

DOCKET NO. 20200038-TC

FILED 1/24/2020 DOCUMENT NO. 00542-2020 FPSC - COMMISSION CLERK Squire Patton Boggs (US) LLP 2550 M Street, NW Washington, D.C. 20037

O +1 202 457 6000 F +1 202 457 6315 squirepattonboggs.com

Paul C. Besozzi T +1 202 457 5292 paul.besozzi@squirepb.com

January 24, 2020

VIA ELECTRONIC FILING

Braulio L. Baez Executive Director Florida Public Service Commission 2540 Schumard Oak Boulevard Tallahassee, FL 32399-0850

Re: Notification Regarding the Change in Name of Securus Technologies, Inc. to Securus Technologies, LLC Due to Conversion to Limited Liability Company

Dear Mr. Baez:

By this letter, Securus Technologies, Inc. ("Securus, Inc.") notifies the Commission of the change in name of Securus, Inc. to Securus Technologies, LLC ("Securus, LLC"), which became effective at the end of the day on December 31, 2019. Securus, Inc. is authorized in Florida to provide telephone services as an interexchange carrier and pay telephone provider pursuant to Company Codes TG225 and TJ054 respectively.

Securus, Inc. originally was incorporated as a State of Delaware corporation. Pursuant to Title 6, Section 18-214 of the Delaware Code, it has converted to Securus, LLC. Under that provision of Delaware law, there is no dissolution or termination of the converting business entity. No new legal entity is created and there is no legal transfer of assets or Securus, Inc.'s Florida authorizations as a result of the conversion – they will remain with the same legal entity.¹

Following the conversion, Securus, LLC continues to offer and/or provide the same services as the corporate entity offered prior to the conversion. There are no changes in the rates for or the nature or extent of services for customers as a result of the conversion. Further, there is no change in management or ownership of the company as part of the conversion. Securus, LLC continues to be located at 4000 International Parkway, Carrollton, TX 75007.

Attached as Exhibit 1 is a copy of the Florida Department of State registration of Securus, LLC as a foreign corporation.

Please visit squirepattonboggs.com for more information.

¹ Del. Code Ann. tit. 6, § 18-214(g); see Del. Code Ann. tit. 8, § 266.

⁴⁴ Offices in 19 Countries

Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Squire Patton Boggs (US) LLP

VIA ELECTRONIC FILING

We would appreciate acknowledgement of receipt and acceptance of this notification, which is being filed electronically.

Should you have any questions concerning this filing, please do not hesitate to contact us.

Respectfully submitted, Paul C. Besozz Matthew G. Baker

Squire Patton Boggs (US) LLP 2550 M Street, N.W. Washington, DC 20037 (202) 457-6000 (tel) (202) 457-6315 (fax) paul.besozzi@squirepb.com

Counsel for Securus Technologies, Inc.

EXHIBIT 1



January 21, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations

SECURUS TECHNOLOGIES, INC. 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210

Re: Document Number F97000004630

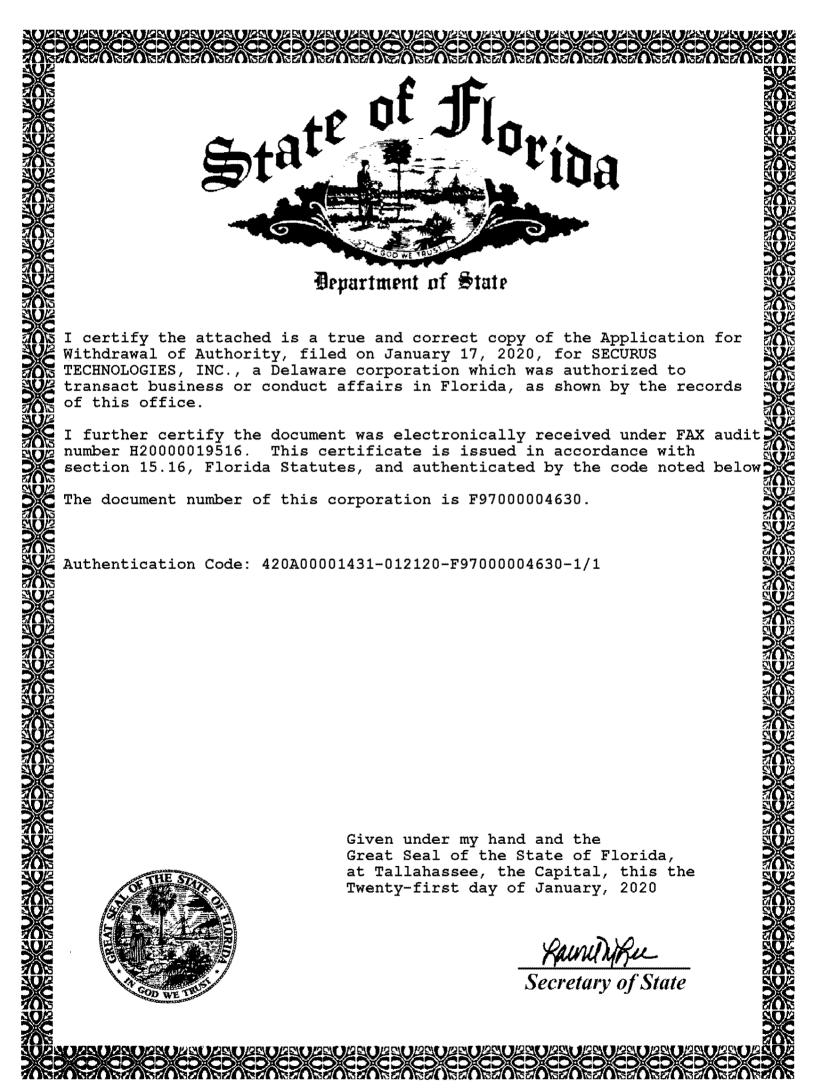
Having fulfilled the requirements of section 607.1520 or 617.1520, F.S., on January 17, 2020, this Certificate of Withdrawal is hereby issued to SECURUS TECHNOLOGIES, INC., a Delaware corporation, in accordance with said statute. The corporation may now withdraw from the state of Florida.

Your certification is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H20000019516.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Terri J Schroeder Regulatory Specialist III Division of Corporations

Letter Number: 420A00001431



APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Securus Technologies, Inc.

(Name of Corporation)

F9700004630

(Document Number of Corporation (if known)

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4000 International Parkway

(Mailing Address)

Carrollton, TX 75007

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	/ //
Signature of a director	, president or other officer - if in the hands of a
receiver or other cour	t appointed fiduciary, by that fiduciary)

1/16/2020 (Date)

Justin Maroldi

Asst. Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

January 21, 2020

SECURUS TECHNOLOGIES, LLC 4000 INTERNATIONAL PARKWAY CARROLLTON, TX 75007US

Qualification documents for SECURUS TECHNOLOGIES, LLC were filed on January 17, 2020, and assigned document number M20000000707. Please refer to this number whenever corresponding with this office.

Your limited liability company is authorized to transact business in Florida as of the file date.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H20000019525.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

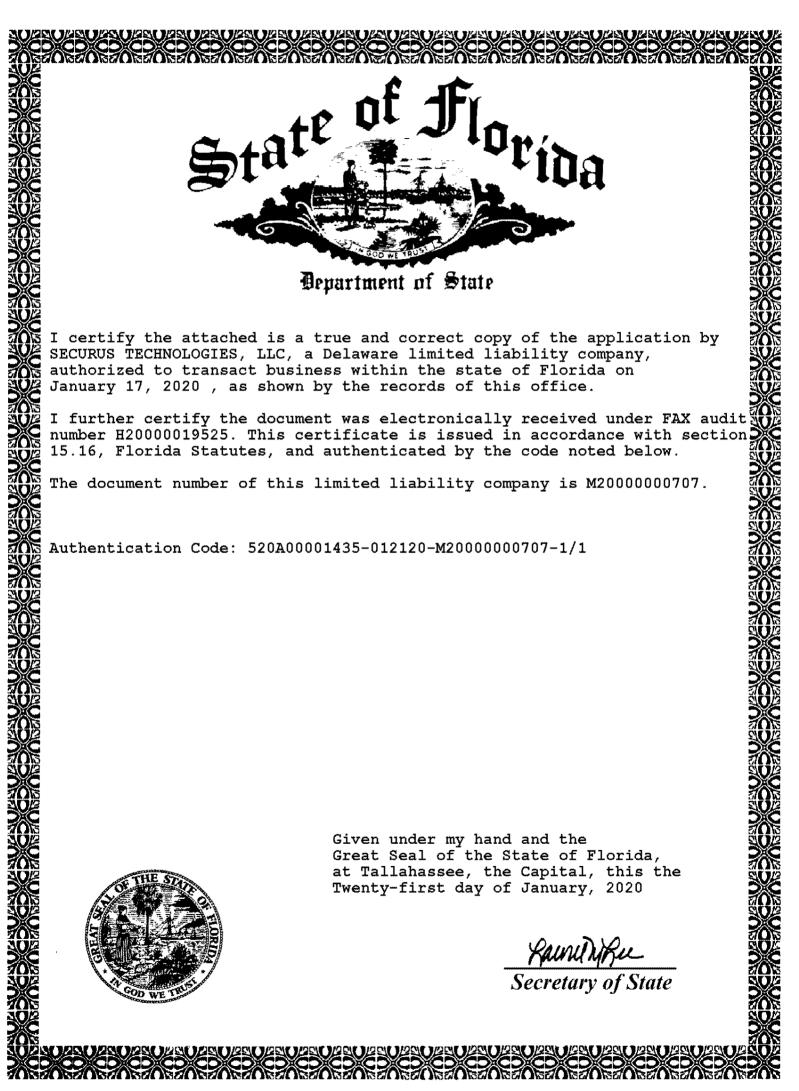
A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

https://sa.www4.irs.gov/modiein/individual/index.jsp

Please notify this office if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Mel Solomon Regulatory Specialist II Supervisor New Filing Section Division of Corporations Letter Number: 520A00001435 1/21/2020 4:33:18 PM PAGE 1/002 Fax Server



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Securus Technologies,			
(Name of Foreign	Limited Liability Company; must include "Limite	d Liability Company	ıy," "L.L.C.," or "LLC.")
If name unavailable, enter alternate	name adopted for the purpose of transacting business in F	lorida. The alternate na	name must include "Limited Liability Company," "L.L.C," or
Delaware 2.		3	
(Jurisdiction under the law of w	hich foreign limited liability company is organized)		(FEI number, if applicable)
upon filing 4.			
· · · · · · · · · · · · · · · · · · ·	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration.) ine penalty liability)	
4000 International Parkway		6	ailing Address)
Carrollton, TX 75007		22	77. A
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptab	ble)
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation		33324 , Florida
	(City)		(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Regis

Alfred Younan Assistant Secretary 8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name:Mary Ann Sigler	□Manager	Name:
□Member	Address: 360 N. Crescent Drive	□Member	Address:
□Authorized	Beverly Hills, CA 90210	Authorized	2
Person		Person	
□Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	Other	□Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

~ 1 N \sim	
Signature of an authorized person	
Justin Maroldi, Authorized Person	

Typed or printed name of signee

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURUS TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Authentication: 202101186 Date: 01-02-20

2788631 8300

SR# 20200003614 You may verify this certificate online at corp.delaware.gov/authver.shtml