## **NOWALSKY & GOTHARD**

A Professional Limited Liability Company Attorneys at Law 1420 Veterans Memorial Boulevard Metairie, Louisiana 70005

Edward P. Gothard Telephone: (504) 832-1984 Facsimile: (504) 831-0892

October 11, 2023

### VIA ELECTRONIC FILING

Leon L. Nowalsky

**Executive Secretary** Missouri Public Service Commission 200 Madison Street Jefferson City, MO 65102-0360

> RE: Change in Corporate Form – Jivetel, Inc. to Jivetel, LLC

Dear Commission Secretary,

Jivetel, Inc. ("Jivetel") hereby notifies the Michigan Public Utilities Commission of their change in corporate form, from a corporation to a limited liability company, resulting in the company name change to Jivetel, LLC.\(\frac{1}{\sqrt{}}\) See footnote page 2.

Jivetel is a registered provider voice over the internet telephony services ("VoIP") pursuant to authority granted Docket DA 2020-0158 dated 12/5/19. A copy of the evidence of the name change from the Secretary of State is also attached.

The effective date of the name change is immediate, upon approval of the Notice by the Commission. The Company's Contact Information has been reviewed and updated in EFIS.

Questions regarding this notification may be directed to:

Becky Heggelund Nowalsky & Gothard, APLLC 1420 Veterans Memorial Blvd. Metairie, LA 70005

E-mail: bheggelund@nbglaw.com

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

/s/ Becky Heggelund

Becky Heggelund, Regulatory Assistant Nowalsky & Gothard, APLLC 1420 Veterans Memorial Blvd. Metairie, LA 70005 Phone (504) 832-1984

E-Mail: bheggelund@nbglaw.com

<sup>1</sup> For business reasons and as part of an overall reorganization transaction, the shareholders of Jivetel, Inc., a New York corporation ("**Jivetel**"), formed Jivetel Holdings, Inc., a New York corporation ("**Holdings**"), and contributed all of the issued and outstanding stock of Jivetel to Holdings in exchange for the issuance of all of the shares of stock of Holdings. Following the contribution, Holdings was the sole owner of all of the issued and outstanding shares of stock of Jivetel and the former shareholders of Jivetel (the "**Former Shareholders**") were the sole owners of all of the issued and outstanding shares of stock of Holdings.

Shortly after the foregoing transactions, Jivetel changed its legal entity status from a New York corporation to a New York limited liability company. The change in status was effected via a merger of Jivetel, Inc. with and into Jivetel SPE, LLC (a newly formed New York limited liability company), with Jivetel SPE, LLC as the surviving entity. Pursuant to the merger transaction, Jivetel SPE, LLC changed its legal name to Jivetel, LLC, such that Jivetel, LLC is the survivor to the merger.

Following the contribution and the merger discussed above, the Former Shareholders of Jivetel owned, directly, all of the issued and outstanding stock of Holdings and owned, indirectly through Holdings, all of the issued and outstanding membership interests of Jivetel, LLC (the survivor to Jivetel).

STATE OF MISSOURI



## John R. Ashcroft Secretary of State

## CERTIFICATE OF WITHDRAWAL

WHEREAS, an application for Withdrawal of

JIVETEL INC. F001329168

a New York corporation has been received, found to conform to law, and filed;

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State Of Missouri, issue this Certificate of Withdrawal, certifying that the aforenamed Gen. Business - For Profit is withdrawn from this state.

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 1st day of June, 2023.



## State of Missouri

John R. Ashcroft, Secretary of State

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

## F001329168 Date Filed: 6/1/2023 John R. Ashcroft Missouri Secretary of State

## Application for Certificate of Withdrawal of Foreign Corporation

(Submit with filing fee of \$25.00 and Certificate of Tax Clearance issued from the Missouri Department of Revenue)

1. The name of the Corporation isJivete	el Inc.	Missouri Charter	#: <u>F0013291</u> 68
and is organized and exists under the laws of	New York		
2. A. The corporation is not transacting business a	nd surrenders its authority to transact but	siness in the State of Mi	issouri.
B. The corporation revokes the authority of its reprocess in any suit, action, or proceeding bas licensed to transact business in Missouri manufacturi.	ed upon any cause of action arising in Mi	issouri during the time th	he corporation was
C. The mailing address to which the Secretary of	of State may mail a copy of any service of	of process is:	
		of process is:	
C. The mailing address to which the Secretary of	5-2100	of process is:	•
C. The mailing address to which the Secretary of 2 Brooks Edge Dr., New City, NY 10956	3-2100 Cr	tylStatelZip	riod of five years.
C. The mailing address to which the Secretary of 2 Brooks Edge Dr., New City, NY 10956	State of Missouri of any future change of true and correct:	ty/Saue/Zip mailing address for a pe	
C. The mailing address to which the Secretary of 2 Brooks Edge Dr., New City, NY 10956  Address  D. The corporation will notify the Secretary of S  In Affirmation thereof, the facts stated above are tr	State of Missouri of any future change of true and correct:	ty/Saue/Zip mailing address for a pe	

Name and address to return filed docume	nt: 'i	
Name:		
Address:	-	
City, State, and Zip Co		
City, State, and Zip Co		

ORI-06012023-0416 State of Missouri No of Pages 2 Pages

With/Term/Dissolve - For Profit

Corp. 48 (01/2017)



### Missouri DEPARTMENT OF REVENUE

Telephone: 573-751-9268 Fax: 573-522-1265 E-mail: taxclearance@dor.mo.gov

### CERTIFICATE OF TAX CLEARANCE

JIVETEL INC 242 RANGELINE RD LONGWOOD, FL 32750-4035

05/30/2023

MISSOURI CORPORATION CHARTER NUMBER: F001329168

The Missouri Department of Revenue received your request for a tax clearance and completed a review of the tax records. All taxes owed, including all liabilities owed as determined by the Division of Employment Security pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to assess, or pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call (573) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR 60 DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in 60 days you must obtain a new Certificate of Tax Clearance. A new Request for Tax Clearance (Form 943) is required.

If you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

**Taxation Division** 

Enclosure

STATE OF MISSOURI



## John R. Ashcroft Secretary of State

CERTIFICATE OF REGISTRATION

WHEREAS,

#### JIVETEL, LLC FL001699049

existing under the laws of the State of New York has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 1st day of June, 2023, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

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 1st day of June, 2023.

Secretary of Stat



# St John Corp Po 1

Address

City, State, and Zip Code.

## State of Missouri

John R. Ashcroft, Secretary of State

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

## FL001699049 Date Filed: 6/1/2023 John R. Ashcroft Missouri Secretary of State

Creation - LLC/LP/LLP

LLC-4 (01/2017)

## Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

The fermion limited liability	company was formed under the laws of New York (state or ju	on the
date of 03/07/2023  (month/day/yea		
The purpose of the foreign	limited liability company or the general character of the business it pro	poses to transact in this state is:
The sale of telecomr	nunications services.	
The name and address of th	e limited liability company's registered agent in Missouri is (this line I	nust be completed and include a
street address):	ie innited liability company's registered agent in Missouri is (this line i	nust be completed and include a
succi address).		
CSC-Lawyers Incorporat	ing Service Company 221 Bolivar Street	Jefferson City, MO 65101
		bonordon only, me do to t
Name	Address (PO Box may only be used in conjunction with a physical street address)	City/State/Zip
	•	City/State/Zip
e Secretary of State is appointed ago	ent for service of process if the foreign limited liability company fails to maintain a regis	City/State/Zip
c Secretary of State is appointed ago	•	City/State/Zip
e Secretary of State is appointed age egistered agent constitutes grounds  The address of the registere	ent for service of process if the foreign limited liability company fails to maintain a regis to cancel the registration of the foreign limited liability company.  d office in the jurisdiction organized. If none required, then the princip	City/State/Zip stered agent. <u>Note</u> : failure to maintain
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Authorized Signature	Printed Name	Date
Authorized Signature	Printed Name	Date
Authorized Signature	Printed Name	Date
It could	Israel Fleischer	5/08/2023
	atements made in this filing are subject to the penalties provided	i under Section 575.040, RSMo)
In Affirmation thereof, the facts stated at		
(Each separate series must also file an At	ttachment Form LLC 4A.)	
I he limited hability company give	es notice that the series has limited liability.	
New Series:	as notice that the garies has limited lightlity	
Nam Sariage		
☐ The limited liability company give	es notice that the series has limited liability.	
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been admitted to transact business in		
	s of the series must include the full name of the limited liabil	

#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** 

JIVETEL, LLC

**DOS ID Number:** 

6757316

**Entity Type:** 

DOMESTIC LIMITED LIABILITY COMPANY

**Entity Status:** 

**EXISTING** 

**Date of Initial Filing with DOS:** 

03/07/2023

**Statement Status:** 

**CURRENT** 

**Statement Due Date:** 

03/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

**Document Type:** 

ARTICLES OF ORGANIZATION

Date of Filing:

03/07/2023

**Effective Date:** 

03/29/2023

**Entity Name:** 

JIVETEL SPE, LLC

**Document Type:** 

CERTIFICATE OF MERGER

Date of Filing:

03/29/2023

Name Changed To:

JIVETEL SPE, LLC

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 02, 2023 at 03:05 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C. Hughen

By Brendan C. Hughes Executive Deputy Secretary of State

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