

June 2nd 2010

filed electronically in docket office on 06/02/10

Mr. David Foster Utilities Division Deputy Chief Tennessee Regulatory Authority 460 James Robertson Parkway Nashville Tennessee 37243

RE: Docket No. 10-00058, Stellar Nordia Services, LLC Notification of Change of Entity Name

Dear Mr. Foster,

In response to the Tennessee Regulatory Authority's request for additional information in the name change proceeding, please find enclosed the following:

- A copy of the authorization to transact business, issued by the Tennessee Secretary of State's Office, under the name Stellar Relay, LLC.
- 2. A rider to the surety bond provided by Stellar Nordia Services, LLC, issued in the new name of Stellar Relay, LLC pursuant to Tenn. Code Ann. § 65-4-125.

Please note that Stellar Relay, LLC does not serve end user customers in Tennessee; therefore, TRS Rule 1220-4-1-08 is not applicable in this instance and we have not included any customer notification letter.

If you have any questions or need additional information, please do not hesitate to contact me.

Regards,

Dave Gaudreault
Director Account Management and Operations
Stellar Relay LLC
(514) 850-6962
dgaudreault@stellarrelay.com

CC: Lisa Foust



STATE OF TENNESSEE

Tre Hargett, Secretary of State

Division of Business Services 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

STELLAR RELAY, LLC 130 E JOHN CARPENTER FRWY IRVING, TX 75062 USA

May 21, 2010

Filing Acknowledgment

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

Control #: 559221

Status:

Active....

Filing Type: Limited Liability Company - Foreign

Document Receipt

Receipt #:

Filing Fee:

Amendment Type: Articles of Amendment Filed Date:

04/08/2009 12:00 AM

Image #: 6514-2560

This will acknowledge the filling of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

> Tre Hargett, Secretary of State **Business Services Division**

Field Name

Name Changed

Changed From

Changed To

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: http://inbear.tn.gov/ ...



Department of State

Corporate Filings 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower. Nashville, TN 37243

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (LIMITED LIABILITY COMPANY)

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To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of \$48-246-303 of the Tennessee Limited Liability Company Act or \$48-249-906 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The currently recorded name of the Limited Liability Company is:

STELLAR NORDIA SERVICES, LLC

If different, the name under which the amended certificate of authority is to be obtained is:

STELLAR RELAY, LLC

2. The state or country under whose law it is organized is: NEVADA

and its date of formation is: 06/21/2002

(must be month, day and year).

3. The complete street address (including zip code) of its principal office is:

130 E JOHN CARPENTER

IRVING

TX

75062 Zip Code

City State/Country The complete street address (including the county and the zip code) of its registered office in

800 S GARY STREET

KNOXVILLE, TX

KNOX

37929

Street

Street

Tennessee is:

City/State

County

Zip Code

The name of its registered agent at that office is: CT CORPORATION SYSTEM

- 5. If the provisions of TCA §48-249-309(I) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.
- 6. Please insert the number of members at the date of filing if more that six (6).

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of Limited Liability Company records in the state or country under whose law it is formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

3/30/2009

Signature Date

STELLAR NORDÍA SERVICES, LLC

Name of Limited Liability Company

SECRETARY

Signer's Capacity

LEN SAUZO.

Name (typed or printed)

\$\$-4231 (Rev. 01/06)

Filling Fee:\$20

TNO64 - 10/21/2008 C T System Online

Citibank, N.A.

OUR REFERENCE NO : 63661922

DATE: JUN. 01, 2010

STANDBY L/C AMENDMENT

IRREVOCABLE STANDBY LC

TO:
MEMPHIS LIGHT, GAS
AND WATER DIV.
ATTN: CREDIT OPERATIONS DEPT
220 S. MAIN ST.
MEMPHIS TN 38103 J.S.A.

FROM:
CITIBANK, N.A.
C/O ITS SERVICER, CITICORP NORTH
AMERICA, INC.
3800 CITIBANK CENTER
BUILDING B, 3RD FLOOR
TAMPA, FL 33610

OUR REF. NO.: 63661922

DEAR SIR(S),

WE HEREBY AMEND OUR LETTER OF CREDIT AS BELOW:

APPLICANT NAME: WHERE IT READ AS, STELLAR NORDIA SERVICES LLC.

NOW TO READ AS, STELLAR RELAY LLC.

PLEASE DIRECT ANY INQUIRIES, QUOTING OUR REFERENCE NUMBER, TO:
CUSTOMER SERVICE DEPARTMENT.
CITIBANK, N.A. C/O ITS SERVICER, CITICORP NORTH AMERICA, INC. 3800 CITIBANK CENTER BUILDING
B, 3RD FLOOR TAMPA, FL 33610
TEL: 866-498-8670 (CUSTOMER SERVICE)

WEBSITE; WWW.TRANSACTIONSERVICES.CITIGROUP.COM (CLICK ON TRADE SERVICES AND FINANCE)

AUTHORIZED SIGNATURE

CITIBANK, N.A.