

M23000011057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

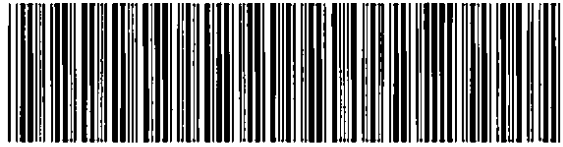
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AUG 24 2023

K. Brumley

**CT CORP**  
**(850)656-4724**  
**3458 Lakeshore Drive,**  
**Tallahassee, FL 32312**

**Date:** 08/24/2023  
Acc#120160000072

*hny*

Name:	Howling Coyote, LLC
Document #:	
Order #:	15093373

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Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
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hnya@sflaw.com

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Amount: \$ **155.00**

Thank you!

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Howling Coyote, 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:

Hannah Nye

\_\_\_\_\_  
Name of Person

Shartsis Friese LLP

\_\_\_\_\_  
Firm/Company

One Maritime Plaza, 18th Fl.

\_\_\_\_\_  
Address

San Francisco, CA 94111

\_\_\_\_\_  
City/State and Zip Code

hnye@sflaw.com

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

For further information concerning this matter, please call:

Hannah Nye

415

421-6500

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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. Howling Coyote, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Alabama 3. 61-1668927  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/1/2023  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3 Waterway Square Place, Suite 110 6. 3 Waterway Square Place, Suite 110  
(Street Address of Principal Office) (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)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

Corporation Service Company  
By: Cynthia Mendez Assistant Secretary  
(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: Ronald J. Mittelstaedt  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager      Name: Mary Anne Whitney  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☒ Other CFO      ☐ Other \_\_\_\_\_

☐ Manager      Name: Darrell W. Chambliss  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☒ Other COO      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:  
☐ Manager      Name: Ronald J. Mittelstaedt  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☒ Other President      ☐ Other \_\_\_\_\_

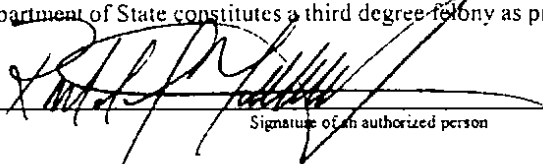
☐ Manager      Name: Patrick J. Shea  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☒ Other Secretary      ☐ Other \_\_\_\_\_

☐ Manager      Name: Matthew S. Black  
☐ Member      Address: 3 Waterway Square Place,  
☐ Authorized      Suite 110  
Person      The Woodlands, TX 77380  
☒ Other Chief Acct. Off.      ☐ 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  
Ronald J. Mittelstaedt  
\_\_\_\_\_  
Typed or printed name of signer

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Howling Coyote, LLC was  
formed in Alabama on December 15, 2011. The Alabama Entity Identification  
number for this entity is 000-025-657. I further certify that the records do not  
disclose that said entity has been dissolved, cancelled or terminated.



20230823000019006

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

08/23/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State