



April 1, 2016
Via Email

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

**RE: Matrix Telecom, Inc.
Notification of Conversion to a Limited Liability Company
Company Code: TX841**

Dear Sir or Madame:

Matrix Telecom, Inc. (the "Company") hereby notifies the Commission of the Company's conversion to a limited liability company and change in name to Matrix Telecom, LLC. The Company respectfully requests that the Commission issue an updated certificate to reflect the Company's name as "Matrix Telecom, LLC." The Company is authorized to provide resell interexchange service in Florida pursuant to authority granted in Docket 940688-TI; and resell and facilities-based local exchange service pursuant to authority granted in Docket 050200-TX.

A copy of the Company's name change filing with the Florida Secretary of State is attached hereto as Exhibit A.

Any questions you may have regarding this filing should be directed to my attention at 407-740-3001 or via email to tforte@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Thomas M. Forte
Consultant to Matrix Telecom, Inc.

cc: Alex Valencia (Via E-Mail) - Matrix
file: Matrix - Florida - Other
tms: FLx1601

Enclosures
TF/mw

Exhibit A

**FLORIDA SECRETARY OF STATE
Amended Certification of Authority for
MATRIX TELECOM, LLC**

State of Florida



Department of State

I certify the attached is a true and correct copy of the application by MATRIX TELECOM, LLC, a Texas limited liability company, authorized to transact business within the state of Florida on February 18, 2016, as shown by the records of this office.

The document number of this limited liability company is M16000001384.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of February, 2016



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Foreign Limited Liability Company**

MATRIX TELECOM, LLC

Filing Information

Document Number	M16000001384
FEI/EIN Number	NONE
Date Filed	02/18/2016
State	TX
Status	ACTIVE

Principal Address433 E. LAS COLINAS BLVD., STE. 500
IRVING, TX 75039**Mailing Address**433 E. LAS COLINAS BLVD., STE. 500
IRVING, TX 75039**Registered Agent Name & Address**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**Authorized Person(s) Detail****Name & Address**

Title CEOP

BEATY, ROBERT
9000 E. NICHOLS AVE., STE. 230
ENGLEWOOD, CO 80112**Annual Reports****No Annual Reports Filed****Document Images**

02/18/2016 -- Foreign Limited

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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. Matrix Telecom, LLC
(Name of Foreign 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TEXAS (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. December 28, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 433 E. Las Colinas Blvd., Suite 500
Irving, TX 75039
(Street Address of Principal Office)

6. 433 E. Las Colinas Blvd., Suite 500
Irving, TX 75039
(Mailing Address)

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)

FILED
16 FEB 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation 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.

Lisa DuBois
Asst. Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Robert Beaty - CEO / President
9000 E. Nichols Avenue., Ste. 230
Englewood, CO 80112

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)
Signature of an authorized person

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.
Robert Beaty
Typed or printed name of signee