

100086-TX

1. This is an application for (check one):

**Original certificate** (new company).

**Approval of transfer of existing certificate:** Example, a non-certificated company purchases an existing company and desires to retain the original certificate of authority rather than apply for a new certificate.

**Approval of assignment of existing Certificate:** Example, a certificated company purchases an existing company and desires to retain the existing certificate of authority and tariff.

2. Name of company: **Teleconnect of California, LLC**

3. Name under which applicant will do business (fictitious name, etc.):

**Teleconnect of California, LLC**

4. Official mailing address:

Street/Post Office Box: **27881 Via De Costa**  
City: **San Juan Capistrano**  
State: **CA**  
Zip: **92675**

COM \_\_\_\_\_  
APA \_\_\_\_\_  
ECR \_\_\_\_\_  
GCL \_\_\_\_\_  
RAD Price Lists forwarded  
SSC \_\_\_\_\_  
ADM \_\_\_\_\_  
OPC \_\_\_\_\_  
CLK 1

5. Florida address:

Street/Post Office Box: **1200 SOUTH PINE ISLAND ROAD**  
City: **Plantation**  
State: **FL**  
Zip: **33324**

6. Structure of organization:

- |   |  |
|---|--|
| <input type="checkbox"/> Individual                   | <input type="checkbox"/> Corporation         |
| <input type="checkbox"/> Foreign Corporation          | <input type="checkbox"/> Foreign Partnership |
| <input type="checkbox"/> General Partnership          | <input type="checkbox"/> Limited Partnership |
| <input checked="" type="checkbox"/> Other, <b>LLC</b> |  |

DOCUMENT NUMBER-DATE  
01131 FEB 19 9  
FPSC-COMMISSION CLERK

7. **If individual**, provide:

Name:  
Title:  
Street/Post Office Box:  
City:  
State:  
Zip:  
Telephone No.:  
Fax No.:  
E-Mail Address:  
Website Address:

8. **If incorporated in Florida**, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is:

9. **If foreign corporation**, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is:

10. **If using fictitious name (d/b/a)**, provide proof of compliance with fictitious name statute (Chapter 865.09, FS) to operate in Florida.

11. **If a limited liability partnership**, please proof of registration to operate in Florida. The Florida Secretary of State registration number is: **M08000005446 – See Exhibit “A”**

12. **If a partnership**, provide name, title and address of all partners and a copy of the partnership agreement.

Name:  
Title:  
Street/Post Office Box:  
City:  
State:  
Zip:  
Telephone No.:  
Fax No.:  
E-Mail Address:  
Website Address:

13. **If a foreign limited partnership**, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable. The Florida registration number is:

14. Provide **F.E.I. Number**(if applicable): **30-0473817**

15. Who will serve as liaison to the Commission in regard to the following?

(a) The application:

Name: **Judith A. Riley**  
Title: **Regulatory Consultant**  
Street name & number: **5909 Northwest Expressway, Ste 101**  
Post office box:  
City: **Oklahoma City**  
State: **OK**  
Zip: **73132**  
Telephone No.: **405-755-8177**  
Fax No.: **405-755-8377**  
E-Mail Address: **jriley@telecompliance.net**  
Website Address:

(b) Official point of contact for the ongoing operations of the company:

Name: **Todd Satterwhite**  
Title: **President**  
Street name & number: **27881 Via De Costa**  
Post office box:  
City: **San Juan Capistrano**  
State: **CA**  
Zip: **92675**  
Telephone No.: **(949) 443-5300**  
Fax No.: **(951) 281-4515**  
E-Mail Address: **todds3@cox.net**  
Website Address:

(c) Complaints/Inquiries from customers:

Name: **Todd Satterwhite**  
Title: **President**  
Street/Post Office Box: **27881 Via De Costa**  
City: **San Juan Capistrano**  
State: **CA**  
Zip: **92675**  
Telephone No.: **(949) 443-5300**  
Fax No.: **(951) 281-4515**  
E-Mail Address: **todds3@cox.net**  
Website Address:

16. List the states in which the applicant:

(a) has operated as a Competitive Local Exchange Telecommunications Company.

**New York**

(b) has applications pending to be certificated as a Competitive Local Exchange Telecommunications Company.

**Arizona, Louisiana, Texas, California, Georgia, Michigan, Illinois**

(c) is certified to operate as a Competitive Local Exchange Telecommunications Company.

**None**

(d) has been denied authority to operate as a Competitive Local Exchange Telecommunications Company and the circumstances involved.

**No**

(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

**None**

(f) has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.

**None**

17. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent (and not had his or her competency restored), or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation.

**N/A**

(b) granted or denied a competitive local exchange certificate in the State of Florida (this includes active and canceled competitive local exchange certificates). If yes, provide explanation and list the certificate holder and certificate number.

**N/A**

(c) an officer, director, partner or stockholder in any other Florida certificated or registered telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

**N/A**

18. Submit the following:

(a) Managerial capability: resumes of employees/officers of the company that would indicate sufficient managerial experiences of each.

**See Exhibit "B".**

(b) Technical capability: resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.

**See Exhibit "B".**

(c) Financial Capability: applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:

1. the balance sheet,
2. income statement, and
3. statement of retained earnings.

**See Exhibit "C"**

**Since Teleconnect of California, LLC is a newly formed entity, Teleconnect does not have audited financial statements. Therefore, Teleconnect provides *pro forma* financial statements along with an affirmation from the President of Teleconnect that the financial statements are true and correct. Teleconnect is a privately held LLC that maintains that its financial information is proprietary and confidential. The information contained in the financial statements is commercially sensitive, non-public information which is internally generated and not available to competitors of Teleconnect and that the disclosure of such information could place Teleconnect at a significant competitive disadvantage if it is made available to such competitors. A copy of Teleconnect's financial information demonstrating its financial qualifications, labeled Exhibit "C" hereto, is provided under seal.**

**Note:** This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions.

**THIS PAGE MUST BE COMPLETED AND SIGNED**

**REGULATORY ASSESSMENT FEE:** I understand that all telephone companies must pay a regulatory assessment fee. Regardless of the gross operating revenue of a company, a minimum annual assessment fee, as defined by the Commission, is required.

**RECEIPT AND UNDERSTANDING OF RULES:** I acknowledge receipt and understanding of the Florida Public Service Commission's rules and orders relating to the provisioning of competitive local exchange telecommunications company (CLEC) service in Florida.

**APPLICANT ACKNOWLEDGEMENT:** By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide competitive local exchange telecommunications company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 837.06, Florida Statutes, "**Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083.**"

Company Owner or Officer

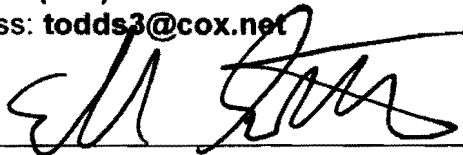
Print Name: **Todd Satterwhite**

Title: **President**

Telephone No.: **(949) 443-5300**

E-Mail Address: **todds3@cox.net**

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

**10-21-09**

**EXHIBIT "A"**

**Authorization to Operate in Florida**





December 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TELECONNECT OF CALIFORNIA, LLC  
27881 VIA DE COSTA  
SAN JUAN CAPISTRANO, CA 92675

Qualification documents for TELECONNECT LLC doing business in Florida as TELECONNECT OF CALIFORNIA, LLC were filed on December 16, 2008, and assigned document number M08000005446. Please refer to this number whenever corresponding with this office.

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

This document was electronically received and filed under FAX audit number H08000274908.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-4933 and requesting form SS-4.

Please be aware 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.

Marsha Thomas  
Regulatory Specialist II  
Registration/Qualification Section  
Division of Corporations  
Letter Number: 708A00060693

P.O BOX 6327 - Tallahassee, Florida 32314

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

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

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

Teleconnect of California, 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. California 3. 30-0473817  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/14/2008 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 27881 Via De Costa, San Juan Capistrano, CA 92675  
(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:

Todd Satterwhite, 27881 Via De Costa, San Juan Capistrano, CA 92675 - member

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Telecommunications Services

Todd Satterwhite  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TODD SATTERWHITE, Auth Rep.  
Typed or printed name of signee

**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:

Teleconnect LLC

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

Teleconnect of California, LLC

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

By: 

(Signature)

J.L. Miles - Asst. Secy.

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Teleconnect, LLC,  
(Name of Limited Liability Company)


a limited liability company duly organized and existing under the laws of California,  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Teleconnect of California, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 12-8-08

Signature(s) of Manage~~r~~(s) and/or Managing Member(s):

 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** TELECONNECT LLC

**FILE NUMBER:** 200807510217  
**FORMATION DATE:** 03/14/2008  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 20, 2008.

A handwritten signature in black ink that reads 'Debra Bowen'.

**DEBRA BOWEN**  
Secretary of State

**Exhibit "B"**

**Management Biographies**

## **Management Biographies**

### **Todd Satterwhite, President**

Teleconnect LLC's Co-Founder and President, Todd Satterwhite has over fifteen (15) years experience in competitive telecommunications management.

Prior to starting Teleconnect LLC, Todd was Vice President of Sales for ICGI Telecommunications. During the span of his career, Todd has held positions in sales and marketing, general management and executive management. Todd holds a bachelor's of science degree in marketing from Rider University, Lawrenceville, New Jersey. Todd is involved in all aspects of Teleconnect's business planning, management, and market development.

### **Brian K. Ebersole**

Brian K. Ebersole has over fourteen (14) years experience in competitive telecommunications management, specializing in sales. Brian has specialized in providing network solutions that include local service, long distance, T1, PRI, Frame Relay, Point to Point Private Lines, and internet bandwidth. Prior to working with Teleconnect LLC, Brian was Founder and President of Sales for Voice Marketing, establishing multiple sales channels that resulted in sales to over 8,000 clients.

### **Kristofer Droge, MIS Director**

Kristofer Droge has over fourteen (14) years experience in developing custom technology solutions. Prior to working with Teleconnect LLC, Kristofer was Chief Technical Officer and President at Adnet Resources, Inc. providing services to small to mid-scale telephone networks utilizing both TDM and VOIP circuits.

Exhibit "C"

**Financial Documents (Under Seal)**

**CONFIDENTIAL**



# FINANCIAL STATEMENTS VERIFICATION

The undersigned President of Teleconnect LLC affirms that the unaudited financial statements provided as Exhibit "C" to the Application of Teleconnect of California, LLC for Authority to Provide Competitive Local Exchange Telecommunications Company Service within the State of Florida are true and correct to the best of my knowledge, information, and belief.

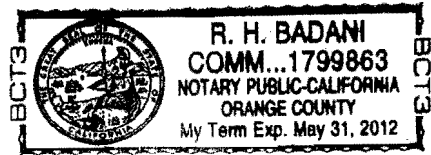
I declare under penalty of perjury that the foregoing is true and correct. Executed this 21<sup>st</sup> day of OCTOBER, 2009.



Todd Satterwhite, President  
Teleconnect LLC

Subscribed and sworn to before me, a Notary Public R.H. Badani, California, Orange County  
In the State and County above named, this 21<sup>st</sup> day of October, 2009.

R.H. Badani  
Signature of Notary Public



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