## Morgan Lewis

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February 11, 2025

#### Via E-Filing

Adam Teitzman, Director Office of the Commission Clerk Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, Florida 32399

Re: Consolidated Communications Enterprise Services, Inc. – Notification Regarding Name Change

Dear Director Teitzman:

Consolidated Communications Enterprise Services, Inc. (the "Company") hereby notifies the Commission of a change in corporate form from a Delaware corporation to a Delaware limited liability company (the "Conversion") that resulted in a change in the Company's legal name to "Consolidated Communications Enterprise Services, LLC".

The Company is authorized by the Commission to operate as a competitive local exchange carrier under Certificate No. 8543 (Company Code TX-816)<sup>1</sup> and is registered as an interexchange carrier (Company Code TK-233), and previously was formed as a Delaware corporation. As a result of the Conversion, the Company became a Delaware limited liability company. The Conversion is merely a change in the Company's corporate form and does not entail any merger or other transaction interrupting the existence of the Company. The conversion documents filed with the Delaware Secretary of State are provided as **Attachment A**; the foreign company registration with the Florida Department of State is included as **Attachment B**. Because the Company does not maintain a Florida tariff on file with the Commission, no tariff update is required.

<sup>&</sup>lt;sup>1</sup> The Certificate was originally granted to GTC Communications, Inc. via Order No. PSC-05-0071-CO-TX in Docket No. 041171-TX on December 20, 2004. Subsequently, GTC Communications, Inc. changed its name to Consolidated Communications Enterprise Services, Inc.

Adam Teitzman, Director February 11, 2025 Page 2

Under Delaware corporate law, "[w]hen a corporation has been converted to another entity or business form pursuant to this section, the other entity or business form shall, for all purposes of the laws of the State of Delaware, be deemed to be the same entity as the corporation."<sup>2</sup>

The Conversion and resulting name change will not affect the rates, terms or conditions of service provided by the Company. Customers will continue to be served by the same entity from whom they previously obtained service and will continue to receive invoices for services from "Consolidated" under the same contracts, rates, terms and conditions of service as before the conversion name change. Further, notifying customers of the minor change from "Inc." to "LLC" may cause confusion. Therefore, notice to customers of the change in name should not be necessary. The Company requests that the Commission update its records, including the Company's Certificate, to reflect the change in legal name.

We would appreciate acknowledgement of receipt and acceptance of this filing. Should you have any questions concerning this submission, please do not hesitate to contact the undersigned.

Respectfully submitted,

/s/Joshua M. Bobeck Russell M. Blau Joshua M. Bobeck Patricia Cave

Counsel to the Company

<sup>&</sup>lt;sup>2</sup> 8 Del. Code § 266(h).

### ATTACHMENT A

#### **Conversion Documents**

Delaware

The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "CONSOLIDATED COMMUNICATIONS

ENTERPRISE SERVICES, INC." TO A DELAWARE LIMITED LIABILITY

COMPANY, CHANGING ITS NAME FROM "CONSOLIDATED COMMUNICATIONS

ENTERPRISE SERVICES, INC." TO "CONSOLIDATED COMMUNICATIONS

ENTERPRISE SERVICES, LLC", FILED IN THIS OFFICE ON THE THIRTIETH

DAY OF JANUARY, A.D. 2025, AT 1:27 O'CLOCK P.M.



Charuni P. Sanchez, Secretary of State

C. G. Sanchez

Authentication: 202820321 Date: 01-30-25

3550868 8100V SR# 20250320988

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Cor	rporation first formed is Delaware
2.) The jurisdiction immediately p	orior to filing this Certificate is Delaware
3.) The date the corporation first t	formed is August 5, 2002
4.) The name of the Corporation i Consolidated Communication	mmediately prior to filing this Certificate is s Enterprise Services, Inc.
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Consolidated Communications Enterprise Services, LLC	
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of January , A.D. 2025 .	
	By: Authorized Person
	Name: J. Garrett Van Osdell Print or Type
	rint or Type

State of Delaware Secretary of State Division of Corporations Delivered 01:27 PM 01/30/2025 FILED 01:27 PM 01/30/2025 SR 20250320988 - File Number 3550868

### **ATTACHMENT B**

**Foreign Company Registration** 



February 3, 2025

**COGENCY GLOBAL** 

Qualification documents for CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, LLC were filed on January 31, 2025, and assigned document number M25000001556. 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.

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.

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: 125A00002169

Account number:

Amount charged: 125.00