# M04000002290

(Re	equestor's Name)	
(Ad	Idress)	
	idress)	
(nu	luiess	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nan	ne)
(0-		
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





300036244983

06/09/04--01005--004 \*\*160.00

L06/14/04

CHISTON OF CORPORATION

04 JUNE - 9 PM 3: 30

6

Citizens Communications Company Three High Ridge Park Stamford, Connecticut 06905 Telephone No.: 203.614.5135

Facsimile No.: 203.614.4651

vcoogle@czn.com

Virginia L. Coogle, Assistant Secretary



May 14, 2004

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Conference-Call USA, Inc. (DE corporation)
Conference-Call USA, LLC (DE limited liability company)

To Whom It May Concern:

Please be advised that Conference-Call USA, Inc. was <u>converted</u> to Conference-Call USA, LLC and find attached a copy of a Certificate from Delaware documenting the above-stated conversion. Attached please find an Application for Withdrawal on behalf of Conference-Call USA, Inc. and an Application for Authorization on behalf of Conference-Call USA, LLC. I have enclosed a check in the amount of \$160 (one hundred sixty dollars) for the filing fees.

Please return the file-stamped copies of the Applications to me at the address listed above.

<u>Please contact me, should you have any questions</u>. Thank you for your immediate attention to this matter.

Sincerely,

Virginia L. Coogle

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

Conference-Call USA, L		
	(Name of foreign lin	nited liability company)
DE	3.	58-1719813
(Jurisdiction under the law of whic company is orga	h foreign limited liability nized)	(FEI number, if applicable)
12/05/1986	5.	Perpetual
(Date of Organizati	on)	(Duration: Year limited liability company will cease to exist or "perpetual")
07/07/2003	(as P34:	273)
3 High Ridge Park	ed business in Florida. (See s	sections 608.501, 608.502, and 817.155, F.S.)
Stamford, CT 06905		
	(Street address o	f principal office)
If limited liability company	is a manager-managed c	ompany, check here
The name and usual busines	s addresses of the mana	ging members or managers are as follows:
Frontier Communication	ns of Rochester, Inc.	-9
3 High Ridge Park, Star	nford, CT 06905	H POR STA
		30
		-
		lays old, duly authenticated by the official having custody of recor
the jurisdiction under the law of w translation of the certificate under		copy is not acceptable. If the certificate is in a foreign language, a submitted.)
. Nature of business or purp	oses to be conducted or j	promoted in Florida:
Teleconferencing service	98	
		orized representative of a member.

Virginia L. Coogle, Assistant Secretary of Member

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.

	f the Limited Liabili	_	A,LLC		
2. The name ar	nd the Florida street	address of the registe	ered agent and offic	ce are:	
	C T Corporation System				ON EINE
	(Name)				L CRE
	c/o C T Corporation System, 1200 South Pine Island Road			<del></del>	OF COP
	Florida street address (P.O. Box NOT ACCEPTABLE)				PH 3
	Plantation,	FL_	33324		30
		(City/State/Zip)			– <i>ω</i>

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, F.S.

By:

C T Corporation System

(Signature)

Robin LaPeters

Assistant Secretary

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION "CONFERENCE-CALL USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY OF "CONFERENCE-CALL USA, LLC", WAS FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2003, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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 DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

SECRETARY OF STATE

OIVISION OF CORPORATIONS

ON THE OIL OF CORPORATIONS



Darriet Smith Hindson Harrier Smith Windson Sacrotron of State

AUTHENTICATION: 2619640

DATE: 09-08-03

2109819 8317

030521242

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONFERENCE-CALL USA, 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 TWENTY-SIXTH DAY OF MAY, A.D. 2004.

SECRETARY OF STATE UNIVISION OF CORPORATIONS



Darriet Smith Windson Secretary of State

AUTHENTICATION: 3134336

DATE: 05-26-04

2109819 8300

040386388