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JUN 28 2011

SOUTH DAKOTA PUBLIC  
UTILITIES COMMISSION

**LAW OFFICES OF THOMAS K. CROWE, P.C.**

1250 24th STREET, N.W.  
SUITE 300  
WASHINGTON, D.C. 20037

TELEPHONE (202) 263-3640  
FAX (202) 263-3641  
E-MAIL firm@tkcrowe.com

June 27, 2011

**BY FEDEX (605) 773-3201**

Executive Secretary  
South Dakota Public Utilities Commission  
Capitol Building, 1<sup>st</sup> Floor  
500 E. Capitol Ave  
Pierre, SD 57501-5070

Re: Notice of Name Change from Zone Telecom, Inc. to Zone Telecom, LLC;

Dear Sir or Madam:

Zone Telecom, LLC ("Zone" or "Company"), respectfully notifies the South Dakota Public Utilities Commission ("Commission") that the Company has changed its name from Zone Telecom, Inc. to Zone Telecom, LLC. Zone Telecom, Inc. was previously granted authorization to provide telecommunications services (see Order Granting Certificate of Authority, TC00-129) in South Dakota. To effectuate this change, enclosed please find Zone's Certificate of Authority for a limited liability company as issued by the South Dakota Secretary of State. Zone has also provided updated regulatory contact information for the Commission's records.

Please date-stamp and return the extra copy of this letter in the self-addressed, stamped envelope included for this purpose. Please direct any questions to the undersigned.

Respectfully submitted,



Cheng-yi Liu,  
Counsel for Zone Telecom, LLC

Exhibits (1 - 2)

**EXHIBIT 1**  
**Certificate of Authority**

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Authority Limited Liability Company

ORGANIZATIONAL ID #: FL005704

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for a Certificate of Authority of **ZONE TELECOM, LLC (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application for certificate of authority.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this May 31, 2011.



A handwritten signature in cursive script that reads "Jason M. Gant".

**Jason M. Gant**  
Secretary of State

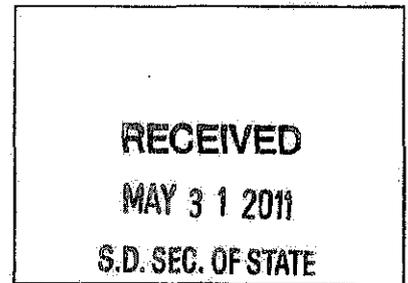
CertAuthLLC Merge

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**  
**FILING FEE: \$750** payable to SECRETARY OF STATE



Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

*Filed this 3rd day of May 2011*  
*J. J. [Signature]*  
SECRETARY OF STATE

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the organizational records in the state or country under whose law it is organized.

1. The name of the company is Zone Telecom, LLC

The name must include limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

2. The name of the state or country under whose laws it is organized is Delaware

3. The period of its duration Perpetual

4. The address of its principal office (this is the address of the executive offices of the corporation).

3130 Pleasant Run, Springfield, IL 62711  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. The South Dakota Registered Agent name Corporation Service Company

503 South Pierre Street, Pierre, SD 57501  
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address In This State, if Different from Street Address City State ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent. CR000003

6. Please check one:

- The company is member managed.
- The company is manager managed.

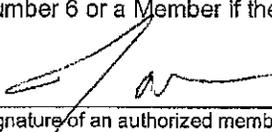
If this company is manager managed, please state the name and address of each manager.

Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

7. Whether one or more of the members of the company are to be liable for its debts and obligations under a provision similar to SDCL 47-34A-303 (c)

The application must be signed by a Manager so stated in question number 6 or a Member if the company is member managed.

Dated 04/15/2011

  
\_\_\_\_\_  
(Signature of an authorized member or manager)

Joseph E. O'Hara II  
(Printed Name)

Authorized Person of ANZ Communications, LLC, Member  
(Title)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZONE TELECOM, 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-FOURTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZONE TELECOM, LLC" WAS FORMED ON THE THIRTEENTH DAY OF JUNE, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3242585 8300

110607419

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8784126

DATE: 05-24-11

# **EXHIBIT 2**

## **Zone's Updated Regulatory Contact Information**

**Zone Telecom, LLC**  
**Updated Regulatory Contact Information**

**Primary Contact:** Joseph O'Hara  
Chief Financial Officer & Treasurer  
Zone Telecom, LLC  
3130 Pleasant Run  
Springfield, IL 62711

Email: [regulatoryaffairs@zonetelecom.com](mailto:regulatoryaffairs@zonetelecom.com)  
Phone: (877) 366-2674  
Fax: (217) 698-0100

**Secondary Contact:** Eamon Egan  
Zone Telecom, LLC  
V.P. & Secretary  
3 Executive Campus, Suite 520  
Cherry Hill, NJ 08002

Email: [regulatoryaffairs@zonetelecom.com](mailto:regulatoryaffairs@zonetelecom.com)  
Phone: (856) 414-6904  
Fax: (888) 347-6433