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DOCKET NO. 20240098-TA

June 17, 2024

FILED 6/17/2024  
DOCUMENT NO. 06602-2024  
FPSC - COMMISSION CLERK

Adam Teitzman, Commission Clerk  
Office of the Commission Clerk  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, FL 32399-0850

Re: Notification of Merger and Acquisition of Control of Certificate by AT&T Enterprises, LLC and AT&T Corp.

Dear Mr. Teitzman,

Pursuant to Section 364.33, AT&T Communications of the Southern States, LLC and AT&T Corp. hereby provide notice to the Florida Public Service Commission of the acquisition by AT&T Enterprises, LLC of AT&T Corp. which holds Certificate of Necessity No. 4037 (TA062). AT&T Enterprises, LLC and AT&T Corp. are wholly owned subsidiaries of AT&T Inc.

Effective May 1, 2024, AT&T Corp., through a series of intercorporate transactions, was merged into AT&T Enterprises, LLC with AT&T Enterprises, LLC being the surviving entity. Pursuant to the merger, AT&T Enterprises, LLC has acquired control of Certificate 4037 (TA062). AT&T Enterprises, LLC has assumed provision of the services provided by AT&T Corp. For regulatory purposes involving Certificate 4037 (TA062), AT&T Enterprises, LLC should be substituted for AT&T Corp. Regulatory address and contact information for AT&T Enterprises, LLC will remain the same as is currently on file for TA062.<sup>1</sup>

If you have additional questions, please contact me at (850) 228-0231.

Sincerely,

Manager – External Affairs

Attachment

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<sup>1</sup> Attached are the Secretary of State filings reflecting the corporate registration of AT&T Enterprises, LLC.

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the application by AT&T ENTERPRISES, LLC doing business in Florida as AT&T ENTERPRISES FLORIDA, LLC, a Delaware limited liability company, authorized to transact business within the state of Florida on May 17, 2024, as shown by the records of this office.

The document number of this limited liability company is M24000006638.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Thirty-first day of May, 2024



  
Cord Byrd  
Secretary of State

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AT&T Enterprises, I.L.C  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AT&T Enterprises Florida, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 13-4924710  
(FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 208 S. Akard St  
(Street Address of Principal Office)

6. 208 S. Akard St  
(Mailing Address)

Dallas, TX 75202  
Dallas, TX 75202

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

2024 MAY 17 AM 10:02

Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
By: \_\_\_\_\_ /s/ David Westcott, Assistant Secretary  
(Registered agent's signature)

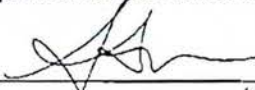
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Jeffery S. McElfresh</u>	<input checked="" type="checkbox"/> Manager	Name: <u>William A. Ryan</u>
<input type="checkbox"/> Member	Address: <u>208 S. Akard St</u>	<input type="checkbox"/> Member	Address: <u>208 S. Akard St</u>
<input type="checkbox"/> Authorized	<u>Dallas, TX 75202</u>	<input type="checkbox"/> Authorized	<u>Dallas, TX 75202</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 \_\_\_\_\_  
 Signature of an authorized person

Andrew B. Keiser

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2686670 8300

SR# 20242076939

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203461095

Date: 05-13-24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2024

CT

Qualification documents for AT&T ENTERPRISES, LLC doing business in Florida as AT&T ENTERPRISES FLORIDA, LLC were filed on May 17, 2024, and assigned document number M24000006638. Please refer to this number whenever corresponding with this office.

Your limited liability company is authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>

Please notify this office if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor  
Registration Section  
Division of Corporations

Letter Number: 524A00011504

Account number: I20160000072

Amount charged: 155.00

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314