

M15000006683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

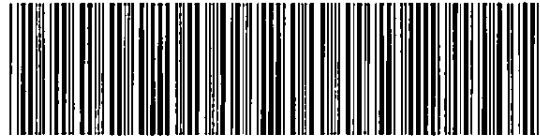
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG 14 2024

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08/01/24--01006--009 **60.00

FILED
2024 AUG -1 PM 12:49
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Network Installation Specialists 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:

JoAnna Wang

Name of Person

NextEdge Infrastructure Services, LLC (f/k/a Network Installation Specialists LLC)

Firm/Company

1355 Windward Concourse, Suite 410

Address

Alpharetta, GA 30005

City/State and Zip Code

legal@nextedgenetworks.com

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

For further information concerning this matter, please call:

JoAnna Wang

at (650) 303-3400

Name of Person

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

**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: Network Installation Specialists, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

1355 Windward Concourse, Suite 410

Alpharetta, GA 30005

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

1355 Windward Concourse, Suite 410

Alpharetta, GA 30005

2. The Florida document number of this limited liability company is: M15000006683

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 8/24/2015

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

5. New name of the limited liability company: NextEdge Infrastructure Services, 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

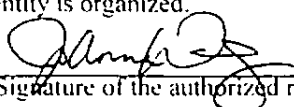
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ 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.



Signature of the authorized representative

JoAnna Wang, General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NETWORK INSTALLATION SPECIALISTS LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NETWORK INSTALLATION SPECIALISTS LLC" TO "NEXTEDGE INFRASTRUCTURE SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2024, AT 9:05 O'CLOCK P.M.



4096672 8100F
SR# 20243024588

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203832718
Date: 07-01-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:05 PM 06/28/2024
FILED 09:05 PM 06/28/2024
SR 20243024588 - File Number 4096672

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Georgia.
- 2.) The jurisdiction immediately prior to filing this Certificate is Georgia.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 09/16/2009.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Network Installation Specialists LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is NextEdge Infrastructure Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
28th day of June, A.D. 2024.

By: /s/ Chris Maguire
Authorized Person

Name: Chris Maguire
Print or Type

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Network Installation Specialists LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

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Name of Person

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Firm/Company

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legal@nextedgenetworks.com

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CR2E055 (9/15)

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

FILED
2024 AUG -1 PM 12:45
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

SECTION I (1-4 must be completed)

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1355 Windward Concourse, Suite 410

Alpharetta, GA 30005

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1355 Windward Concourse, Suite 410

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3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 8/24/2015

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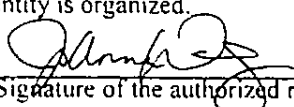
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		_____	☐ Remove

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JoAnna Wang, General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

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By: /s/ Chris Maguire
Authorized Person

Name: Chris Maguire
Print or Type