

M 19000003739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

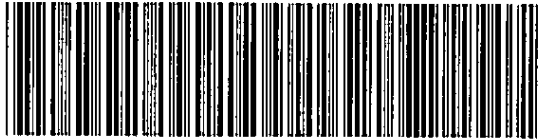
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-25591
need Cues

u/a
3/22

Office Use Only



500324631975

500324631975
02/28/19--01024--025 **160.00

FILED
2019 APR -9 PM 6:07
MILWAUKEE
WI

G. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2019

STRIKE, LLC
C/O ALEXANDRIA MAYES
1800 HUGHES LANDING BLVD., SUITE 500
THE WOODLANDS, TX 77380

SUBJECT: CAPSTONE INFRASTRUCTURE SERVICES, LLC
Ref. Number: W19000025591

We have received your document for CAPSTONE INFRASTRUCTURE SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 319A00006216

RECEIVED

APR 09 2019



4 Grandview Circle, Suite 203, Canonsburg, PA 15317 724.326.0190

WWW.CAPSTONEENERGYSVS.COM

April 8, 2019

Via FedEx – 774907126941

Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

RE: Capstone Infrastructure Services, LLC - Foreign Business Registration

Dear Sir/Ma'am:

Per your letter dated March 28, 2019, enclosed please find Capstone Infrastructure Services, LLC's most recent Certificate of Existence from Texas.

Should you need anything additional in order to process the enclosed, please do not hesitate to contact me.

Best Regards,

Ali Mays

Compliance Specialist

713.389.2566

Alexandria.Mays@strikeusa.com

Enclosure(s) as stated



4 Grandview Circle, Suite 203, Canonsburg, PA 15317 | 724-326-0190

WWW.CAPSTONEENERGYSVS.COM

March 20, 2019

Via FedEx – 774749391357

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Capstone Infrastructure Services, LLC - Foreign Business Registration

Dear Sir/Ma'am:

Enclosed for filing, please find Capstone Infrastructure Services, LLC's Certificate of Existence from Texas.

Should you need anything additional in order to process the enclosed, please do not hesitate to contact me.

Best Regards,

A handwritten signature in cursive script that reads "Ali Mays".

Ali Mays
Compliance Specialist
713.389.2566
Alexandria.Mays@strikeusa.com

Enclosure(s) as stated

RECEIVED
MAR 22 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Capstone Infrastructure Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alexandria Mays

Name of Person

Strike, LLC

Firm/Company

1800 Hughes Landing Blvd., Suite 500

Address

The Woodlands, TX 77380

City/State and Zip Code

Alexandria.Mays@strikeusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandria.Mays

713

389-2566

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. Capstone Infrastructure Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Capstone Energy Services, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-5230161
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1800 Hughes Landing Blvd., Suite 500
(Street Address of Principal Office)

6. 1800 Hughes Landing Blvd., Suite 500
(Mailing Address)

The Woodlands, TX 77380

The Woodlands, TX 77380

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

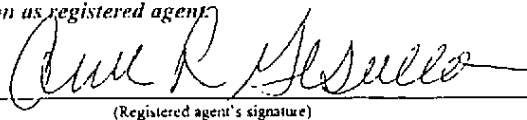
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
2019 APR -9 PM 6:07
TALLAHASSEE, FL

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.



(Registered agent's signature)

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:**

☒ Manager Name: Stephen V. Pate
☐ Member Address: 1800 Hughes Landing Blvd.,
☐ Authorized Suite 500, The Woodlands, TX 77380
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Christopher "Gentry" Williams
☐ Member Address: 1800 Hughes Landing Blvd.,
☐ Authorized Suite 500, The Woodlands, TX 77380
Person _____
☒ Other President ☐ Other _____

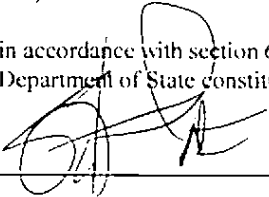
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ 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.



Signature of an authorized person

Stephen V. Pate, Manager

Typed or printed name of signee

FILED
2019 APR -9 PM 6:07
TALLAHASSEE, FL
CLERK OF THE COURT

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



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Capstone Infrastructure Services, LLC (file number 802920902), a Domestic Limited Liability Company (LLC), was filed in this office on January 30, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 04, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 879682980003