



Control Number: 46689



Item Number: 340

Addendum StartPage: 0



Cornerstone Support, Inc.

LICENSING • INSURANCE • COMPLIANCE

RECEIVED

2017 JUN 14 PM 1:25

PUBLIC UTILITY COMMISSION
FILING CLERK

Attn: Central Records
Public Utility Commission
1701 N. Congress Ave..
Austin, TX 78701

466891

June 12, 2017

Attn: Central Records,

Please find enclosed the name change request letter and the home state Secretary of State approval for the name change of Northland Group, Inc. to Northland Group LLC. They have hired Cornerstone Support, Inc. to assist them in the filing of this application.

Thank you for your time and consideration. Should you have any questions or concerns, please do not hesitate to contact me at (678) 740-0516 or pmcintosh@cornerstonesupport.com

CONFIDENTIALITY NOTICE

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,

Paris McIntosh
Renewal Specialist
Cornerstone Support, Inc.

the out



**SESSIONS
FISHMAN
NATHAN
& ISRAEL**

E. LILIAN WISE
Direct: (504) 846-7913
Direct Fax: (504) 833-4911
lwise@sessions.legal

April 11, 2017

STRICTLY CONFIDENTIAL - PROPRIETARY COMPANY INFORMATION - NOT SUBJECT TO DISCLOSURE
Via UPS:

Public Utility Commission
Attn: Central Records
1701 N. Congress Ave.
Austin, TX 78701

**Re: Northland Group, Inc. – Collection License No(s): 0989, 4794, 4986, 4985 & New
Applications
Notice of Conversion from Corporation to Limited Liability Company**

**SESSIONS, FISHMAN, NATHAN & ISRAEL represents Northland Group, Inc.
("Northland") for its licensing matters.**

On or about April 30, 2017, Northland will undergo a conversion from a Minnesota corporation to a Minnesota limited liability company. This conversion is merely a structural change for tax purposes and will not affect Northland's ownership, control, management, or practices. Pursuant to MINN. STAT. ANN. § 302A.682, after the conversion Northland will remain the same company and retain its same federal tax identification number.

The only material change resulting from the conversion will be in Northland's name, from Northland Group, Inc. to Northland Group, LLC. After the conversion is completed, Northland will submit the appropriate form(s) and bond rider(s) to amend the name on its license(s) and bond(s).

We request that you treat this letter as notice of Northland's anticipated conversion from a corporation to a limited liability company. To avoid any interruption to Northland's clients and consumer services, should you have any questions or need any additional information regarding the conversion, your immediate response is appreciated,

Lakeway Two Suite 200 3850 North Causeway Boulevard Metairie, Louisiana 70002-7227
(504) 828-3700 (504) 828-3737 F www.sessions-law.com

CALIFORNIA • COLORADO • FLORIDA • GEORGIA • ILLINOIS • LOUISIANA • NEW JERSEY • NEW YORK • OHIO • TEXAS

SESSIONS FISHMAN NATHAN & ISRAEL
ATTORNEYS AT LAW

Public Utility Commission - Central Records
Northland Group, Inc. Notice of Conversion from Corporation to Limited Liability Company
April 11, 2017 - Page 2

As always, we look forward to working with you so as to minimize the administrative burden this conversion creates for you and our client. Please contact David Israel (disrael@sessions.legal/504-846-7900) or me if you have any questions or require additional information.

Very truly yours,


E. Lillian Wise

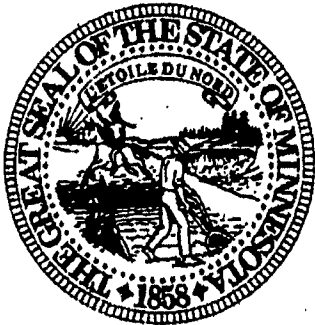
**Office of the Minnesota Secretary of State
Certification of Record**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
04/28/2017	Original Filing - Limited Liability Company (Domestic)	948259900085

This certificate has been issued on: 04/28/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

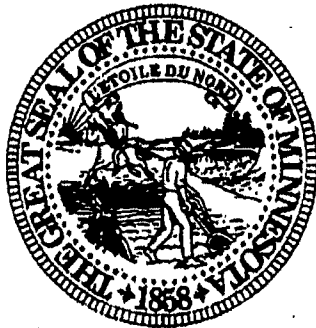
Minnesota: Northland Group, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Northland Group LLC

This Certificate has been issued on: 04/28/2017



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

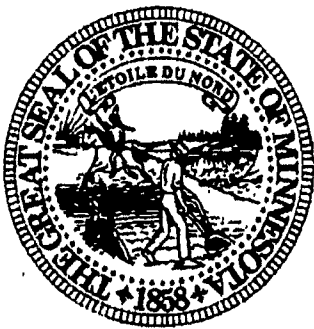
The business entity is now legally registered under the laws of Minnesota.

Name: Northland Group LLC

File Number: 948259900085

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 04/28/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota