

Company ID: 128239

The MoneyPlace LLC
1203 S. Ury St., Ste. B
Union City, TN 38261

BEFORE THE TENNESSEE REGULATORY AUTHORITY
Nashville, TN January 12, 1999

IN RE: CASE NUMBER: 98-00646

Application for Authority to Provide Operator Services and/or Resell Telecommunications Services in Tennessee Pursuant to Rule 1220-4-2-.57.

---ORDER---

This matter is before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as a reseller or telecommunication operator service provider in Tennessee. The TRA considered this application at a Conference held on January 12, 1999 and concluded that the applicant has met all the requirements for certification and should be authorized to provide operator services and/or resell telecommunications services on an intrastate basis.

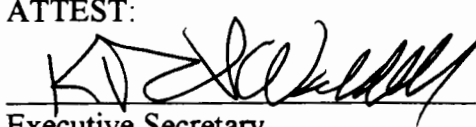
IT IS THEREFORE ORDERED:

1. That the above-mentioned company is issued a Certificate of Convenience and Necessity as an operator service provider and/or reseller of telecommunications services for state-wide service in Tennessee as specified in its application on file with the Authority.
2. That said company shall comply with all applicable state laws and TRA rules and regulations.
3. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.


Chairman


Director

ATTEST:


Executive Secretary


Director

TENNESSEE REGULATORY AUTHORITY

Lynn Greer, Chairman
Sara Kyle, Director
Melvin Malone, Director



460 James Robertson Parkway
Nashville, Tennessee 37243-0505

APPLICATION FOR CERTIFICATE TO PROVIDE OPERATOR SERVICES AND/OR RESELL TELECOMMUNICATION SERVICES IN TENNESSEE [RULE 1220-4-2-.57]

VOUCHER NO. 777106216
2349 SER. 281.03
AMT. REC. 50.00
DEPOSIT DATE 9/16/98

SECTION A

Part 1: General Information

A. Name of Applicant The MoneyPlace LLC
Address 1203 S. Ury St., Ste. B City Union City
State TN Zip Code 38261 Phone No. (901) 885-7500

B. Owner, Partners, or Corporate Officer

NAME	ADDRESS	CITY	STATE	ZIP CODE
Julius Falkoff	1203-B S. Ury	Union City	TN	38261
Ellis Falkoff	1203-B S. Ury	Union City	TN	38261

C. Name and telephone number of contact person authorized to respond to Authority inquiries regarding company operations Monday through Friday.
Ellis Falkoff (901) 885-7500 (901) 885-7501
Name Phone No. Fax No.

Name and telephone number of contact person authorized to respond to Authority inquiries regarding this filing Monday through Friday.
Ellis Falkoff (901) 885-7500 (901) 885-7501
Name Phone No. Fax No.

D. List a toll-free telephone number that consumers can call to report service problems and/or request refunds or adjustments. 877-227-4490

E. Check the type of telecommunication services you plan to provide in Tennessee.
☐ Resell Interexchange long distance services
☐ Operator Services
☒ Resell local services
☐ Other (describe) _____

(To be filled out by TRA)
Company ID Number _____
Date Approved _____
Evaluator _____

128239
98.00646

Mail the completed application and a check for \$50.00 to: Tennessee Regulatory Authority, P.O. Box 198907, Nashville, TN 37219-8907. Should you have any questions, call (615) 741-7489, ext. 163.

²A copy of a bill is required if the applicant is going to bill the customer directly.

- R. Describe briefly how the applicant plans to market their services in Tennessee? If an independent telemarketer is going to be used, state company name and address.
The applicant plans to offer prepaid local dialtone in Tennessee. Target customers include those with bad credit. Typically, these customers are not coveted by the ILEC. Planned advertising will include direct mail, print, radio, and television.
- S. Describe the procedures the applicant will use to switch a consumer's preferred interexchange service, if applicable. NA
- T. Applicant has the ability and agrees to honor the form of call blocking that the consumer has subscribed to with their local telephone company. Yes X No
- U. Applicant gives permission to the local telephone company to provide the Authority a periodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to audit the reseller's rates to assure they are at or below the dominant carrier's tariffed rates. Yes X No

Part II: Organization Structure

A. Type of Organization

 Individual Corporation
 Partnership X Other (Explain on separate sheet)

B. If partnership and/or Non-resident

- (1) Attach a copy of Articles of Incorporation and current by-laws.
- (2) Attach a copy of Certification of Authority issued by Tennessee Secretary of State showing corporation's authority to engage in business in Tennessee.

Part III: Financial Information

- A. Attach a current financial statement showing in detail the applicant's financial condition, including balance sheet and income statement, or a copy of IRS form 1120 or 1065 filed by your business for the previous year. Attach, if available, a copy of your company's 10K and/or stockholder reports.

Part IV: Display Card

If applicable, attach a copy of the display card to be placed on the aggregators telephone which shows what operator services are to be provided. The card must contain all required information listed in the attached Rule (1220-4-2-.57, B)³, which includes a toll-free number consumers can call for service problems and refunds.

³It is the responsibility of the reseller or operator service provider to assure that the appropriate display card is affixed to the aggregates telephones.

Part V: Rule Compliance Agreement

A. The Reseller or Operator Service Provider applicant, hereby, affirms the following:

- Has received, read, and understands the Tennessee Regulatory Authority's (TRA) Reseller Rules and Regulations, (Appendix III)
- Understands the penalties for non-compliance, and all associated fees to provide such service.
- Will comply with the TRA Reseller Rules and all other applicable Authority Rules and state laws, including T.C.A. Section 65-5-206 (Appendix IV),
- That all information provided in the attached registration document is true to the best of my knowledge.

The MoneyPlace LLC

9/14/98

Company Name

Date

Ellis Falkoff

Partner

Company Official

Title

Subscribed and sworn
before me this 14th day
of Sept., 19 98

[Signature]
Notary Public

seal

Appendix II
Informational Tariff Sheet

<u>Description of Service</u>	<u>Applicant proposed Price change to consumer</u>	<u>Dominant Carriers⁴ Price for similar service</u>
1. unlimited local service, FCC access, touchtone, long distance call block	\$29.95	\$14.55
2. charge for service connected	\$59.95	\$41.50
3.		

⁴Dominant Carrier (South Central Bell or AT&T, whichever is appropriate). A copy of these companies' rates are found on Appendix V.



1203 S. Ury, Suite B
Union City, TN 38261
(901) 885-7500
(877) 227-4490

INVOICE

Bill To: Jane Doe
123 Main
Union City, TN 38261

Local telephone service October 1 - October 31 \$29.95

Payment due date: September 28, 1998

Please remit cash or certified funds to the above address.

Part II: Organization Structure

The MoneyPlace LLC is a limited liability company.

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

DATE: 08/27/96

REQUEST NUMBER: 3205-2730

TELEPHONE CONTACT: (615) 741-0537

FILE DATE/TIME: 08/20/96 1400

EFFECTIVE DATE/TIME: 08/20/96 1400

CONTROL NUMBER: 0316822

**TO:
WARNER & WARNER PLC ATTORNEY AT LAW
308 WEST CHURCH ST**

UNION CITY, TN 38261-3710

**RE,
THE MONEY PLACE, LLC
ARTICLES OF ORGANIZATION -
LIMITED LIABILITY COMPANY**

CONGRATULATIONS UPON THE FORMATION OF THE LIMITED LIABILITY IN THE STATE OF TENNESSEE WHICH IS EFFECTIVE AS INDICATED ABOVE.

A LIMITED LIABILITY COMPANY ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE LIMITED LIABILITY COMPANY'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE LIMITED LIABILITY COMPANY AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE LIMITED LIABILITY COMPANY TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

**FOR: ARTICLES OF ORGANIZATION -
LIMITED LIABILITY COMPANY**

ON DATE: 08/23/96

**FROM:
WARNER & WARNER, PLC
308 W. CHURCH ST**

UNION CITY, TN 38261-3710

RECEIVED: FEES \$300.00 \$0.00

TOTAL PAYMENT RECEIVED: \$300.00

**RECEIPT NUMBER: 00002001223
ACCOUNT NUMBER: 00231213**



Riley C. Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**