

#199000000088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

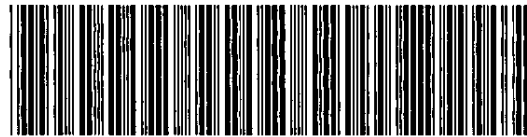
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800237023458

07/02/12--01048--026 **25.00

FILED
12 JUL -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 5 - 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: dPi Teleconnect, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie King, Manager, Regulatory Affairs

Name of Person

Unity Telecom, LLC

Firm/Company

1330 Capital Parkway

Address

Carrollton, TX 75006

City/State and Zip Code

melanie.king@amvensys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie King

Name of Person

at (214) 390-9280

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: dPi Teleconnect, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: January 25, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 22, 2012

5. New name of the limited liability company: Unity Telecom, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

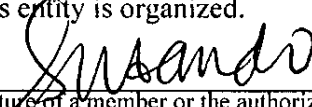
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Susan Do, Esq., Secretary of Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 JUL -2 PM 4:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

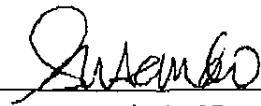
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:05 PM 05/22/2012
FILED 04:05 PM 05/22/2012
SRV 120610154 - 2977577 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: DPI Teleconnect, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Unity Telecom, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 18 day of May, A.D. 2012.

By: 
Authorized Person(s)

Name: Susan Do, Secretary
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "UNITY TELECOM, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF DECEMBER, A.D. 1998, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2010, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTEENTH DAY OF MARCH, A.D. 2011, AT 2:24 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DPI TELECONNECT, L.L.C." TO "UNITY TELECOM, LLC", FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2012, AT 4:05 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

2977577 8310

120631539



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9597378

DATE: 05-24-12

Delaware

PAGE 2

The First State

AFORESAID LIMITED LIABILITY COMPANY, "UNITY TELECOM, LLC".

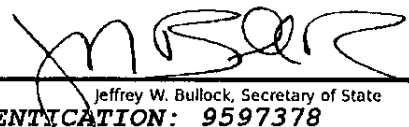
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



2977577 8310

120631539

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9597378

DATE: 05-24-12