



Control Number: 49863



Item Number: 3

Addendum StartPage: 0

PUC DOCKET NO. 49863

RECEIVED

PETITION BY ALAMO MISSION LLC
FOR STREAMLINED
EXPEDITED RELEASE
FROM ROCKETT SPECIAL
UTILITY DISTRICT CCN NO. 10099
IN ELLIS COUNTY

§
§
§
§
§
§

2019 AUG 16 3:07
PUBLIC UTILITY COMMISSION
FILING CLERK

OF TEXAS

ALAMO MISSION LLC RESPONSE TO ORDER NO. 1

COMES NOW, Alamo Mission LLC ("Alamo Mission"), Petitioner herein, by and through its attorneys of record, and files this Response to PUC Order No. 1 and would show the following:

I. BACKGROUND

On August 16, 2019, Alamo Mission filed a petition for streamlined expedited release from Rocket Special Utility District CCN number 10099 in Ellis County.

On August 19, 2019, the PUC Administrative Law Judge (ALJ) issued Order No. 1 requiring Alamo Mission to submit additional Petitioner information and supporting documentation by August 30, 2019, and requiring PUC Staff to file comments regarding the administrative completeness of the petition and notice by September 16, 2019. Further, PUC Order No. 1 set September 16, 2019, as the deadline for Rocket Special Utility District and other affected person to file a motion to intervene or comment on the petition.

II. PETITIONER INFORMATION

The ALJ requested the following information and supporting documentation:

1. **The legal name and all assumed names, if any, under which the applicant conducts business. If the applicant uses an assumed name, provide a currently valid certificate of assumed name.**

RESPONSE: Petitioner's legal name is "Alamo Mission LLC" and it conducts business under the assumed name "Alamo Mission LLC, a Delaware limited liability company." Attached at Exhibit "A" is Petitioner's current certificate of assumed name.

- 2. The form of business in Texas (e.g., corporation, partnership, sole proprietorship), Charter or Authorization number, date business was formed, and date change was made (if applicable).**

RESPONSE: Petitioner Alamo Mission is a Delaware limited liability company, authorized to do business in Texas. Alamo Mission's Application for Registration of a Foreign Limited Liability Company was filed with the Texas Secretary of State on February 6, 2019, under Filing Number 803230992. See attached Exhibit "B."

- 3. Legal name of parent company, if any, and a description of its primary business interests and the name of any companies affiliated with the applicant with which it does any business. Provide the state and date in which the parent company is registered: (*The Commission requires registration with the Secretary of State for all forms of business, except sole proprietorships.*)**

RESPONSE: Google LLC is the parent company of Alamo Mission and its primary business interests are technology and internet related products and services. Alamo Mission does not have any affiliated companies with which it does any business. Google LLC is a foreign limited liability company, formed in Delaware, with November 17, 2006, as the original date of filing with the Texas Secretary of State.

III. FILING REQUIREMENTS

PUC Order No. 1 requested current contact information for the parties to be placed on the service list. The information set out below is the current contact information for Alamo Mission's representatives and we request to be service with all future filings in this proceeding.

Respectfully submitted,

JACKSON WALKER L.L.P.



Leonard Douglass - State Bar No. 06031400

Ali Abazari – State Bar No. 00796094

100 Congress, Suite 1100

Austin, Texas 78701

Telephone: (512) 236-2000

Facsimile: (512) 391-2112

Email: ldouglass@jw.com


ATTORNEYS FOR ALAMO MISSION LLC

CERTIFICATE OF SERVICE

I hereby certify that on the 30th day of August 2019, a true and correct copy of the foregoing document was served on the individuals listed below by hand delivery, email, facsimile or First Class Mail.

Steven Gonzalez
Attorney-Legal Division
Public Utility Commission
1701 N. Congress
P. O. Box 13326
Austin, Texas 78711-3326
512-936-7260
steven.gonzalez@puc.texas.gov

Attorney for the Public Utility Commission



Leonard H. Douglass

EXHIBIT A

Alamo Mission – Assumed Name Certificate

Form 503
(Revised 09/13)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$25



This space reserved for office use.

Assumed Name Certificate

Assumed Name

1. The assumed name under which the business or professional service is, or is to be, conducted or rendered is: Alamo Mission LLC, a Delaware limited liability company

Entity Information

2. The legal name of the entity filing the assumed name is:

Alamo Mission LLC

State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state.

3. The entity filing the assumed name is a: (Select the appropriate entity type below.)

☐ For-profit Corporation

☒ Limited Liability Company

☐ Nonprofit Corporation

☐ Limited Partnership

☐ Professional Corporation

☐ Limited Liability Partnership

☐ Professional Association

☐ Cooperative Association

☐ Other

Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.

4. The file number, if any, issued to the entity by the secretary of state is: 803230992

5. The state, country, or other jurisdiction of formation of the entity is: Delaware

6. The entity's principal office address is:

2801 Centerville Road 1st Fl., PMB 811

Street or Mailing Address

Wilmington

DE

USA

19808

City

State

Country

Postal or Zip Code

Period of Duration

- ☒ 7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.

OR

- ☐ 7b. The period during which the assumed name will be used is _____ years from the date of filing with the secretary of state (not to exceed 10 years).

OR

- ☐ 7c. The assumed name will be used until _____ (not to exceed 10 years).
mm/dd/yyyy

County or Counties in which Assumed Name Used

8. The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are:

☒ All counties

☐ All counties with the exception of the following counties: _____

☐ Only the following counties: _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date: 8/28/2019

David Thomas

Manager

Signature of a person authorized by law to sign on behalf of the identified entity (see instructions)

EXHIBIT B

Alamo Mission LLC – Legal Name and Entity Details

TEXAS SECRETARY of STATE
JOSE A. ESPARZA**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: 803230992
Original Date of Filing: February 6, 2019
Formation Date: N/A
Tax ID: 32069675737
Entity Type: Foreign Limited Liability Company (LLC)
Entity Status: In existence
FEIN: 832544802

Name: Alamo Mission LLC
Address: 2801 CENTERVILLE RD, 1FL, PMB811
Wilmington, DE 19808 USA
Fictitious Name: Alamo Mission LLC, a Delaware limited liability company
Jurisdiction: DE, USA
Foreign Formation Date: March 8, 2018

| REGISTERED AGENT | FILING HISTORY | NAMES | MANAGEMENT | ASSUMED NAMES | ASSOCIATED ENTITIES |
|--|----------------|-------|---|---------------|---------------------|
| Name Corporation Service Company dba CSC - Lawyers Incorporating Service Company | | | Address 211 E. 7th Street, Suite 620 Austin, TX 78701-3218 USA | | |
| | | | Inactive Date | | |

[Order](#)[Return to Search](#)**Instructions:**


- To place an order for additional information about a filing press the 'Order' button.

TEXAS SECRETARY of STATE
JOSE A. ESPARZA

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

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|---|-----------------|------------------------------|------------------|------------------|---------------|---------------------|--|
| View Image | Document Number | Filing Type | Filing Date | Effective Date | Eff. Cond | Page Count | |
|  | 866479170002 | Application for Registration | February 6, 2019 | February 6, 2019 | No | 4 | |

[Order](#)

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Instructions:

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Form 304
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$750



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

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FILED
In the Office of the
Secretary of State of Texas
FEB 06 2019
Corporations Section

1. The entity is a foreign limited liability company. The name of the entity is:

Alamo Mission LLC

Provide the full legal name of the entity as stated in the entity's formation document in its jurisdiction of formation.

2A. The name of the entity in its jurisdiction of formation does not contain the word "limited liability company" or "limited company" (or an abbreviation thereof). The name of the entity with the word or abbreviation that it elects to add for use in Texas is:

2B. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

Alamo Mission LLC, a Delaware limited liability company

The assumed name must include an acceptable organizational identifier or an accepted abbreviation of one of these terms.

3. Its federal employer identification number is: 83-2544802

☐ Federal employer identification number information is not available at this time.

4. It is organized under the laws of: (set forth state or foreign country) Delaware

and the date of its formation in that jurisdiction is: March 8, 2018

mm/dd/yyyy

5. As of the date of filing, the undersigned certifies that the foreign limited liability company currently exists as a valid limited liability company under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the limited liability company that it proposes to pursue in the transaction of business in Texas are set forth below.

holding company

The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: MARCH 8, 2018

mm/dd/yyyy

Late fees may apply (see instructions).

8. The principal office address of the limited liability company is:

2801 Centerville Rd, IFl. PMB811 Wilmington

Address

City

DE

State

USA

Country

19808

Zip/Postal Code

Complete item 9A or 9B, but not both. Complete item 9C.

☒ 9A. The registered agent is an organization (cannot be entity named above) by the name of:

Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company

OR

☐ 9B. The registered agent is an individual resident of the state whose name is:

First Name M.I. Last Name Suffix

9C. The business address of the registered agent and the registered office address is:

211 E. 7th Street, Suite 620 Austin TX 78701-3218
Street Address City State Zip Code

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each governing person is:

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

David Thomas

First Name M.I. Last Name Suffix

OR

IF ORGANIZATION

Organization Name

2801 Centerville Rd, 1Fl. PMB811 Wilmington DE USA 19808
Street or Mailing Address City State Country Zip Code

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

First Name M.I. Last Name Suffix

OR

IF ORGANIZATION

Organization Name

Street or Mailing Address City State Country Zip Code

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

First Name M.I. Last Name Suffix

OR

IF ORGANIZATION

Organization Name

Street or Mailing Address City State Country Zip Code

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: January 17, 2019

David Thomas

Signature of authorized person (see instructions)

David Thomas

Printed or typed name of authorized person.



**Acceptance of Appointment
and
Consent to Serve as Registered Agent
§5.201(b) Business Organizations Code**

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

| | | |
|--|--------------------------------------|---|
| <u>Acceptance of Appointment and Consent to Serve as Registered Agent</u> | | |
| I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for | | |
| <i>Name of represented entity</i> | | |
| I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign. | | |
| x: | <i>Signature of registered agent</i> | <i>Printed name of registered agent</i> |
| | | <i>Date (mm/dd/yyyy)</i> |

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

| | | |
|--|---|--|
| <u>Acceptance of Appointment and Consent to Serve as Registered Agent</u> | | |
| I am authorized to act on behalf of Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company | | |
| <i>Name of organization designated as registered agent</i> | | |
| The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for: | | |
| Alamo Mission LLC | | |
| <i>Name of represented entity</i> | | |
| The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns. | | |
| x: By: | <i>Jerome L. Suarez</i> | Jerome L. Suarez Assistant Secretary |
| | <i>Signature of person authorized to act on behalf of organization</i> | <i>Printed name of authorized person</i> |
| | Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company | <i>Date (mm/dd/yyyy)</i> |
| | | 01/22/2019 |

TEXAS SECRETARY of STATE**JOSE A. ESPARZA****BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

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|---|-----------------------|--------------|-------------------|----------------------|----------------------------|
| Name | | Name Status | Name Type | Name Inactive Date | Consent Filing # |
| Alamo Mission LLC, a Delaware limited liability company | | In use | Fictitious | | 0 |
| Alamo Mission LLC | | In use | Legal | | 0 |

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|--|-----------------------------|----------------------------------|--|----------------------|----------------------------|
| Last Update February 7, 2019 | Name DAVID THOMAS | Title Governing Person | Address 2801 CENTERVILLE RD, 1FL, PMB811 Wilmington, DE 19808 USA | | |

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