

October 5, 2023

**VIA ELECTRONIC FILING**

Ms. Patricia Van Gerpen, Executive Director  
South Dakota Public Utilities Commission  
500 East Capitol Ave.  
Capitol Building, 1st Floor  
Pierre, SD 57501

*Re:    Mobilitie, LLC Notice of Company Name Change*

Dear Ms. Van Gerpen:

By this letter, Mobilitie, LLC (the “Company”) notifies the Commission of a change to the Company name to Boldyn Networks US LLC. The Company respectfully requests that the Commission issue an updated certificate,<sup>1</sup> 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](mailto:krickett@mobilitie.com)

---

<sup>1</sup> See TC-10, Order Granting Certificate of Authority, *In the Matter of the Application of Mobilitie, LLC for a Certificate of Authority to Provide Interexchange Telecommunications Services and Local Exchange Services in South Dakota* (Nov. 16, 2010).

A copy of the Company's Amended Certificate of Authority on file with the South Dakota Secretary of State is attached hereto as Attachment A.

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 South Dakota to any customers. Therefore, no notice to customers is being submitted with this notice.

Please do not hesitate to contact the undersigned with any questions regarding this notice.

Respectfully submitted,

/s/ Phillip R. Marchesiello

Phillip R. Marchesiello  
Wilkinson Barker Knauer, LLP  
1800 M Street, N.W., Suite 800N  
Washington, D.C. 20036  
Tel: (202) 783-4141  
pmarchesiello@wbklaw.com

*Counsel for Mobilitie, LLC (n/k/a Boldyn Networks  
US LLC)*

## **Attachment A**

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

**FILING FEE: \$750**

Make check payable to 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 other jurisdiction under whose law it is organized.

The Limited Liability Company named below, adopts the following Amended Certificate of Authority:

1. The Name and Business ID of the company is:

Mobilite, LLC

FL005255

Name (Note: This must be the exact limited liability company name as registered.)

Business ID

2. The date of filing the original Certificate of Authority: 07/30/2010

3. The amendment to the Certificate of Authority is:

New Name: Boldyn Networks US LLC

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated 8/8/2023

  
Signature of an authorized person

Email \_\_\_\_\_  
(Optional)

Chris Glass

Printed Name

Authorized Person

Title

B0269-8348 08/17/2023 10:04AM Rec'd BY SD SOS

# 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.



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

Certificate Number: B202308093865812

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

B026908749 89474999 48441 P... 1 1 03 2023



## South Dakota Secretary of State

**Monae L. Johnson**  
Secretary of State

**Thomas J. Deadrick**  
Deputy Secretary of State

Boldyn Networks US LLC  
660 NEWPORT CENTER DRIVE, SUITE 200  
NEWPORT BEACH, CA 92660

August 17, 2023

### Filing Acknowledgment

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

---

**Business ID :** FL005255  
**Status:** Good Standing  
**Filing Type:** Limited Liability Company - Foreign  
**Amendment Type:** Articles of Amendment  
**Filed Date:** 08/17/2023 10:04 AM

Monae L. Johnson  
Secretary of State  
State of South Dakota

---

Field Name	Changed From	Changed To
Filing Name	MOBILITIE, LLC	Boldyn Networks US LLC

# State of South Dakota

Office of the Secretary of State

## Amended Certificate of Authority

Foreign Limited Liability Company

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for an Amended Certificate of Authority to transact business in this state for

**MOBILITIE, LLC changing its name to**

**Boldyn Networks US LLC**

BUSINESS ID# FL005255

with an effective date of: August 17, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is 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 Application for an Amended 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 day, August 17, 2023.

*Monae L. Johnson*

**Monae L. Johnson**  
Secretary of State

08/17/2023 12:14 PM