

m11000003923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Certified Copies _____

Certificates of Status _____

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2015 SEP 23 A 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015 SEP 23 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2015

S MASON

Date: 09/23/2015

Account #: I20000000088

Name: Darian Shump

Reference #: L086005

ENTITY NAME: MELTEL II CCG LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$ 25.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCG SPV I, 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:

Joseph Licursi

Name of Person

Melody Telecom Land

Firm/Company

60 Arch St., 2nd Floor

Address

GREENWICH CT 06830

City/State and Zip Code

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

For further information concerning this matter, please call:

Joe Licursi

Name of Person

at (203) 302 1790

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 CERTIFICATE OF AUTHORITY 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: CCG SPV I, LLC M11000003903
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/04/2011

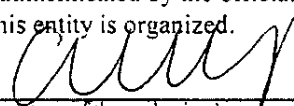
SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: MelTel II CCG LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original certificate, if required: 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 the authorized representative

Celine Hannett

Typed or printed name of signee

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CCG SPV I, LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MELTEL
II CCG LLC" ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2015, AT
5:19 O'CLOCK P.M.



5013256 8320
SR# 20150198636

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

A handwritten signature in black ink, appearing to read "JB", 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: 10099393
Date: 09-21-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:25 PM 01/26/2015
FILED 05:19 PM 01/26/2015
SRV 150099436 - 5013256 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
CCG SPV I, LLC**

CCG SPV I, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"),

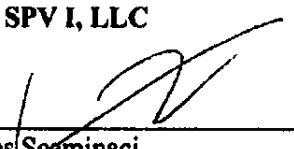
DOES HEREBY CERTIFY:

1. The name of the limited liability company is CCG SPV I, LLC.
2. The Certificate of Formation of this limited liability company is hereby amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the limited liability company formed is MelTel II CCG LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 26th day of January, 2015.

CCG SPV I, LLC

By: 
Name: Andres Seaminaci
Title: Managing Director and Secretary