

MO6000004617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

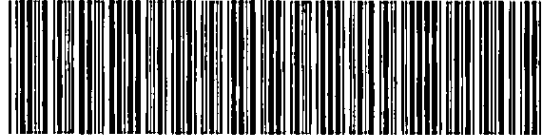
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Cert showing the  
name change*  
Office Use Only



900381728719

02/24/22--01020--001 \*\*25.00

FILED

2022 MAR 24 PM 3:43

SECRETARY OF STATE  
HALL

*Name Change*

MAY - 3 2022

D CUSHING



February 23, 2022

Via Federal Express Overnight

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: **Whenever Communications, LLC (Florida Document Number M06000004617)**

To Whom It May Concern:

Please find enclosed the following document for filing for the above referenced company:

1. Cover Letter;
2. An Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida;
3. Certificate of Good Standing from the state of jurisdiction (Nevada); and
4. Filing fees in the amount of \$25.00.

Once the Amendment is filed, please return a file stamped copy to me at Rice Reuther Sullivan & Carroll, LLP, 3800 Howard Hughes Parkway, Suite 1200, Las Vegas, NV 89169 in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me, my phone number is 702-732-9099.

Very truly yours,

RICE REUTHER SULLIVAN & CARROLL, LLP

*Kimberley Thoren*  
Kimberley Thoren, Paralegal

Enclosures as stated

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Whenever Communications, 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:

Kim Thoren

Name of Person

Rice, Reuther, Sullivan & Carroll, LLP

Firm/Company

3800 Howard Hughes Parkway, Suite 1200

Address

Las Vegas, NV 89169

City/State and Zip Code

tina@satphoneservice.com

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

For further information concerning this matter, please call:

Kim Thoren

Name of Person

at ( 702 ) 732-9099

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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



**March 23, 2022**

*Via Federal Express Overnight*

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Correction to filing for Whenever Communications, LLC (Florida Document Number M06000004617)**

To Whom It May Concern:

Please find enclosed the following document for filing for the above referenced company:


1. Cover Letter;
2. Copy of Rejection Letter dated March 14, 2022 in connection with Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida (Letter Number 522A00006049);
3. Certificate Evidencing Name Change in the state of jurisdiction (Nevada), dated March 15, 2022; and
4. Copy of file-stamped Certificate of Amendment, dated February 16, 2022.

Once the Amendment is filed, please return a file stamped copy to me at Rice Reuther Sullivan & Carroll, LLP, 3800 Howard Hughes Parkway, Suite 1200, Las Vegas, NV 89169 in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me, my phone number is 702-732-9099.

Very truly yours,

RICE REUTHER SULLIVAN & CARROLL, LLP

  
Kimberley Thoren, Paralegal

Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 MAR 24 AM 7:50

SECRETARY OF STATE  
TALLAHASSEE, FL

March 14, 2022

KIM THOREN  
RICE, REUTHER, SULLIVAN & CARROLL, LLP  
3800 HOWARD HUGHES PARKWAY, SUITE 1200  
LAS VEGAS, NV 89169

SUBJECT: WHENEVER COMMUNICATIONS, LLC  
Ref. Number: M06000004617

We have received your document for WHENEVER COMMUNICATIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 522A00006049

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Whenever Communications, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M06000004617

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: 08/21/2006

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: WC1 HOLDINGS, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida**  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a 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.

Henaa Blanco  
Signature of the authorized representative

Henaa Blanco  
Typed or printed name of signee

**Filing Fee: \$25.00**

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WCI HOLDINGS, LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 10/26/2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/22/2022.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B202202222425890

You may verify this certificate  
online at <http://www.nvsos.gov>



# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 02/16/2022, a **Amendment to Articles of Organization** changing the name **WCI HOLDINGS, LLC** was filed by WHENEVER COMMUNICATIONS, LLC. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 03/15/2022.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B202203152487972

You may verify this certificate  
online at <http://www.nvsos.gov>



BARBARA K. CEGAVSKE  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0750412005-5
Secretary of State State Of Nevada	Filing Number 20222108748
	Filed On 2/16/2022 4:31:00 PM
	Number of Pages 2

**Limited-Liability Company:**  
**Certificate of Amendment** (PURSUANT TO NRS 86.216, 86.221 and 86.543)  
**Certificate to Accompany Restated Articles or Amended and Restated Articles** (PURSUANT TO NRS 86.221)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of entity as on file with the Nevada Secretary of State: <b>WHENEVER COMMUNICATIONS, LLC</b> Entity or Nevada Business Identification Number (NVID): <b>E0750412005-5</b>
2. Restated or Amended and Restated Articles (Select one): (If restating or amending and restating, complete section 1, 2, 3, 5 and 6.)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles  <input type="checkbox"/> Articles have been Restated  <input type="checkbox"/> Articles have been Amended and Restated  * Restated or Amended and Restated articles must be included with this filing type.
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1, 3, 5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before Issuance of Member's Interest (Pursuant to NRS 86.216)  The signers thereof are at least two-thirds of the <input type="checkbox"/> organizers or the <input type="checkbox"/> managers of the limited-liability company  As of the date of the certificate, no member's interest in the limited-liability company has been issued.  <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221)  The limited-liability company is managed by <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members  The certificate of amendment must be signed by a manager of the company or, if management is not vested in a manager, by a member.  <input type="checkbox"/> Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86)  Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada:  <input type="text"/>  If amendment is to change the name, the change taking effect: (select all that apply) <input type="checkbox"/> The name under which Limited-Liability Company transacts business in this State <input type="checkbox"/> Foreign Limited-Liability Company name from home jurisdiction

This form must be accompanied by appropriate fees.



BARBARA K. CEGAVSKE  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: www.nvsos.gov

**Limited-Liability Company:**  
**Certificate of Amendment** (PURSUANT TO NRS 86.216, 86.221 & 86.543)  
**Certificate to Accompany Restated Articles or Amended and**  
**Restated Articles** (PURSUANT TO NRS 86.221)

4. Effective date and  
time: (Optional)

Date:

Time:

(must not be later than 90 days after the certificate is filed)

5. Information being  
changed:

Changes to takes the following effect

- ☒ The entity name has been amended.  
☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)  
☐ The purpose of the entity has been amended.  
☐ The directors, managers or general partners have been amended.  
☐ IRS tax language has been added.  
☐ Articles have been added.  
☐ Articles have been deleted.  
☐ Other.

The articles have been amended as follows: (provide article numbers, if available)  
ARTICLE 1 (NAME OF LIMITED LIABILITY COMPANY) IS DELETED IN ITS ENTIRETY  
AND REPLACED WITH THE FOLLOWING: WC1 HOLDINGS, LLC

(attach additional page(s) if necessary)

6. Signature:  
(Required)

X

Signature of Manager, Member or Authorized  
Signer

MANAGER

Title

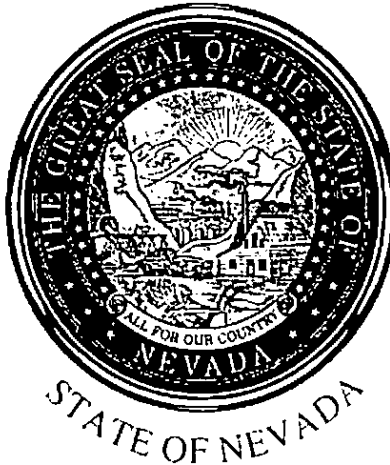
X

Signature of Manager, Member or Authorized  
Signer

Title

Please include any required or optional information in space below:  
(attach additional page(s) if necessary)

# SECRETARY OF STATE



## NEVADA STATE BUSINESS LICENSE

**WC1 HOLDINGS, LLC**

**Nevada Business Identification # NV20051688739**

**Expiration Date: 10/31/2022**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

**License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.**



Certificate Number: B202202172415742

You may verify this certificate  
online at <http://www.nvsos.gov>

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the Great Seal of State, at my  
office on 02/17/2022.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State