

Mr. Reece McAlister, Executive Secretary Georgia Public Service Commission 244 Washington Street S.W. Atlanta, GA 30334-9052

RE: Matrix Telecom, Inc.

Notification of Conversion to a Limited Liability Company and Change in Trade Name

Dear Mr. McAlister:

Enclosed please find the original and two (2) copies of this letter filed on behalf of Matrix Telecom, LLC (the "Company") to advise the Commission that is has changed its name to Matrix Telecom, LLC. On December 28, 2015 Matrix Telecom, Inc. converted from Matrix Telecom, Inc. to Matrix Telecom, LLC with the Texas Secretary of State as part of its overall organizational transformation. On January 29, 2016 the company received approval from the Georgia Secretary of State to convert their Certificate of authority from Matrix Telecom, Inc. to Matrix Telecom, LLC.

Additionally, please be advised of the Company's change in its trade name from Matrix Telecom, LLC d/b/a VarTec Telecom (L-0500 and R-1086) to Matrix Telecom, LLC d/b/a Impact Telecom.

Accordingly, the Company respectfully requests that the Commission issue updated certificates to reflect the Company's name as "Matrix Telecom, LLC"; and to reflect the Company's new trade name of d/b/a Impact Telecom, as noted below for the following entities:

NAME	DBA	CERTIFICATE TYPE	DOCKET NUMBER	CERTIFICATE NUMBER
			NONIDER	
Matrix Telecom, LLC	d/b/a Trinsic Communications	Resale		R-0067
Matrix Telecom, LLC d/b/a Trinsic Communications		CLEC	20457-U	L-0388
Matrix Telecom, LLC	d/b/a Clear Choice Communications	Resale	33696	R-1087
Matrix Telecom, LLC	d/b/a Impact Telecom	CLEC	33697	L-0500
Matrix Telecom, LLC	d/b/a Impact Telecom	Resale	33694	R-1086
Matrix Telecom, LLC	d/b/a Excel Communications	CLEC	33695	L-0499
Matrix Telecom, LLC d/b/a Excel Communications		Resale	33698	R-1085

Enclosed as Exhibit A is a copy of the Company's name change filing with the Georgia Secretary of State. Enclosed as Exhibit B is a copy of the Registration of Trade Name. Also enclosed is a CD-Rom with a copy of this filing.

Mr. Reece McAlister, Executive Secretary Georgia Public Service Commission April 7, 2016 Page 2

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Any questions you may have regarding this filing should be directed to my attention at 407-740-3001 or via email to thorte@tminc.com. Thank you for your assistance in this matter.

Sincerely

Thomas M. Forte

Consultant to Matrix Telecom, Inc.

cc:

Alex Valencia (Via E-Mail) - Matrix

file:

Matrix - Georgia - Other

tms:

GAx1601

Enclosures TF/mw

EXHIBIT A

CERTIFICATE OF AUTHORITY FOR MATRIX TELECOM, LLC

2/22/2016 **GEORGIA**



GEORGIA SECRETARY OF STATE BRIAN P. KEMP

HOME (/)

BUSINESS SEARCH



BUSINESS INFORMATION

Business Type:

Business Name: Matrix Telecom, LLC

Foreign Limited

Liability Company

NAICS Code: Any legal purpose

433 E. Las Colinas Principal Office

Blvd., Suite 500, Address: Irving, TX, 75039, USA

Jurisdiction: Texas

433 E. Las Colinas **Principal Record** Blvd., Suite 500,

Address:

Control Number: K203261

Active/Owes Current Business Status:

Year AR

NAICS Sub Code:

Date of Formation /

Registration Date:

2/25/1992

Last Annual Registration Year:

REGISTERED AGENT INFORMATION

Registered Agent CT CORPORATION SYSTEM

Irving, TX, 75039, USA

Physical Address: 1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

MANAGER INFORMATION

Name	Title	Business Address
Robert Beaty	Manager	433 E. Las Colinas Blvd., Suite 500, Irving, TX, 75039, USA

Back

Filing History

Name History

Return to Business Search

Office of the Georgia Secretary of State Attn: 2 MLK, Jr. Dr. Suite 313, Floyd West Tower Atlanta, GA 30334-1530, Phone:(404) 656-2817 WEBSITE: http://www.sos.ga.gov/ © 2015 PCC Technology Group. All Rights Reserved. Version 2.1.2a Report a Problem?



Brian P. Kemp Secretary of State

OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE Suite 313 West Tower Atlanta, Georgia 30334 (404) 656-2817 sos.georgia.gov/corporations RECEIVED SECRETARY OF STATE INTAKE DIVISION

2016 JAN 29 PM 1:48

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail: avalencia@impacttelecom.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

_						
1.	Matrix Telecom, LLC			<u>· '</u>		
	Name of Limited Liability Company	·	Name Reservation Num	ber (Optional)		
	12/28/2015					
	Date business commenced (or proposed) in Georgia (NOTE: If d	date provided here is more than 30 days	prior to the date the appli	ication is		
	received by the Secretary of State, a \$500 penalty plus fees must be					
2	Alex Valencia		972-910-1720			
	Name of Filing Person		Telephone Number			
	433 E. Las Colinas Blvd.	Irving	TX	75039		
	Address	City	State	Zip Code		
3.	Matrix Telecom, LLC					
٥,	Name of Limited Liability Company in State or Country of Formatic	on	ing the state of			
	그 그 그는 회에 계약 회사는 시간에 대한 이 그리고 있는 것이 하게 되었다.					
وينصر	Texas Jurisdiction (Home State or Country)	12/28/2016 Date of Formation in Home State	or Country.	- Karata in L		
7	The substitution (nome State of Country)	Date of Formation in Tome State	of Country			
4.	433 E. Las Colinas Blvd., Suite 500	irving	TX	75039		
	Address of Principal Place of Business	City	State	Zip Code		
5.	C T Corporation System (Atlanta)					
٥.	Name of Registered Agent in Georgia					
	1201 Peachtree Street, NE					
	Registered Office Street Address in Georgia (post office box or ma	all drop not acceptable for registered offic	e address)			
	Atlanta Fulto	on	GA	30361		
	City Count		State	Zip Code		
6.	Robert Beaty - 9000 E. Nichols Avenue, Ste.	. 230 Englewood	CO	80112		
	Manager's Name & Address (person with responsibility for maintain		State	Zip Code		
7.	433 E. Las Colinas Blvd., Suite 500	Irving	TX	75039		
	Address Where Limited Liability Records Are Maintained	City	State	Zip Code		
8.	Effective Date: (Choose one) 🗸 Upon filing Delayed effe	ective date and/or time:				
	(A delayed effe	ective date must be within 90 days of the filing	date.)			
9,	NOTICE: Mail the following items to the Secretary of State at	the above address	. :			
	(1) This form;		1			
	(2) The filing fee of \$225.00 payable to "Secretary of Stat	te." Filing fees are non-refundable.	en programme de la companya de la c La companya de la co	a de la mercia de la compansión de la comp		
	his application is signed by a person duly authorized to sig					
· · · t	he foreign limited liability company is organized. The foreign i	limited liability company, undertake	s to keep its records a	t the		
	address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of					
p	rocess if no agent has been appointed in Georgia or, if appoi					
b	e found or served by the exercise of reasonable diligence.		a contract country			
	al-The	1-21-11				
S	Ignature of Authorized Person	7-21-/6 Date				
	obert Beaty	CEO / President				
P	rint Name	Title				

EXHIBIT B

CERTIFICATE OF AUTHORITY FOR TRADE NAME

Business 47 Pg 589
Filed and Recorded Mar-10-2016 08:30am
2016-0130317
Cathelene Robinson
Clerk of Superior Court
Fulton County, Georgia

APPLICATION TO REGISTER A BUSINESS TO BE CONDUCTED UNDER A TRADE NAME

STATE OF GEORGIA COUNTY OF FULTON

The undersigned hereby certifies that (they are) (it is) (he is) (she is) conducting a business					
in the City of Atlanta	, County of Fulton,				
State of Georgia, under the name:					
Impact Telecom					
TRADE NAI	ME				
and the nature of the business is: Provider of Telecommunication Services					
	·				
and that said business is composed of the following () person (x) corporation () partnership:					
Name:	Address:				
C T Corporation System	1201 Peachtree Street, N.E.				
	Atlanta, GA 30361				
This affidavit is made in compliance with GA Code Sworn and subscribed before me. This 21 day of Tebruary in the year Zolla Old Guy Glasses	Annotated, Title 10, Chapter 1, Section 490. Applicant				
Notary Public	Applicant				

ANNA CHENEY ELIZALDE
NOTARY PUBLC
STATE OF COLORADO
NOTARY ID 20124004483
MY COMMISSION EXPIRES FEBRUARY 17

Filing Instructions: Mail the original notarized application to: Cathelene Robinson, Clerk of Superior Court, Attention: Recording Division, 136 Pryor St., SW, Atlanta, GA 30303. The filing fee is \$163.50 payable to The Fulton County Clerk of Superior Court. If you have questions about the filing process, please call the Clerk's Office at 404-613-5371.

Publication is required by law. If you have questions about publication, contact the <u>Fulton County Daily</u> <u>Report at 404-521-1227.</u>