



2828 N. Harwood Street, Suite 1700  
Dallas, TX 75201  
Telephone (214) 932-9293

Via E-Filing

December 5, 2016

Ms. Patty Van Gerpen  
Executive Secretary  
South Dakota Public Utilities Commission  
State Capitol Building, 1st Floor  
500 East Capitol Avenue  
Pierre, South Dakota 57501

RE: Magna LLC (fka X5 OpCo LLC) Name and Address Change Notification, TC 15-070

Dear Van Gerpen:

Magna5 LLC (“Company” fka X5 OpCo LLC) hereby notifies the South Dakota Public Utilities Commission (“Commission”) that effective immediately, the Company is changing its name from X5 OpCo LLC (“X5 OpCo”) to **Magna5 LLC**. Evidence of the Company’s *Amended Certificate of Authority* issued by the State of South Dakota Office of the Secretary of State is attached.

On November 20, 2015, NovaTel Ltd., Inc. (“NovaTel”) and X5 OpCo LLC (“X5 OpCo”) submitted a joint courtesy *Notification* informing the Commission that X5 OpCo was acquiring assets, including subscriber accounts, of NovaTel, through a mutually negotiated agreement pending a grant of X5 OpCo’s South Dakota Certificate of Authority to provide interexchange long distance services in South Dakota. On January 20, 2016, the Commission granted a Certificate of Authority to provide intrastate interexchange telecommunications services in South Dakota to X5 OpCo in the above-referenced proceeding

The Company’s name change to Magna5 LLC is part of a rebranding initiative associated with the Company’s completion of the asset acquisitions in South Dakota 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.

Ms. Patty Van Gerpen  
December 5, 2016  
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Further, the Company notifies the Commission of a change in the Company's headquarters address effective immediately. The Company's headquarters office to be used in all Commission communications with the Company is:

Magna5 LLC  
2828 North Harwood Street  
Suite 1700  
Dallas, TX 75201  
Telephone: 214.932.9293  
Email: [regulatory@magna5global.com](mailto:regulatory@magna5global.com)

All other contact information remains unchanged.

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

Sincerely,

MAGNA5 LLC

  
John London  
Chief Financial Officer

Attachment

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Amended Certificate of Authority Foreign LLC

ORGANIZATIONAL ID# FL043431

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Amended Certificate of Authority of

'X5 OPCO LLC', changing its name to 'MAGNA5 LLC'

duly signed and verified, 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 Amended Certificate of Authority and attach hereto a duplicate of the Amended Certificate of Authority.

**IN TESTIMONY WHEREOF**,  
I have hereunto set my hand and  
affixed the Great Seal of the  
State of South Dakota, at Pierre,  
the Capital, this 09/15/2016.



**Shantel Krebs**  
Secretary of State

9/16/2016 11:19:32 AM  
Change ID: 1369196

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-1845

**APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY  
FOREIGN LIMITED LIABILITY COMPANY**

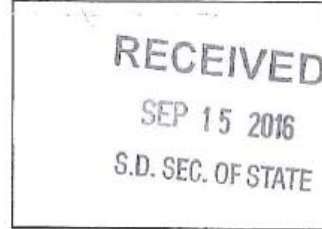
Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

**FILING FEE: \$750** payable to SECRETARY OF STATE

ad this 15th day of Sept 2016

*Shantal Krebs*  
SECRETARY OF STATE



Telephone # (215) 589-5784  
FAX # (215) 832-5784

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 X5 OpCo LLC

Note: This must be the exact limited liability company name as currently on file.

2. The amended name is Magna5 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.

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

4. The period of its duration perpetual

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

2828 North Harwood Street, Suite 1700 Dallas TX 75201-1518  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

6. Please complete only if there is a change to any of the registered agent information.

The South Dakota Registered Agent name \_\_\_\_\_

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.

7. Please check one:

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

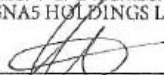
If this company is manager managed, please state the name and address of each manager.

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

8. 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 7 or a Member if the company is member managed.  
MAGNAS HOLDINGS LLC, MEMBER

Dated 09/08/2016

By:   
(Signature of an authorized member or manager)

Walter P. Maner, IV  
(Printed Name)

Manager  
(Title)

LLC Foreign certificate of authority April 2012

***By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.***