



March 4, 2011

**FILED**

**MAR 14 2011**

Missouri Public Service Commission  
200 Madison Street, PO Box 360  
Jefferson City, MO 65102-0360

**Missouri Public  
Service Commission**

RE: Name Change

Please accept this letter as my formal request that you change your records to reflect our new legal name. Pursuant to Missouri PSC rule 4 CSR 240-2.060(5):

- Norstan Network Services, Inc. is now Netwolves Network Services, LLC.
- Enclosed is a copy of our Certificate issued by the Secretary of the State of Missouri
- Adoption Notice
- Revised tariff title sheet

If you should have any questions regarding the enclosed please feel free to contact me directly.

A handwritten signature in black ink, appearing to read "Gina Wybel", with a stylized flourish at the end.

Gina Wybel, CPA  
Director of Finance

Netwolves Network Services, LLC  
4710 Eisenhower Blvd., Suite E-8  
Tampa, FL 33634  
(813)579-3200  
(813)579-3222 Direct  
[gina.wybel@netwolves.com](mailto:gina.wybel@netwolves.com)  
[www.netwolves.com](http://www.netwolves.com)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

WHEREAS,

*NETWOLVES NETWORK SERVICES LLC*  
*FL1105320*

Using in Missouri the name

*NETWOLVES NETWORK SERVICES LLC*

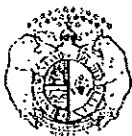
and existing under the laws of the State of Florida has filed with this state its Application for Registration and whereas this Application for Registration conforms to the Missouri Limited Company Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do hereby certify and declare that on the 15th day of December, 2010, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
15th day of December, 2010.

*Robin Carnahan*  
Secretary of State





**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
FL1105320  
Date Filed: 12/15/2010  
Robin Carnahan  
Secretary of State

**Application for Registration of a Foreign  
Limited Liability Company**

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is Netwolves Network Services LLC
2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company," "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") must be filled out if different from line (1):  
\_\_\_\_\_
3. The foreign limited liability company was formed under the laws of Florida on the  
date of 10/16/1991  
(state or jurisdiction)  
(month/day/year)
4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:  
IT Networking Services
5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):  
Corporate Creations Network Inc. 1001 Craig Road #260 St. Louis, MO 63146  
Name Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip  
The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.
6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:  
4710 Eisenhower Blvd, Suite E-8 Tampa, FL 33634  
Name Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip
7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

Name \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code \_\_\_\_\_

State of Missouri  
Creation - LLC/LP 4 Page(s)



T1034916563

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Valerie Hawk-Donohue

Authorized Signature

Valerie Hawk-Donohue, atty in fact

Printed Name

12/14/10

Date

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

LLC-4 (01/2008)

Limited Power of Attorney

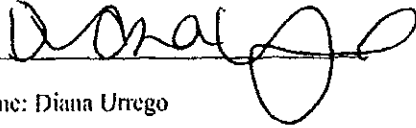
The undersigned officer of Netwolves Network Services LLC, a Florida entity ("the Company"), appoints Valerie Hawk-Donohue and Kelly Cianfarano as attorneys-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney.

The Company and its subsidiaries grant to the attorneys-in-fact the power to execute the documents necessary to register the Company and its subsidiaries in the jurisdictions where those entities are applying. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of registration forms for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 13<sup>th</sup> day of December 2010.

Netwolves Network Services LLC

By: 

Name: Diana Urrego

Title: Special Manager

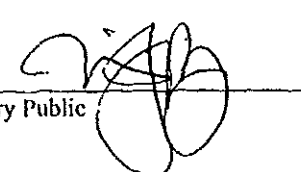
STATE OF

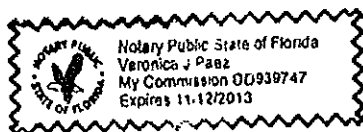
Florida

COUNTY OF

Palm Beach

Subscribed and sworn to before me this 13<sup>th</sup> day of December 20 10.

  
Notary Public



# *State of Florida*

## *Department of State*

I certify from the records of this office that NETWOLVES NETWORK SERVICES LLC is a limited liability company organized under the laws of the State of Florida, filed on December 10, 2010, effective October 16, 1991.

The document number of this limited liability company is L10000126917.

I further certify that said limited liability company has paid all fees due this office through December 31, 2010, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Thirteenth day of December, 2010*



*Laura K. Roberts*  
Secretary of State

Authentication ID: 900188627649-121310-L10000126917

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>