



STATE OF NORTH DAKOTA

Alvin A. Jaeger

Secretary of State

600 E Boulevard Avenue Dept 108  
Bismarck, ND 58505-0500

FUSION CLOUD SERVICES, LLC  
STE 1718  
420 LEXINGTON AVE  
NEW YORK, NY 10170

August 21, 2019

**Amendment Acknowledgment**

Please review the filing information below and notify our office immediately of any discrepancies.

**Amendment Type: Amended Certificate of Authority**

**SOS Control ID #: 0000165991**

Filing Name: FUSION CLOUD SERVICES, LLC

Filing Type: Limited Liability Company - Business - Foreign

Received Date: 07/16/2019

Status: Active

Effective Date: 08/21/2019

Image ID: B0202-0291

Receipt ID: 002488693

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State

1 PU-19-316 Filed 09/12/2019 Pages: 6  
Corporate papers  
Fusion Cloud Services, LLC

# *State of North Dakota*

## SECRETARY OF STATE



### Amended Certificate of Authority of BIRCH COMMUNICATIONS, LLC

SOS Control ID#: 0000165991

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that an application by

BIRCH COMMUNICATIONS, LLC

for an Amended Certificate of Authority to transact business in this state, duly signed and executed as required by North Dakota statutes governing a foreign limited liability company, has been received in this office and is found to conform to law.

**ACCORDINGLY**, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Amended Certificate of Authority to

FUSION CLOUD SERVICES, LLC

under the name of

FUSION CLOUD SERVICES, LLC

Filed date: August 21, 2019

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State



**AMENDED CERTIFICATE OF AUTHORITY APPLICATION**  
**FOREIGN LIMITED LIABILITY COMPANY**  
 SECRETARY OF STATE  
 SFN 51734 (09-2015)

For Office Use Only

D Num	For Office Use Only
WO Number	<b>-FILED-</b>
File SO's Control ID#	0000165991
Date Filed:	8/21/2019

SEE INSTRUCTIONS FOR FEE, FILING AND MAILING INFORMATION

1A. The application **MUST** be accompanied by **ALL** of the following:

- Filing fee of \$50
- If amending the name, a current Certificate of Fact verifying the name change certified by the government officer of the state or country where articles of organization are filed

1B. The following **MAY** be required:

- Signed Consent to Use Business Name and fee of \$10
- Trade Name Registration and fee of \$25

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code, Section 10-32.1-77

2. Type of limited liability company applying for amended certificate of authority (check one)		3. Reason for amended certificate of authority	
<input checked="" type="checkbox"/> Foreign Business <input type="checkbox"/> Foreign Professional		<input checked="" type="checkbox"/> Name Changed <input type="checkbox"/> Correction	
4. Name of limited liability company EXACTLY as currently authorized by the North Dakota Secretary of State BIRCH COMMUNICATIONS, LLC		5. Federal ID Number	
6. Name of limited liability company as amended (EXACTLY as it appears on Certificate of Fact from the state or country of origin) FUSION CLOUD SERVICES, LLC			
7. If applicable, provide the trade name and complete the Trade Name Registration form if selected trade name is not already registered in North Dakota. Only provide the trade name in this line if: a) The "new" limited liability company name is not in the form as required of limited liability companies in North Dakota. b) The Secretary of State has notified the limited liability company that its "new" name is the same or deceptively similar to a name already registered, and the limited liability company is unable to obtain Consent to Use Business Name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota. c) The limited liability company does not wish to use or protect its "new" name in North Dakota and chooses to use a name other than its limited liability company name.			
8. Complete address of principal executive office (Street/RR, PO Box, City, State, ZIP+4) Street address <b>MUST</b> be provided; may not be only a post office box. 420 Lexington Avenue, Suite 1716, New York, NY 10170		9. State or Country Where Organized Georgia	
10. Limited liability company will expire in state or country of origin (check one) <input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Expires - Specify date:		11. Telephone Number (212) 201-2425	12. Toll Free Telephone Number
13A. Name of <u>commercial</u> registered agent in <u>North Dakota</u> Registered Agent Solutions, Inc.		<b>OR</b>	
13B. Name of <u>noncommercial</u> registered agent in <u>North Dakota</u>			
13C. Address of <u>noncommercial</u> registered agent in <u>North Dakota</u> (Street/RR, PO Box, City, State, ZIP+4) Street address <b>MUST</b> be provided; may not be only a post office box.			
14. Nature of business or activities the limited liability company conducts or intends to conduct in North Dakota Telecommunications <i>and Cloud Services</i>			
15. Managers and governors of the limited liability company (attach additional sheet, if necessary)			
MANAGERS		COMPLETE MAILING ADDRESS	
	Manager also serves as Governor	Street/Rural Route	Post Office Box      City      State      ZIP+4
James V. Benedetto, Jr.		c/o Fusion, 420 Lexington Avenue,	
Kevin M. Dotts		Suite 1716, NY, NY 10170	
		" "	
		" "	
Managing Member			
Managing Member			
16. The undersigned has read the foregoing application, knows the contents, and believes the statements to be true. I further authorize the Secretary of State to correct numbers 4, 6, 8, 13A, 13B, and 13C if not correctly reflected. I understand that if I make a false statement in this document, I may be subject to criminal penalties.			
Signature <i>James Benedetto Jr.</i>		Date 5-15-18	
Name of Person to Contact About This Document James Benedetto, Jr.		Email Address jbenedetto@fusionconnect.com	Daytime Telephone Number 212-201-2425

B0202-0291 07/16/2019 Received by ND Secretary of State Alvin A. Jaeger

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

**Fusion Cloud Services, LLC**  
a Domestic Limited Liability Company

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 17446844  
Date Inc/Auth/Filed: 05/28/1996  
Jurisdiction : Georgia  
Print Date : 07/15/2019  
Form Number : 215



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State



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

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B0202-0293 07/16/2019 Received by ND Secretary of State Alvin A. Jaeger

### Articles of Amendment to Articles of Organization

#### Article One

The name of the limited liability company ("company") is:

Birch Communications, LLC

#### Article Two

The date the articles of organization were filed was: 05/28/1996

#### Article Three

The company hereby adopts the following amendment to change the name of the company. The new name of the company is:

Fusion Cloud Services, LLC

#### Article Four

*(Check, and if applicable complete, one of the following)*

The articles of amendment shall be effective upon the filing with the Secretary of State.

The articles of amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

Aug 1, 2018  
(Date)

\_\_\_\_\_  
Signature

James Preretta

Print Name

- Capacity (choose one option only):
- Organizer
  - Member
  - Manager
  - Court-Appointed Fiduciary
  - Attorney-in-fact

Email Address: jprenta@fusionconnect.com



**CONSENT TO USE BUSINESS NAME**  
 SECRETARY OF STATE  
 SFN 59250 (05-2016)


For Office Use Only

ID Number:	
WO Number:	
Filed:	By:

**FILING FEE: \$10.00**

<p>1. Name of the business or organization currently registered with the North Dakota Secretary of State that is granting consent to use a business name that is the same or is deceptively similar</p> <p>FUSION CLOUD COMPANY LLC</p>
<p>2. Proposed business name for which consent is being granted</p> <p>FUSION CLOUD SERVICES, LLC</p>

3. "I (We), the owner(s), or the person(s) authorized to sign on behalf of the business named in number 1, hereby grant consent to the business name defined in number 2 and accept responsibility to monitor or enforce any restrictions or limitations agreed to by the business named in number 2. I (We) understand that if I (we) make a false statement in this document, I (we) may be subject to criminal penalties."

Signature 	Title Manager	Date 7/15/2019
Signature	Title	Date

4. Name of person to contact about this document Brendan Wangel c/o RASI	Email address bwangel@rasi.com	Daytime telephone number 888-705-7274
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B0202-0295 07/16/2019 Received by ND Secretary of State Alvin A. Jaeger