## **Diamond Williams**

From:	WOODS, VICKIE (Legal) [vf1979@att.com]				
Sent:	Tuesday, August 02, 2011 2:13 PM				
То:	Filings@psc.state.fl.us				
Subject:	110132-TP AT&T Florid's Notice of Filing				
Importance:	High				
Attachments: Document.pdf					
A. Vickie W	oods				

BellSouth Telecommunications, Inc. d/b/a AT&T Florida

150 South Monroe Street

Suite 400

Tallahassee, Florida 32301

(305) 347-5560

## vf1979@att.com

B. Docket No. 110132-TP - Request for Approval of Name Change on LEC Certificate No. 8

and CLEC Certificate No. 4455 from BellSouth Telecommunications, Inc. d/b/a AT&T Florida

d/b/a AT&T Southeast to BellSouth Telecommunications, LLC d/b/a AT&T Florida d/b/a AT&T

Southeast, effective July 1, 2011

C. BellSouth Telecommunications, Inc. d/b/a AT&T Florida

on behalf of Manuel A. Gurdian

- D. 13 pages total (includes letter, certificate of service, pleading and Exhibits A and B)
- E. BellSouth Telecommunications, LLC d/b/a AT&T Florida's Notice of Filing

.pdf

<<Document.pdf>>

DOCUMENT NUMBER-DATE 05434 AUG-2 = FPSC-COMMISSION CLERK



Manuel A. Gurdian General Attorney AT&T Florida 150 South Monroe Street Suite 400 Tallahassee, FL 32301

T: (305) 347-5561 F: (305) 577-4491 manuel.gurdian@att.com

August 2, 2011

Ms. Ann Cole Commission Clerk Office of the Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

> Re: <u>Docket No. 110132-TP</u> Request for Approval of Name Change on LEC Certificate No. 8 and CLEC Certificate No. 4455 from BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast to BellSouth Telecommunications, LLC d/b/a AT&T Florida d/b/a AT&T Southeast, effective July 1, 2011

Dear Ms. Cole:

Enclosed is BellSouth Telecommunications, LLC d/b/a AT&T Florida's Notice of Filing, which we ask that you file in the captioned docket.

Copies have been served to the parties shown on the attached Certificate of Service.

A. Gurdian

cc: Jerry D. Hendrix Gregory R. Follensbee Suzanne L. Montgomery

DOCUMENT NUMBER-DATE 05434 AUG-2 = FPSC-COMMISSION CLERK

## Certificate of Service Docket No. 110132-TP

I HEREBY CERTIFY that a true and correct copy was served via Electronic Mail

and First Class U. S. Mail this 2nd day of August, 2011 to the following:

Victor McKay, Staff Counsel Paul Lowery, Staff Counsel Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850 vmckay@psc.state.fl.us plowery@psc.state.fl.us

Manuel A. Gurdian

## **BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION**

Request for Approval of Name Change on LEC ) Certificate No. 8 and CLEC Certificate No. 4455 ) from BellSouth Telecommunications, Inc. d/b/a ) AT&T Florida d/b/a AT&T Southeast to BellSouth ) Telecommunications, LLC d/b/a AT&T Florida ) d/b/a AT&T Southeast, effective July 1, 2011 ) Docket No. 110132-TP

Filed: August 2, 2011

## AT&T FLORIDA'S NOTICE OF FILING

BellSouth Telecommunications, LLC d/b/a AT&T Florida ("AT&T Florida") hereby files

the following documents in the above-referenced docket:

Qualification documents for AT&T Florida filed with the Florida Department of

State, Division of Corporations. See Exhibit "A" attached hereto.

Certificate of Conversion for AT&T Florida filed with the State of Georgia

Secretary of State, Corporations Division. See Exhibit "B" attached hereto.

Respectfully submitted this 2<sup>nd</sup> day of August, 2011.

Tracy W. Hatch Manuel A. Gurdian AT&T Florida c/o Gregory R. Follensbee 150 South Monroe Street Suite 400 Tallahassee, FL 32301 Tel. No. (305) 347-5561 Fax. No. (305) 577-4491 th9467@att.com mg2708@att.com

927244

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DOCUMENT NUMBER-DATE

1



July 28, 2011

FLORIDA DEPARTMENT OF STATE

BELLSOUTH TELECOMMUNICATIONS, LLC 675 W. PEACHTREE STREET, NW, SUITE 4500 ATLANTA, GA 30375

Qualification documents for BELLSOUTH TELECOMMUNICATIONS, LLC were filed on July 21, 2011, and assigned document number M11000003791. 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.

This document was electronically received and filed under FAX audit number H11000190617.

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. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Please notify this office if the limited liability company address changes.

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

Deborah Bruce Regulatory Specialist II Registration/Qualification Section Division of Corporations Letter Number: 911A00017815

P.O BOX 6327-Tallahassee, Flonda 32314

**EXHIBIT A** 

DOCUMENT NUMBER-DATE

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**FPSC-COMMISSION CLERK** 

#### COVER LET

TO: Registration Section **Division of Corporations** 

BellSouth Telecommunications, LLC SUBJECT:

### Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

		Name of Person		
· ·	1.010.00			
	AT&T			
		Firm/Company		
	676 W Basabara Otores SW	Taxa 42 044	* 1.	-
	675 W. Peachtree Street, NW	A summing a strength of the second strength o		
	•	Address		
٠		s é e		•
	Atlanta, GA 30375	•		
	•	City/State and Zip Code		
	bd8645@att.com			
		ss: (to be used for future annual		
	L-mail averg	ss. (to be used for furthe annual	report nonneation)	:
er info	rmation concerning this matter,	please call:	, <u>,</u> ,	
		4- <u>k</u>		*. -
John B.	Denson	at ( 404	335-0773	
	Name of Person	Area Code & Daytime	Telephone Number	1
MAILI	ING ADDRESS:	STREET ADDRESS:	,	
	n of Corporations	<b>Division of Corporations</b>		
	ation Section	Registration Section		
	ox 6327 ssee, FL 32314	Clifton Building		
Ballake	NOC, FL 32314	2661 Executive Center Cir Tallahassee, FL 32301	CIO	
allaha				

Certificate of Status

Certified Copy

of Status & Certified Copy

PL057 - 10/05/2010 C 7 \$

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN . LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 BellSouth Telecommunications, LLC

(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC,"

2.	Georgia (Jurisdiction under the law of which foreign limited lial company is organized)	611ity	3.	(FEI number, if applicable)
4.	July 1, 2011 (Date of Organization)	•	5.	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6.	July 1, 2011		•	

(Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 675 W. Peachtree Street, NW, Suite 4500

Atlanta, GA 30375

#### (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Robert D. Daniel, 675 W. Peachtree Street, NW, Suite 4500, Atlanta, GA 30375

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under onth of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful business purpose.

Signature of a member or an authorized representative of a member. (In accordance with section 608.409/3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

John B. Denson

Typed or printed name of signce

FL057 - 10/05/2010 C T System Online

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

# PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BellSouth Telecommunications, LLC

FL057 - 10/05/3010 C T 3

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324 City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. C T Corporation System

Bv:

(Signature) Danny Verdecchia, Jr. Asst. Secretary

- S 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Control No. 11051063

and the state of the

# STATE OF GEORGIA

Secretary of State Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF

## **EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

## **BELLSOUTH TELECOMMUNICATIONS, LLC**

## **Domestic Limited Liability Company**

was formed or was authorized to transact business on 07/01/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of July, 2011

Bill

Brian P. Kemp Secretary of State

Certification Number: 7625098-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

Control No. 11051063

# **STATE OF GEORGIA**

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF CONVERSION

I, Brian P. Kemp, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on 07/01/2011 converting

BELLSOUTH TELECOMMUNICATIONS, INC. a Domestic Profit Corporation

to

## BELLSOUTH TELECOMMUNICATIONS, LLC a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on July 1, 2011



Brian P. Kemp Secretary of State

EXHIBIT B

Control No: 11051063 Date Filed: 07/01/2011 12:00 AM Brian P. Kemp Secretary of State

## CERTIFICATE OF CONVERSION | OF BELLSOUTH TELECOMMUNICATIONS, INC.

This Certificate of Conversion of BELLSOUTH TELECOMMUNICATIONS, INC., a Georgia corporation (the "Company"), is made pursuant to Section 14-2-1109 of the Georgia Business Corporation Code and Section 14-11-212 of the Georgia Limited Liability Company Act, to elect to become a limited liability company under the Georgia Limited Liability Company Act.

- 1) The name of the corporation immediately prior to filing this Certificate of Conversion is BellSouth Telecommunications, Inc., a Georgia corporation.
- 2) The Company hereby elects to become a limited liability company.
- 3) The election has been approved through a Plan of Entity Conversion adopted by the Board of Directors of the Company and approved by the Sole Shareholder of the Company in accordance with the provisions of Section 14-11-212(a) of the Georgia Limited Liability Company Act.
- 4) Filed with this Certificate of Conversion are the Articles of Organization in the form required by Section 14-11-204 of the Georgia Limited Liability Company Act that set forth a name for the limited liability company that satisfies the requirements of Section 14-11-207 of the Georgia Limited Liability Company Act. Such Articles of Organization shall be the Articles of Organization of the limited liability company formed pursuant to this election unless and until modified in accordance with the Georgia Limited Liability Company Act.

The manner and basis for converting the ownership interests of the Company into interests as members of the limited liability company formed pursuant to such election is as follows: all of the shares of stock of the Company shall be converted into 100% of the membership interests in the limited liability company.

The Company shall as of the date set forth below possess all of the rights, authorities, obligations, and responsibilities set forth in Section 10-11-212(c) of the Georgia Limited Liability Company Act.

President

7) The effective date of the Conversion shall be July 1, 2011.

5)

6)

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of June 2, 2011.

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State of Georgia Expedite Conversion 4 Page/s'

## ARTICLES OF ORGANIZATION OF BELLSOUTH TELECOMMUNICATIONS, LLC

These Articles of Organization of BellSouth Telecommunications, LLC, (the "Company"), are being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Georgia Limited Liability Company Act.

1. The name of the Company is BellSouth Telecommunications, LLC.

The address of the registered office of the Company in the State of Georgia is 2180 Satellite Boulevard, Suite 400, Duluth, Georgia 30097. The name of the registered agent of the Company at such address is the Corporation Process Company.

The purpose of the Company is to engage in any lawful business, purpose or activity for which the Company may be organized under the Georgia Limited Liability Company Act.

The Company shall remain in existence until terminated.

The management, business and affairs of the Company shall be vested in the Managers.

In furtherance and not in limitation of the powers conferred by the laws of the State of Georgia, the Members may by agreement, enter into, amend and supplement a Limited Liability Company Agreement.

The Company shall be constituted of a sole member:

BellSouth Corporation 675 West Peachtree Street, N.E. Atlanta, Georgia 30375-001

The Articles of Organization may be amended in the manner prescribed by the laws of the State of Georgia.

If a plan of merger, share exchange, or any other plan to change, alter, convert or revise the corporate structure or form of entity ("Activity") is abandoned after the Articles of Organization or other such required statutory documents have been filed with the Secretary of State but before the effective date, then a statement that the Activity has been abandoned must be filed with the appropriate state agency prior to the effective date. Upon filing, the Activity will be deemed abandoned. (OCGA Sec. 14-2-1103(j))

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## 10. The effective date of the Articles of Organization shall be July 1, 2011.

SECHETARY OF STATE

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization effective as of June 2, 2011.

Authorized Person ert D. Daniel



#### OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION 315 West Tower, #2 Martin Luther King, Jr. Orive Allanta, Georgia 30334-1530 (404) 656-2817 Registered agent, officer, entity status information via the Internet http://www.georgiacomporations.org

Brian P. Kemp Secretary of State

## TRANSMITTAL INFORMATION GEORGIA LIMITED LIABILITY COMPANY

#### IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: bd8645@att.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

	are in articles)			
LLC Name (List exactly as it apper Blake Denson		, •v	404-335-0773	
Name of person filing articles (cer 675 W. Peachtree Street, Roor	tificate will be mailed to this person, a n 43-044	t address below)	Telephone Number	
Address Atlanta	GA	30375		
City	State	Zip Code	•	
675 W. Peachtree Street, Suite	e 4500			
Principal Office Mailing Address	of LLC (Unlike registered office addre	ss, this may be a post office box)		
Atlanta	GA	30375		· · · · · · · · · · · · · · · · · · ·
City	State	Zip Code		
Corporation Process Compar	ny i	•		
Name of LLC's Registered Agen		.s.		
2120 Samelling Rivel Suite Al	M. 1			
Registered Office Street Address	s of LLC in Georgia (Post office box o	r mail drop not acceptable for regist	ered office address)	
Duluth	Gwinnett	GA	300	Zip Code
City	County	State		Zip Code
Dahart D. Daniel	675 W. Peachtree Street	Atlanta	GA	30375
Robert D. Daniel Organizer	675 W. Peachtree Street	Atlanta City	GA	30375 Zip Code
Organizer Organizer	Address Address	Atlanta City City		
Organizer Organizer Mell or deliver the following item 1) This transmittel form 2) Original and one copy 3) Filing fee of \$100.00 p Member, Manager, Organizer	Address	Atianta City City we address: wes are NON-refundable. June 2, 2011	State State Date	Zip Code Zip Code
Organizer Organizer Mell or deliver the following item 1) This transmittel form 2) Original and one copy 3) Filing fee of \$100.00 p Member, Manager, Organizer	Address Address to the Secretary of State, at the abo of the Articles of Organization sayable to Secretary of State. Filing to D. D. J. 1 Signature pr Attorney-in-fact (Circle one)	Atianta City City we address: wes are NON-refundable. June 2, 2011	State State Date	Zip Code Zip Code
Organizer Organizer Mell or deliver the following item 1) This transmittel form 2) Original and one copy 3) Filing fee of \$100.00 p Member, Manager, Organizer	Address Address to the Secretary of State, at the abo of the Articles of Organization sayable to Secretary of State. Filing to D. D. J. 1 Signature pr Attorney-in-fact (Circle one)	Atianta City City we address: wes are NON-refundable. June 2, 2011	State State Date	Zip Code Zip Code