



2828 N. Harwood Street, Suite 1700
Dallas, TX 75201
Telephone (214) 932-9293

Via EFIS

November 15, 2016

Mr. Morris L. Woodruff
Secretary
Missouri Public Service Commission
200 Madison Street, Suite 100
Jefferson City, MO 65102-0360

RE: Magna LLC (fka X5 OpCo LLC) Name and Address Change Notification, File
No. XA-2016-0111

Dear Mr. Woodruff:

Magna5 LLC ("Company" fka X5 OpCo LLC) hereby notifies the Missouri Public Service Commission ("Commission") that effective immediately, the Company is changing its name from X5 OpCo LLC ("X5 OpCo") to **Magna5 LLC**. Evidence of the Company's *Certificate of Amendment* issued by the State of Missouri Secretary of State is attached.

On November 9, 2015, NovaTel Ltd., Inc. ("NovaTel") and X5 OpCo LLC ("X5 OpCo") submitted a joint courtesy *Notification* informing the Commission that X5 OpCo was acquiring assets, including subscriber accounts, of NovaTel, through a mutually negotiated agreement pending grant of X5 OpCo's Certificate of Service Authority. On December 13, 2015, the Commission granted a Certificate of Service Authority to provide interexchange and non-switched local exchange telecommunications services in Missouri to X5 OpCo.¹ And on March 2, 2016, X5 OpCo notified the Commission of the successful consummation of an Asset Purchase Agreement with NovaTel Ltd. and of X5 OpCo's initiation of interexchange telecommunications services in Missouri

The Company's name change to Magna5 LLC is part of a rebranding initiative associated with the Company's completion of the Commission-approved asset acquisitions in Missouri and throughout the U.S., and is not the result of a corporate reorganization or change of control. The Company's operations are otherwise unchanged. Company subscribers are being notified of the name change via billing insert and separate letter.

¹ See, *In the Matter of the Application of X5 OpCo LLC , for a Certificate of Service Authority to Provider Interexchange and Non-Switched Local Exchange Telecommunications Services in the State of Missouri and to Classify Said Services and the Company as Competitive*, File No. XA-2016-0111, Order (Effective December 13, 2015).

Mr. Morris L. Woodruff
November 15, 2016
Page 2

Further, the Company notifies the Commission of a change in the Company's headquarters address effective immediately. The Company's headquarters office to be used in all Commission communications with the Company is:

Magna5 LLC
2828 North Harwood Street
Suite 1700
Dallas, TX 75201
Telephone: 214.932.9293

All other contact information remains unchanged.

Thank you for your attention to this matter. Questions may be directed to the undersigned.

Sincerely,

MAGNA5 LLC

/s/ John London

John London
Chief Financial Officer

Attachment

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

MAGNA5 LLC
FL001413141

Formerly in Missouri

X5 OPCO LLC

an entity organized under the laws of the State of Delaware, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Organization; that said entity has in all respects complied with the requirements of law governing the Amendment of Articles of Organization and the said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of September, 2016.


Secretary of State





State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

**Amendment of a
Foreign Limited Liability Company**

(Submit with filing fee of \$25.00)

1. The name of the foreign limited liability company as currently registered in Missouri: X5 OpCo LLC
Missouri Charter #: FL001413141
2. The name of the limited liability company in the parent state: X5 OpCo LLC
3. The foreign limited liability company was formed under the laws of Delaware on the date of 10/10/2014
month/day/year State of Jurisdiction
4. The foreign limited liability company's certificate of registration is hereby amended as follows (complete all that apply):
 - ☒ Changing the name of the limited liability company in the parent state:
From X5 OpCo LLC To Magna5 LLC
 - ☒ Changing the name of the limited liability company to be used in Missouri:
From X5 OpCo LLC To Magna5 LLC
 - ☐ Changing the limited liability company's state of registration:
From _____ To _____
 - ☐ Any other matter:
 - ☐ Adding series under section 347.157 RSMo. (Form LLC 4A must be attached.)
5. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____
month/day/year
6. The amendment shall include a certificate of existence or document of similar import duly authenticated by the Secretary of State or other official having custody of the records in the state or country under whose laws it is registered. Such document should be dated within sixty calendar days from the filing for acceptance.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo.)

Authorized Signature of Member or Manager

Magna5 Holdings LLC, Member; By: Walter P. Maner, IV, Mgr

Printed Name

Date 8/30/16

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

LLC-14 (04/2014)



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MAGNA5 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 TWELFTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGNA5 LLC" WAS
FORMED ON THE TENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5619562 8300

SR# 20165744931

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202975456

Date: 09-12-16