

Control Number: 49904



Item Number: 4

Addendum StartPage: 0

PUC DOCKET NO. 49904

1	OC DOCKET	110. 7//07
		2019 SEP 17 PH 3: 18
PETITION BY REPUBLIC	§	BEFORE THE
BUSINESS CENTER, LLC		श्रिक्त विभाग स्थापित है।
FOR EXPEDITED RELEASE	§	PUBLIC UTILITY COMMISSION
FROM WATER CCN NO. 13203	§	
AND SEWER CCN NO. 21605	§	OF TEXAS
HELD BY AQUA TEXAS INC.	§	

REPUBLIC BUSINESS CENTER, LLC'S RESPONSE TO ORDER NO. 1 REQUIRING PETITIONER INFORMATION

TO THE HONORABLE ADMINISTRATIVE LAW JUDGE MAYSON PEARSON:

COMES NOW, Republic Business Center, LLC (Petitioner), and files this its Response to Order No. 1 requiring additional information about the Petitioner. Specifically, Order No. 1 requires the Petitioner to submit the following information:

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.

The legal name of the Petitioner is Republic Business Center, LLC. Its assumed number is NPH Republic, LLC. Attached hereto is the Certificate of Filing of the Assumed Name.

2. The form of business in Texas, Charter or Authorization number, date business was formed, and date change was made (if applicable).

The Petitioner is a foreign limited liability corporation. It is Delaware corporation and was formed on March 6, 2017. It registered with the Secretary of State of Texas on March 27, 2017 and its Texas Secretary of State File Number is 802684077.

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 business. Provide the state and date in which the parent company is registered.

The sole member of the Petitioner is MJP Real Estate Investments, LLC, a Delaware limited liability corporation, File No. 7025975, which was incorporated on August 21, 2018. The primary business of the sole member is real estate investment.

Respectfully submitted,

Emily W. Rogers State Bar No. 24002863 erogers@bickerstaff.com

Bickerstaff Heath Delgado Acosta LLP 3711 S. MoPac Expressway Building One, Suite 300 Austin, TX 78746

Telephone: (512) 472-8021 Facsimile: (512) 320-5638

 $\mathbf{p}\mathbf{v}$.

Emily W. Pogers
Emily W. Rogers

CERTIFICATE OF SERVICE

I hereby certify by my signature below that on the 17th day of September, 2019, a true and correct copy of the above and foregoing document was forwarded via hand delivery, facsimile, U.S. mail or electronic mail to all parties of record and a true and correct copy of the above and foregoing document has been mailed by certified mail to Aqua Texas Inc., 1106 Clayton Ln., Suite 400W, Austin, TX., 78723-2476.

Emily W. Pogers
Emily W. Rogers

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

March 28, 2017

Capitol Services Inc P O Box 1831 Austin, TX 78767 USA

RE: Republic Business Center, LLC

File Number: 802684077

It has been our pleasure to file the application for registration and issue the enclosed certificate of filing evidencing the authority of the foreign limited liability company (Ilc) to transact business in Texas.

Unless exempted, the foreign entity is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the foreign entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at http://window.state.tx.us/taxinfo/franchise/index.html.

The registered foreign entity is not required to file annual reports with the Secretary of State. An application for amended registration must be filed with the Secretary of State if the foreign entity changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its application for registration. It is important for the foreign entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the revocation of the entity's registration by the Secretary of State.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

Republic Business Center, LLC File Number: 802684077

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

NPH Republic, LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/27/2017

Effective: 03/27/2017



R

Rolando B. Pablos Secretary of State

 Phone: (512) 463-5555
 Fax: (512) 463-5709
 Dial: 7-1-1 for Relay Services

 Prepared by: Debbie Gustafson
 TID: 10308
 Document: 724405810002

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

This space reserved for office use.

FILED
in the Office of the
Secretary of State of Texas

MAR 2 7 2017

Corporations Section

Republic Business Center, LLC			·		
Provide the full legal name of the entity as sta	ited in the entity's for	rmation document in it.	s jurisdicti	on of formatio	n.
2A. The name of the entity in its company" or "limited company" (abbreviation that it elects to add for	or an abbreviati	on thereof). The			
2B. The entity name is not availal and transact business in Texas is:	ole in Texas. Ti	ne assumed name	under v	which the e	ntity will qualify
NPH Republic, LLC					
The assumed name must include an acceptabl	-	itifier or an accepted a	bbreviatio	n of one of the	se terms.
3. Its federal employer identification				 	
Federal employer identificatio	n number infori	nation is not avai	lable at	this time.	
4. It is organized under the laws o	f: (set forth state or	foreign country) D	elaware		1.554
and the date of its formation in tha	t jurisdiction is:	March 7, 201			
E 1. C. 1. 1. E. E. I.				nmlddlyyyy	
5. As of the date of filing, the currently exists as a valid limited I					
6. The purpose or purposes of transaction of business in Texas ar			that it	proposes	to pursue in the
To engage in any lawful business of	or activity unde	r the laws of the	State of	Texas	
The entity also certifies that it is au country under which it is organized	thorized to pur				in the state or
7. The date on which the foreign e	ntity intends to	transact business	in Texa	s, or the da	ate on which the:
foreign entity first transacted busin	•		1		
		mm/dd/yyyy	Late fe	es may apply	(see instructions).
8. The principal office address of	the limited liabi	lity company is:			
S.Sam Houston Pkwy. E., #100	Houston		TX	USA	77047
Address	City		State	Country	Zip/Postal Code

Form 304 6

		9A. The registered agent is an or		or 9B, but not both. Complete it		name of	
•	OR		lividua	I resident of the state	whose name i	s:	
	Mi	chael J		Plank			
•	First	Name M	J.	Last Name			Suffix
	9C	. The business address of the regis	tered ag	gent and the registered	d office addre	ss is:	
3202	7 S.	Sam Houston Pkwy. E., Ste. 100	Hou	ston	TX	770	47
-	Stree	et Address	City		State	: Zip	Code
	the	The entity hereby appoints the Se circumstances set forth in section: The name and address of each go	5.251 o	f the Texas Business			process under
	NA	ME AND ADDRESS OF GOVERNING IF INDIVIDUAL	PERSO	ON (Enter the name of either an	individual or an org	anization, b	ut not both.)
1		Michael	J.	Plank			
ľ	O.D.	First Name	M.I.	Last Name			Suffix
	OR	IF ORGANIZATION					
1		Organization Name					
		Sam Houston Pkwy. E., Ste. 100		Houston	TX	USA	77047
L	Stree	et or Mailing Address		City	State	Country	Zip Code
	NAI	ME AND ADDRESS OF GOVERNING IF INDIVIDUAL	PERSO	ON (Enter the name of either an	individual of an org	anization, bu	nt not both.)
		First Name	M.I.	Last Name			Suffix
	OR	IF ORGANIZATION					
	•	Organization Name					
t	Stree	t or Mailing Address		City	State	Country	Zip Code
_							
	NAN	ME AND ADDRESS OF GOVERNING IF INDIVIDUAL	PERSO)N (Enter the name of either an	individual or an org	anization, bu	it not both.)
1	•	First Name	M.1.	Last Name			Suffix
	OR	IF ORGANIZATION					
	-	Organization Name					
-	Stree	t or Mailing Address		City	State	Country	Zip Code

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Form 304

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 90 th 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: March 27, 2017
Signature of authorized person (see instructions)
Ryan T. Lovell
Printed or typed name of authorized person.

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