Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5368

**Encer the email address for this business entity to be used for tuture annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **DUKENET OPCO, LLC**

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\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

11/19/2010

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: DukeN	Net OpCo, LLC Limited Liability Company
Dear Sir or Madam:	
The enclosed application, certificate and fee(s) a	are submitted for filing.
Please return all correspondence concerning this	matter to the following:
Jael Were	VVV.
Name of Person	
Duke Energy Firm/Company	**************************************
ғ луысонірану	
526 S. Church Street Address	
Admiese	
Charlotte, NC 28202 City/State and Zip Code	
·	
joel,were@duke-energy.c E-mail address: (to be used for future annual	report notification)
For further information concerning this matter, p	please call:
Joel Were	at (704) 382-7904
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tatlahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$\sumsymbol{2}\$25 Filing Fee \$\sumsymbol{2}\$30 Filing Fee & Certificate of Status	S55 Filing Fee & S60 Filing Fee, Certified Copy 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: DukeNet OpCo, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/22/2010
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited fiability company, when was the change effected under the laws of its jurisdiction of organization? 10/29/2010
5. New name of the limited liability company: <u>DukeNet Communications, LLC</u> (must end with "Limited Liability Company," "L.L.C.," or "t.L.C.," or
(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: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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
Teresa M. O'Neill Typed or printed name of signee

Filing Fee: \$25.00

10 NOV 19 AM 8: 32

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUKENET OPCO, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DUKENET COMMUNICATIONS, LLC", THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2010, AT 2:19 O'CLOCK P.M.

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AUTHENTICATION: 8366247

DATE: 11-19-10

You may verify this certificate onling