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Received

Sep 12, 2023

Records Management

September 12, 2023

VIA E-FILE

Amanda Maxwell, Executive Director Washington Utilities and Transportation Commission 621 Woodland Square Loop SE Lacey, WA 98503 records@wutc.wa.gov

Re: Advice Letter Regarding the Name Change from Mobilitie, LLC to Boldyn

Networks US LLC

Dear Ms. Maxwell:

By this Advice Letter, Mobilitie, LLC (the "Company") notifies the Commission of a change to the Company name to Boldyn Networks US LLC. The Company is registered in Washington as a Competitive Telecommunications Company. The Company respectfully requests that the Commission issue an updated certificate, if applicable, to reflect the Company's name as "Boldyn Networks US LLC" and update the Company's name in all Commission records. Furthermore, the Company requests that the Commission update its records to reflect the Company's new office address and regulatory contact information, as follows:

Office Address:
Boldyn Networks US LLC
121 Innovation Drive
Suite 200
Irvine, CA 92617-3094

Regulatory Contact Information: Kirstie Rickett Chief Legal Officer 1400 Broadway, 17th Floor New York, NY 10018 Tel: (212) 931-9020

Email: krickett@mobilitie.com

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 $^{^{1}}$ See Docket No. UT-070510 (Effective Date Apr. 13, 2007).

A copy of the Company's Amendment of Foreign Registration Statement on file with the Washington Office of Secretary of State is attached hereto as <u>Attachment A</u>.

The Company has changed its name as part of a recent rebranding and marketing campaign by its ultimate parent company, BAI Communication Group. The Company's name change does not entail any restructuring, merger or other transaction impacting the corporate existence or management of the Company and it will not affect the services or rates provided to customers of the Company. Furthermore, the Company does not currently provide regulated services in Washington to any customers. Therefore, no notice to customers is being submitted with this notice.

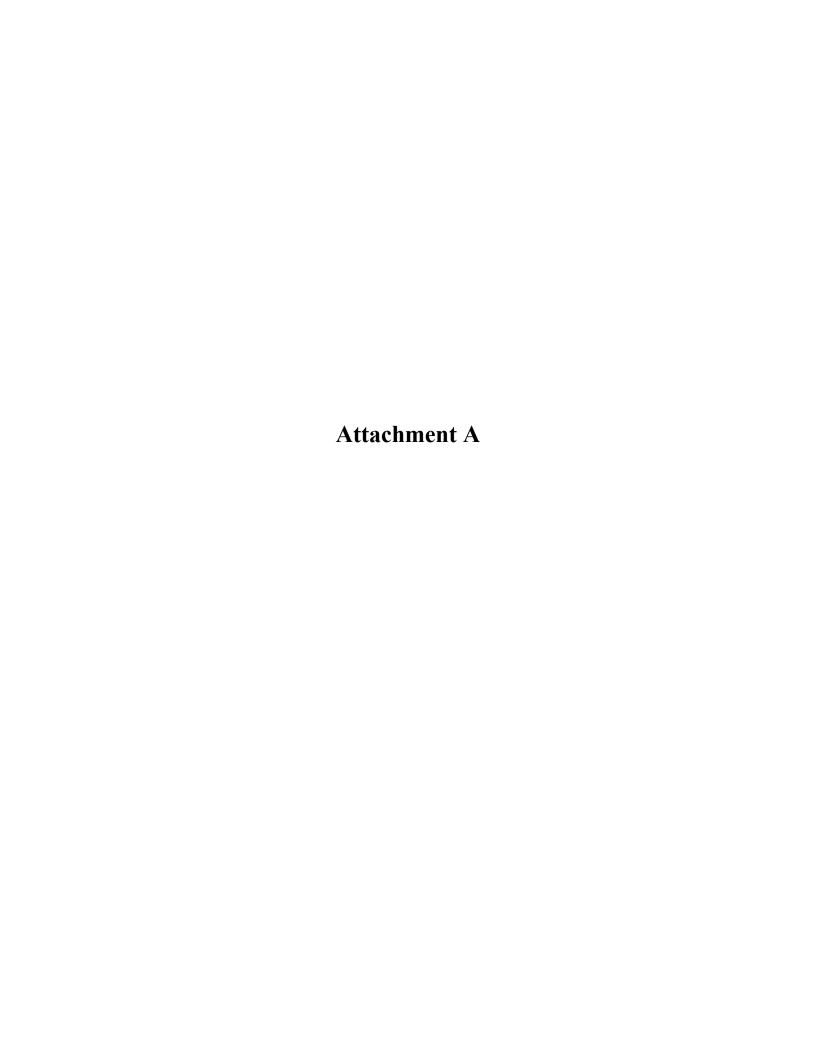
Please acknowledge receipt and acceptance of this filing. Please do not hesitate to contact the undersigned with any questions regarding this Advice Letter.

Respectfully submitted,

/s/ Phillip R. Marchesiello

Phillip R. Marchesiello
Wilkinson Barker Knauer, LLP
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Washington, D.C. 20036
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Counsel for Mobilitie, LLC (n/k/a Boldyn Networks US LLC)



DocuSign Envelope ID: 1D592309-5163-4A43-B717-2342A49AC31D



Physical/Overnight address Mailing Address

801 Capitol Way S

Olympia, WA 98501-1226

PO Box 40234

Olympia, WA 98504-0234

www.sos.wa.gov/corps

This Box For Office Use Only

FILED Secretary of State State of Washington Date Filed: 08/23/2023 Effective Date: 08/23/2023

UBI No: 602 690 245

□ Nonprofit Filing Fee \$20
□ All Other Entity Types Filing Fee \$30
□ To Expedite Filing, Add \$50

AMENDMENT OF FOREIGN REGISTRATION STATEMENT **RCW 23.95**

All fields required unless otherwise specified				
(1) UBI No.: 602 690 245				
(2) NAME OF FOREIGN BUSINESS: (as currently recorded with the Office of the Secretary of State) Mobilitie, LLC				
(3) BUSINESS TYPE CHANGE:				
Are you changing your business type? (Check one) Yes 🛮 No				
If Yes, select the change being made:				
□ PROFIT CORPORATION	☐ CREDIT UNION			
☐ LIMITED LIABILITY COMPANY	☐ COOPERATIVE ASSOCIATION			
□ NONPROFIT CORPORATION	☐ SAVINGS AND LOAN ASSOCIATION			
☐ LIMITED PARTNERSHIP	☐ INSURANCE COMPANY			
☐ LIMITED LIABILITY PARTNERSHIP				
□ LIMITED LIABILITY LIMITED PARTNERSHIP				
□ PROFESSIONAL SERVICE CORPORATION				
□ PROFESSIONAL LIMITED LIABILITY COMPANY				
□ NONPROFIT PROFESSIONAL SERVICE CORPORATION				
□ PROFESSIONAL LIMITED LIABILITY PARTNERSHIP				
☐ BANK CORPORATION				
☐ BANK LIMITED LIABILITY COMPANY				

(4) BUSINESS NAME CHANGE: Are you changing your	business name? (Check one) ☑ Yes ☐ No			
New Name: Boldyn Networks US LLC				
Does the business have a name reserved? (Check one) ☐ Yes ☑ No				
If Yes, provide the Name Reservation Number and Name				
Reservation Number:				
Reserved Name:				
(5) DOING BUSINESS AS (DBA) NAME: RCW 23.95.				
If above name is not available, enter a name to be used in W	ashington State.			
(6) JURISDICTION: Required only if changed				
Country: Sta	Country: State:			
(7) PRINCIPAL OFFICE: Required only if changed				
Principal Office Street Address	Mailing Address (optional)			
(Must be a physical address; No PO Box or PMB)	☐ Check if mailing address is the same as street address			
Address:	Address:			
Zip: City:	Zip: City:			
State: Country:	State: Country:			
Phone: Email:				
(8) GOVERNOR(S): Required only if changed				
List at least one. Attach additional pages if necessary. NO	OTE: A business cannot serve as its own Governor.			
Name:	Name:			
Name:	Name:			
Name:	Name:			
(9) PERIOD OF DURATION IN HOME JURISDICTION: Required only if changed Check ONE of the following				
☐ This Company shall have a perpetual duration ☐ This Company shall have a duration of years.				
☐ This Company shall expire on				
(10) Has your registered agent changed? (Check one)				

Foreign Amendment Statement Pg 2 | Revised 12.2020 **NEW REGISTERED AGENT:**

COMMERCIAL REGISTERED AGENT				
A Commercial Registered Agent is a business or individual that is registered with the Office of the Secretary of State to receive legal documents on behalf of a corporation. A Commercial Registered Agent address has been registered with our office.				
Is the Registered Agent a Commercial Registered Agent? (Check one) 🗹 Yes 🔲 No				
If Yes, provide the name of the Commercial Registered Agent: Corporation Service Company				
The Commercial Registered Agent must sign the consent	to serve below.			
If No, continue below				
NON-COMMERCIAL REGISTERED AGENT				
Please complete <u>ONE</u> type of Registered Agent below and provide the name in the selected box. Then continue to provide the required street address. Mailing address is optional.				
□ Individual:	Provide the first and last name of the individual serving as the Registered Agent. (Any person not registered as a Commercial Registered Agent.)			
□ Business:	Provide the name of the business serving as the Registered Agent. (Any business not registered as a Commercial Registered Agent.)			
□ Office or Position:	Do not list a business or individual's name. Provide the office or position that serves as the Registered Agent. (Examples: President, Secretary, Treasurer, or Member)			

CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES

Email:

Country: United States

Zip: _____ City: ____

Address:

Registered Agent Mailing Address (optional)

Reached Check if mailing address is the same as street address

State: Washington

I hereby consent to serve as Registered Agent in the State of Washington for the named business. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the business; to forward mail to the business; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

Tarned Appe	Daniel Yopp/Assistant Secretary	08/22/2023
Signature of Registered Agent	Printed Name/Title	Date

Foreign Amendment Statement Pg 3 | Revised 12.2020

Phone:

Country: United States

Address: MC-CSC1

Zip: 98501

300 Deschutes Way SW, Suite 208

Registered Agent Street Address (required)

(Must be a physical address; No PO Box or PMB)

City: Tumwater

State: Washington

Work Order #: 2023082200550123 - 1

Received Date: 08/22/2023
Amount Received: \$80.00

(11) NATURE OF BUSINESS: Required only if changed				
Briefly describe the type of business your business conducts in the state of Washington:				
(12) EFFECTIVE DATE OF THIS FILING: Check ONE of the following				
■ Date of filing ■ Specify a Date	(cannot be more the	nan 90 days following received date)		
(13) RETURN ADDRESS FOR THIS FILING	: (Optional)			
If provided, the confirmation regarding this specification Agent's address.	fic filing will be sent to the	address below, in addition to the Registered		
Attention:	Email:	<u> </u>		
Address:				
City:				
(14) POSTAL MAIL OPT-IN: By checking the box	the business and Registered Agent	will not receive email notifications		
☐ The business wants to receive all notifications to the Registered Agent by postal mail				
(15) AUTHORIZED PERSON:				
I hereby certify, under penalty of law, that the above information is accurate and complies with the filing				
requirements of state law.				
Docusigned by:	Chris Glass, Authorized P	8/2/2023 erson		
Signature of Authorized Person	Printed Name/Title	Date		

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Boldyn Networks US LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 06/18/2003, and is in good standing in this state.



Certificate Number: B202308093865812

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/09/2023.

FRANCISCO V. AGUILAR Secretary of State