

**Ronald W. Del Sesto**  
**Stephany Fan**  
ronald.delsesto@morganlewis.com  
stephany.fan@morganlewis.com

January 21, 2022

**Via E-File**

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

**Re: ExteNet Systems, LLC - Request for Name Change**

Dear Director Teitzman:

ExteNet Systems, LLC (formerly known as ExteNet Systems, Inc.) (the "Company") hereby notifies the Commission that the Company's current name is "ExteNet Systems, LLC" as a result of the Company's conversion from a Delaware corporation to a Delaware limited liability company (the "Conversion"). The Conversion was merely a change in the Company's corporate form accomplished through the filing of a Certificate of Conversion and a Certificate of Formation (together, the "Conversion Documents") with the Delaware Secretary of State and did not entail any merger or other transactions interrupting the existence of the Company.<sup>1</sup> The Conversion Documents are provided as Attachment A and the Company's authorization to transact business in Florida is provided as Attachment B. The Company requests that the Commission update its records, including the Company's Certificate,<sup>2</sup> to reflect the conversion and resulting name change and, to the extent necessary, approve these changes. The Company will separately submit any required tariff filing(s) to reflect these changes.

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<sup>1</sup> See 8 Del. C. § 266(h) (stating "[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> In Florida, the Company is authorized to provide competitive local exchange telecommunications services pursuant to authorization granted in Docket No. 060163-TX on May 22, 2006. The authorization was issued in the name of ClearLinx Network Corporation, which changed its name to ExteNet Systems, Inc. See Docket No. 060812-TX, Order No. PSC-07-0095-FOF-TX, effective on February 5, 2007.

**Morgan, Lewis & Bockius LLP**

1111 Pennsylvania Avenue, NW  
Washington, DC 20004  
United States

**T** +1.202.739.3000  
**F** +1.202.739.3001

Adam Teitzman, Commission Clerk  
January 21, 2022  
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Please acknowledge receipt and acceptance of this filing. Should you have any questions, please do not hesitate to contact the persons below.

Respectfully submitted,

*/s/ Stephany Fan*

Ronald W. Del Sesto  
Stephany Fan

*Counsel for ExteNet Systems, LLC*

**Attachment A**

**Conversion Documents**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "EXTENET SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EXTENET SYSTEMS, INC." TO "EXTENET SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 8:38 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2021 AT 9 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

3574949 8100V  
SR# 20214245173

Authentication: 205107432  
Date: 12-29-21

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:38 AM 12/29/2021  
FILED 08:38 AM 12/29/2021  
SR 20214245173 - File Number 3574949

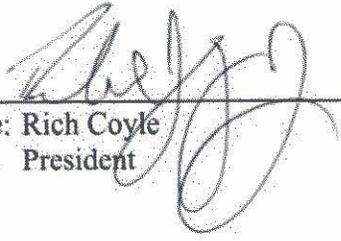
**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY  
COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is October 1, 2002.
4. The name of the Corporation immediately prior to filing this Certificate is ExteNet Systems, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is ExteNet Systems, LLC.
6. This Certificate of Conversion shall be effective as of 9:00 AM, Eastern Time, on December 30, 2021.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate on this 29th day of December, 2021.

**EXTENET SYSTEMS, INC.**

By:   
Name: Rich Coyle  
Title: President

[Signature Page to ExteNet Systems, Inc. Certificate of Conversion]

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EXTENET SYSTEMS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 8:38 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2021 AT 9 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

3574949 8100V  
SR# 20214245173

Authentication: 205107432  
Date: 12-29-21

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

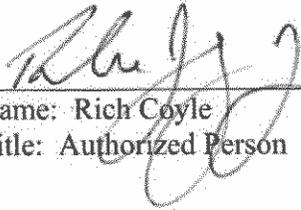
**STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF  
EXTENET SYSTEMS, LLC**

This Certificate of Formation of ExteNet Systems, LLC (the “Company”) has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 *et seq.*, as amended from time to time.

1. Name. The name of the limited liability company formed hereby is ExteNet Systems, LLC.
2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808.
3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is Corporation Service Company, 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808.
4. Effective Time. This Certificate of Formation shall be effective as of 9:00 AM, Eastern Time, on December 30, 2021.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation this 29th day of December, 2021.



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Name: Rich Coyle  
Title: Authorized Person

**Attachment B**

**Authorization to Transact Business**

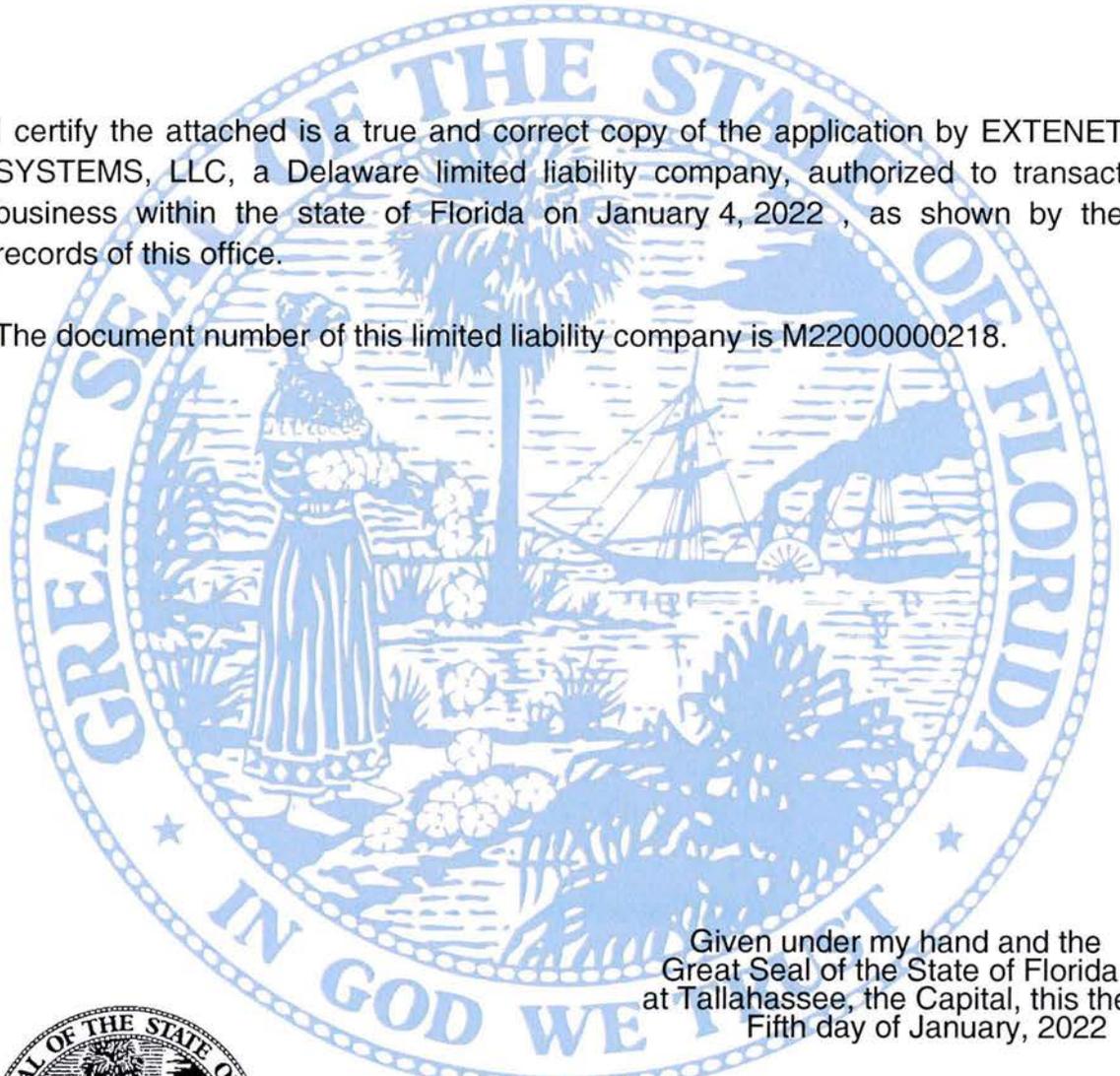
# State of Florida



## Department of State

I certify the attached is a true and correct copy of the application by EXTENET SYSTEMS, LLC, a Delaware limited liability company, authorized to transact business within the state of Florida on January 4, 2022, as shown by the records of this office.

The document number of this limited liability company is M22000000218.



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Fifth day of January, 2022



*Laurel M. Lee*

Laurel M. Lee

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. ExteNet Systems, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3876065 (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. 3030 Warrenville Rd., Ste 340 (Street Address of Principal Office)
Lisle, IL 60532
6. 3030 Warrenville Rd., Ste 340 (Mailing Address)
Lisle, IL 60532

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

APPROVED AND FILED
2022 JAN -4 PM 2:01
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 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.

Corporation Service Company
By: Rob Branch
(Registered agent's signature)

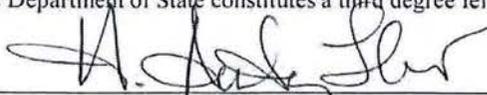
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Odyssey Acquisition, LLC</u>	<input type="checkbox"/> Manager	Name: <u>Rich Coyle</u>
<input checked="" type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>	<input type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>
<input type="checkbox"/> Authorized	<u>Ste 340</u>	<input type="checkbox"/> Authorized	<u>Ste 340</u>
Person	<u>Lisle, IL 60532</u>	Person	<u>Lisle, IL 60532</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other President _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>H. Anthony Lehv</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Marc Ganzi</u>
<input type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>	<input type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>
<input type="checkbox"/> Authorized	<u>Ste 340</u>	<input type="checkbox"/> Authorized	<u>Ste 340</u>
Person	<u>Lisle, IL 60532</u>	Person	<u>Lisle, IL 60532</u>
<input checked="" type="checkbox"/> Other Sr. Vice President	<input checked="" type="checkbox"/> Other Secretary	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Brian McMullen</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Edward Dunn</u>
<input type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>	<input type="checkbox"/> Member	Address: <u>3030 Warrenville Rd</u>
<input type="checkbox"/> Authorized	<u>Ste 340</u>	<input type="checkbox"/> Authorized	<u>Ste 340</u>
Person	<u>Lisle, IL 60532</u>	Person	<u>Lisle, IL 60532</u>
<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  
 H. Anthony Lehv  
 \_\_\_\_\_  
 Typed or printed name of signee

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTENET SYSTEMS, 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 THIRTIETH DAY OF DECEMBER, A.D. 2021.

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



3574949 8300

SR# 20214260642

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 "JWBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 205120711

Date: 12-30-21