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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

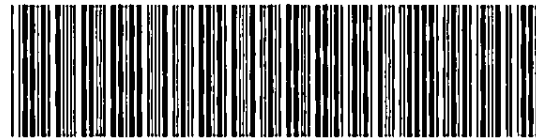
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA
TALLAHASSEE, FLORIDA

K. SAI ✓

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CAHILL GORDON & REINDEL LLP

SUITE 950

1990 K STREET, N.W.

WASHINGTON, D.C. 20006-1181

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TELEPHONE (202) 862-8900
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ANGELA F. COLLINS | 202-862-8930 | acollins@cahill.com

November 8, 2018

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for Birch Telecom of the South, LLC to change its name to Lingo Telecom of the South, LLC.

A check in the amount of \$25.00 is included.

Please return any documents to the following, and please contact the following with any questions:

Angela F. Collins
Cahill Gordon & Reindel LLP
1990 K Street, NW, Suite 950
Washington, D.C. 20006
202-862-8930 (telephone)
acollins@cahill.com

Thank you.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Birch Telecom of the South, 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:

Angela F. Collins

Name of Person

Cahill Gordon & Reindel LLP

Firm/Company

1990 K St. NW, Suite 950

Address

Washington, D.C. 20006

City/State and Zip Code

acollins@cahill.com

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

For further information concerning this matter, please call:

Angela F. Collins at (202) 862-8930
Name of Person 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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Birch Telecom of the South, LLC

Enter new principal office address, if applicable: 5607 Glenridge Drive NE
Suite 300
Atlanta, GA 30342

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 5607 Glenridge Drive NE
Suite 300
Atlanta, GA 30342

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000002237

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 5, 2018

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

5. New name of the limited liability company: Lingo Telecom of the South, 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

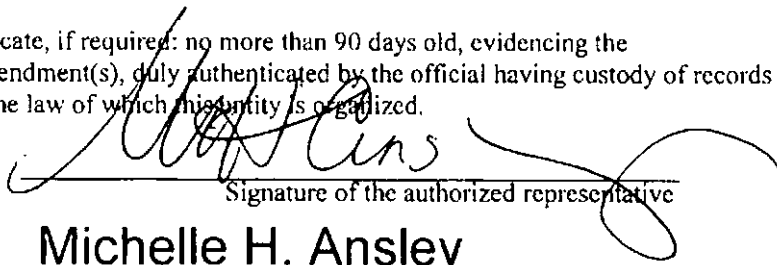
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Gordon P. Williams, Jr.</u>	<u>320 Interstate North Pkwy SE, Atlanta, GA 30339</u>	☐ Add
			☒ Remove
<u>MGR</u>	<u>Kevin Dotts</u>	<u>320 Interstate North Pkwy SE, Atlanta, GA 30339</u>	☐ Add
			☒ Remove
<u>President</u>	<u>Michelle H. Ansley</u>	<u>5607 Glenridge Drive NE, Suite 300, Atlanta, GA 30342</u>	☒ 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

Michelle H. Ansley

Typed or printed name of signer

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 AMENDMENT OF "BIRCH TELECOM OF THE
SOUTH, LLC", CHANGING ITS NAME FROM "BIRCH TELECOM OF THE
SOUTH, LLC" TO "LINGO TELECOM OF THE SOUTH, LLC", FILED IN THIS
OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2018, AT 3:22
O'CLOCK P.M.

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18 NOV -9 PM 10:10
STATE OF FLORIDA
TALLAHASSEE



3173306 8100
SR# 20187302689

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203679722
Date: 10-25-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:22 PM 10/24/2018
FILED 03:22 PM 10/24/2018
SR 20187302689 - File Number 3173306

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18 NOV -9 PM 10:10
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BIRCH TELECOM OF THE SOUTH, LLC**

Birch Telecom of the South, LLC (the "LLC"), a limited liability company formed and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

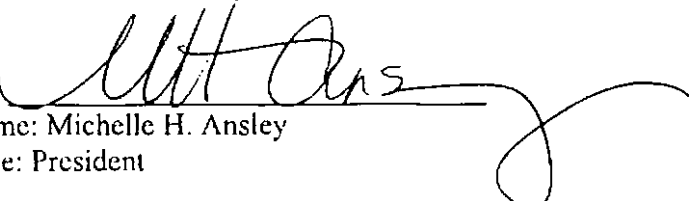
1. The name of the limited liability company is Birch Telecom of the South, LLC.
2. The First Article of the Certificate of Formation of the LLC, dated December 21, 2017, is hereby amended and restated in its entirety as follows:

FIRST: The name of the limited liability company is "Lingo Telecom of the South, LLC" (the "Company").

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, as an Authorized Officer of the LLC, has executed this Certificate of Amendment as of the 29 day of October, 2018.

BIRCH TELECOM OF THE SOUTH, LLC

By: 

Name: Michelle H. Ansley

Title: President

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINGO TELECOM OF THE SOUTH, 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 SECOND DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINGO TELECOM OF THE SOUTH, LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

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STATE
TALLAHASSEE, FLORIDA



3173306 8300

SR# 20187463059

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203829879

Date: 11-02-18