



UTAH PUBLIC SERVICE COMMISSION
2016 OCT 25 AM 11:09
REC-112

Via Electronic Delivery and U.S. Mail

October 21, 2016

Mr. Gary Widerburg
Commission Secretary
Utah Public Service Commission
Heber M. Wells Building, 4th Floor
160 E. 300 South
Salt Lake City, Utah 84111

RE: Magna5 LLC Name and Address Change Notification

Dear Secretary Widerburg:

Magna5 LLC (“Company”) hereby notifies the Utah Public Service Commission (“Commission”) that effective November 1, 2016 the Company is changing its name from X5 OpCo LLC to **Magna5 LLC**. On that date the Company will begin doing business as Magna5 LLC. Evidence of the State of Utah Department of Commerce *Certificate of Registration* reflecting the name change is attached.

X5 OpCo LLC maintains authority to provide telecommunications service in Utah.¹ This name change is part of a rebranding initiative associated with the completion of a Commission-approved asset acquisition in Utah² and throughout the U.S., and is not the result of a corporate reorganization or change of control. The Company’s operations are otherwise unchanged. Company subscribers are being notified of the name change via billing insert and separate letter.

Further, the Company notifies the Board of a change in the Company’s headquarters address effective immediately. The Company’s headquarters office to be used in all Board communications with the Company is:

Magna5 LLC
2828 North Harwood Street
Suite 1700
Dallas, TX 75201
Telephone: 214.932.9293
Email: regulatory@magna5.com

¹ See Docket No. 15-2580-01.

² See, Letter from Andrew Isar, Miller Isar, Inc. to Gary Widerburg, Utah Public Service Commission, RE: Notification Regarding the Acquisition by X5 OpCo LLC of NovaTel Ltd., Inc. Assets (November 3, 2015).

Mr. Gary Widerburg
October 21, 2016
Page 2

Should the Commission issue a new certificate, the Company's certificate should list its new corporate name as Magna5 LLC.

Thank you for your attention to this matter. Questions may be directed to the undersigned.

Sincerely,

MAGNA5 LLC (fka X5 OpCo LLC)

/s/ John London

John London
Chief Financial Officer

Attachment



Francine Gianì
Executive Director
Department of Commerce

Gary Herbert
Governor
State of Utah

Kathy Berg
Director
Division of Corporations
& Commercial Code

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS & COMMERCIAL CODE
CERTIFICATE OF REGISTRATION

CORPORATION SERVICE COMPANY
MAGNA5 LLC
10 E SOUTH TEMPLE STE 850
SALT LAKE CITY UT 84133

Access Code
Code: 5346531



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

CERTIFICATE OF REGISTRATION

LLC - Foreign

This certifies that **MAGNA5 LLC** has been filed and approved on **December 24, 2014** and has been issued the registration number **9259847-0161** in the office of the Division and hereby issues this Certification thereof.

KATHY BERG
Division Director

*The Access Code is used for Online Applications used by this Division only.

Date: 09/14/2016
Receipt Number: 6661512
Amount Paid: \$370.00

This form must be typewritten or computer generated.



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Amendment of Foreign Registration

RECEIVED
SEP 14 2016

AMENDMENT

Utah Div. of Corp. & Comm. Code

SEP 14 '16 PM 1:56

Non-Refundable Processing Fee \$370.00

Check Here If:

- Foreign Limited Liability Company
- Foreign Limited Liability Partnership
- Foreign Limited Partnership
- Foreign Limited Liability Limited Partnership

File Number: 9259847-0161

Current Name in Utah: X5 OpCo LLC

Principal office: 2828 North Harwood Street, Suite 1700, Dallas, TX 75201

1. Amending the business name:

Business entity name in home state: Magna5 LLC

* The entity shall use as its name in Utah: Magna5 LLC

If the name is not available in Utah the entity shall use: _____

* The entity shall use its name as set forth, unless this name is not available

Check either or both of the following which apply:

- The name of the entity is changing its name in Utah to the new name of the entity in the home state.
- The name of the entity is being changed in Utah to comply with Utah State Insurance Regulations.

2. Amending the jurisdiction of formation

The jurisdiction is changed to: _____

3. Purpose of the business: To act as a telecom service provider.

4. Amending the Registered Agent

The name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent): _____

The address must be listed if you have a non-commercial registered agent. See instructions for further details.

Address of the Registered Agent: _____

Utah Street Address Required. PO Boxes can be listed after the Street Address

City: _____

State UT

Zip: _____

Under penalties of perjury, I declare this Application to Amend the Certificate of Authority or Registration to be, to the best of my knowledge and belief, true and correct.

Signature: [Handwritten Signature]

Title: John London, Authorized Person

Date: 9/15/16

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 14 day of Sept, 2016
in this office of this Division and hereby issued
This Certificate Inereof.

07 16

Examined by

Date

[Handwritten Signature] 9-21-16



[Handwritten Signature]
Kathy Berg
Division Director