



FILED

AUG 25 2014

August 19, 2014

Missouri Public Service Commission
200 Madison Street
PO Box 360
Jefferson City, Missouri 65102-0360
Attn: Mr. Kevin Thompson, Chief Staff Counsel

**Missouri Public
Service Commission**

Re: Name Change Notification/File No. KA-2013-0489

Dear Mr. Thompson,

On behalf of the Vyve Broadband A, LLC, this letter is to advise the Public Service Commission of the State of Missouri that the name of the company that was granted video service authorization in Rushville, Missouri, under File No. KA-2013-0489, on May 30, 2013, has changed from BCI Allegiance, LLC to Vyve Broadband A, LLC.

Attached please find a copy of the company's Certificate of Amendment issued by the State of Missouri reflecting such name change. Please note that there has been no change in the corporate structure or ownership of the company.

Please update the Commission's records with respect to the company's video service authorization to reflect this name change.

Sincerely,

A handwritten signature in cursive script that reads "Beth Troy".

Beth Troy
Associate General Counsel
Vyve Broadband, LLC
Four International Drive
Suite 330
Rye Brook, NY 10573

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

, Jason Kander, Secretary of State of the State of Missouri, of do hereby certify that

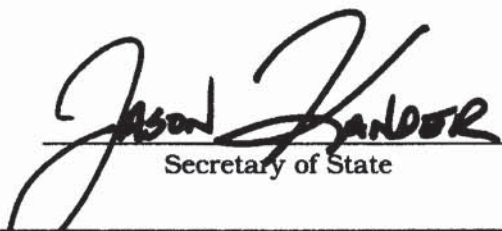
VYVE BROADBAND A, LLC
FL1294497

Formerly

BCI ALLEGIANCE, 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
7th day of January, 2014.


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

File Number:
FL1294497
Date Filed: 01/07/2014
Jason Kander
Secretary of State

Amendment of a Foreign Limited Liability Company

(Submit with filing fee of \$25.00)

- The name of the foreign limited liability company as currently registered in Missouri: BCI Allegiance, LLC
Missouri Charter #: FL1294497
- The name of the limited liability company in the parent state: Vyve Broadband A, LLC
- The foreign limited liability company was formed under the laws of Delaware on the date of January 9, 2013
month/day/year
State of Jurisdiction
- 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 BCI Allegiance, LLC To Vyve Broadband A, LLC
 - ☒ Changing the name of the limited liability company to be used in Missouri:
From BCI Allegiance, LLC To Vyve Broadband A, LLC
 - ☐ Changing the limited liability company's state of registration:
From _____ To _____
 - ☐ Any other matter:
- 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
- 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)

[Signature]
Authorized Signature of Member or Manager

Terrence G. Boyle, Authorized Person of Member 1/7/2014

Printed Name

Date

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

LLC-14 (12/2010)

State of Missouri
Amend/Restate - LLC/LP/LLP/LLLP 2 Page(s)



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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BCI ALLEGIANCE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VYVE BROADBAND A, LLC", THE SIXTH DAY OF JANUARY, A.D. 2014, AT 1:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VYVE BROADBAND A, LLC" WAS FORMED ON THE NINTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5272498 8320

140016537

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1037169

DATE: 01-07-14