of registered agent | Date (mm/dd/yyyy)

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

#### Acceptance of Appointment and Consent to Serve as Registered Agent I am authorized to act on behalf of CT Corporation System Name of organization designated as registered agent The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for: LDMI Telecommunications, LLC Name of represented entity The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns. amaulou 5/13/2015 Samantha Jones, Asst. Secretary x: Signature of person authorized to act on behalf of organization Date (mm/dd/yyyy) Printed name of authorized person