

151 Southhall Lane, Ste. 450 Maitland, FL 32751 P.O. Drawer 200 Winter Park, FL 32790-0200 www.inteserra.com

> March 21, 2022 Via Web Filing

Hon. Michelle Phillips, Commission Secretary New York State Department of Public Service Three Empire State Plaza Agency Building 3 Albany, NY 12223-1350

RE: Clear Rate Communications, Inc. Request for Company Name Change and Adoption Supplement for NY PSC No. 1 – Communications

Dear Hon. Burgess:

Please accept this letter and Adoption Supplement submitted on behalf of Clear Rate Communications, Inc. ("Company") to notify the Commission that the Company is changing its name to Clear Rate Communications, LLC. The Company was granted a Certificate of Public Convenience and Necessity to provide resold telecommunications services, including local exchange service, within the state of New York in Matter No. 13-02521.

The Company has registered its new name with the State of New York. Enclosed is evidence of the registration of Clear Rate Communications, LLC on file with the New York Department of State.

A notice of the change in Company name is being provided to New York customers via bill message, a copy of which is enclosed with this filing.

The Company acknowledges that it will file a complete replacement tariff reflecting the change in Company name pursuant to Commission request.

The Company respectfully requests the Commission to change the Company's name in all Commission records to Clear Rate Communications, LLC and requests an effective date of March 22, 2022, for the Adoption Supplement.

Any questions you may have regarding this filing should be directed to my attention at 407-740-3006 or via email to croesel@inteserra.com. Thank you for your assistance in this matter.

Sincerely,

/s/ Carey Roesel

Carey Roesel Consultant

cc: Michael Bishop - Clear Rate tms: NYI2201

Enclosures CR/gs

New York State Department of State Division of Corporations, State Records and Uniform Commercial Code

Please print this email for your records.

Thank you for submitting your APPLICATION OF AUTHORITY through the Department of State's Online Filing System. The APPLICATION OF AUTHORITY has been filed by the Department of State.

We have attached the official filing receipt and any related document(s) for the following entity:

DOS ID:	6415177
Entity Name:	CLEAR RATE COMMUNICATIONS, LLC
County:	ALBANY
Filing Date:	02/28/2022
Statement Due:	02/29/2024

- Retain this letter and attachment(s) for your records. The Department of State does not mail additional copies of the filing receipt or related attachment(s).
- Limited Liability Companies are required to file a Biennial Statement with the Department of State. To receive an email notice when the Biennial Statement is due, provide an email address at the Department of State's <u>Email Address Submission/Update Service</u>.
- You may obtain a Federal Employer Identification Number (EIN) from the Internal Revenue Service (IRS). You must obtain an EIN to identify your business to the IRS and the New York State Department of Taxation and Finance. Visit Employer Identification Number.
- Report your EIN by phone to the New York State Department of Taxation and Finance at 518-485-6027, Monday through Friday between 8:30 a.m. and 4:30 p.m.

Resources

• <u>Instructions for filing Certificates of Correction, Certificates of Amendment</u> and other documents with the Department of State

Received: 03/22/2022

• <u>Corporation tax information</u>

Contact Information

- Department of State: Email the Division of Corporations at <u>corporations@dos.ny.gov.</u>
- Department of Taxation and Finance: Visit <u>Contact us</u> for self-help options and telephone numbers.

NEW YORK STATE DEPARTMENT OF STATE DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE FILING RECEIPT

ENTITY NAME : DOCUMENT TYPE : ENTITY TYPE :

CLEAR RATE COMMUNICATIONS, LLC APPLICATION OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

DOS ID : FILE DATE : FILE NUMBER : TRANSACTION NUMBER : EXISTENCE DATE : DURATION/DISSOLUTION : COUNTY : 6415177 02/28/2022 220228002177 202202280002207-665045 02/28/2022 PERPETUAL ALBANY



SERVICE OF PROCESS ADDRESS :

FILER:

SERVICE COMPANY : SERVICE COMPANY ACCOUNT : CUSTOMER REFERENCE : C/O CORPORATION SERVICE COMPANY 80 STATE STREET, ALBANY, NY, 12207-2543, USA DEANA BAGLANZIS C/O MORGAN, LEWIS & BUCKIUS, LLP, 1701 MARKET STREET PHILADELPHIA, PA, 19103, USA CORPORATION SERVICE COMPANY 45 155513-010

You may verfiy this document online at :	
AUTHENTICATION NUMBER :	

<u>http://ecorp.dos.ny.gov</u> 100001147669

TOTAL FEES:	\$410.00	TOTAL PAYMENTS RECEIVED:	\$410.00
FILING FEE:	\$250.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$410.00
EXPEDITED HANDLING:	\$150.00	REFUND DUE:	\$0.00

STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy for CLEAR RATE COMMUNICATIONS, LLC, File Number 220228002177 has been compared with the original document in the custody of the Acting Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 28, 2022.

Brandon C. Hughan

Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100001147670 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <u>http://ecorp.dos.ny.gov</u>



Division of Corporations, State Records and Uniform Commercial Code Department of State DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE One Commerce Plaza 99 Washington Ave. Albany, NY 12231-0001 www.dos.ny.gov

APPLICATION FOR AUTHORITY OF

Clear Rate Communications, LLC

(Insert name of Foreign Limited Liability Company)

Under Section 802 of the Limited Liability Company Law

FIRST: The name of the foreign limited liability company is:

Clear Rate Communications, LLC

The fictitious name under which the foreign limited liability company will do business in New York is:

(Complete only if the foreign limited liability company's true name is <u>not</u> acceptable for authorization pursuant to §204 of the Limited Liability Company Law. The fictitious name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")

SECOND: The jurisdiction of organization of the foreign limited liability company is:

Delaware

The date of its organization is: _____

THIRD: The county within New York State in which the office of the foreign limited liability company is to be located or if the foreign limited liability company shall maintain more than one office in this state, the county within New York State in which the principal office of the foreign limited liability company is to be located is: Albany

(Complete with the name of a New York State county. Please note that the limited liability company is not required to have an actual physical office in New York State.)

FOURTH: The Secretary of State is designated as agent of the foreign limited liability company upon whom process against it may be served.

The address within or without this state to which the Secretary of State shall mail a copy of any process served against him or her is:

c/o Corporation Service Company

80 State Street Albany, NY 12207-2543

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FIFTH: (Check and complete the statement that applies)

 \mathbf{X} The foreign limited liability company is required to maintain an office in the jurisdiction of its formation. The address of its office is:

1209 ORANGE STRRET WILMINGTON DE 19801

The foreign limited liability company is not required to maintain an office in the jurisdiction of its formation.

The address of the principal office of the foreign limited liability company is:

SIXTH: The foreign limited liability company is in existence in its jurisdiction of formation at the time of the filing of this application.

SEVENTH: The Articles of Organization of the foreign limited liability company were filed with the following officer in the jurisdiction of its formation:

Officer (e.g. "Secretary of State"): Jeffery W. Bullock, Secretary of State

The address of the officer is: Division of Corporations, 401 Federal Street, Ste. 4, Dover, DE 19901

x Apple . (Signature)	Capacity of signer (Check appropriate box):
Giny Mullins	Manager Authorized Person
(Type or print name)	

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Filing Number: 220228002177 DOS ID:	6415177



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAR RATE COMMUNICATIONS, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAR RATE COMMUNICATIONS, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2021.

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



Authentication: 204473250 Date: 10-21-21

6268361 8300 SR# 20213576664

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

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APPLICATION FOR AUTHORITY OF

Clear Rate Communications, LLC

(Insert name of Foreign Limited Liability Company)

Under Section 802 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Deana Baglanzis
Name:
C/O Morgan, Lewis & Bockius, LLP
Company, if Applicable:
1701 Market Street
Mailing Address:
Philadelphia, PA 19103
City, State and Zip Code:

NOTES:

- This form was prepared by the New York State Department of State for filing an application for authority for a
 foreign limited liability company to conduct business in New York State. It does not contain all optional provisions
 under the law. You are not required to use this form. You may draft your own form or use forms available at legal
 supply stores.
- Attach a Certificate of Existence, Certificate of Good Standing or Certificate of Status from the official who files and maintains limited liability company records in the jurisdiction of the foreign limited liability company's formation.
- 3. The name of the foreign limited liability company and its date of formation provided on this document must exactly match the name of the foreign limited liability company and, if applicable, the date of formation stated in the Certificate of Existence, Certificate of Good Standing or Certificate of Status.

4. The Department of State recommends that legal documents be prepared under the guidance of an attorney.

5. The application for authority must be submitted with a \$250 filing fee made payable to the Department of State.

(For office use only.)

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Bill Message

Clear Rate Communications, Inc. is under new ownership and has changed its name to Clear Rate Communications, LLC. There will be no change in the services you receive from us or the rates you pay due to this change. Clear Rate expects to continue providing you with competitively-priced voice and broadband services, with exceptional customer service.