

m030000000066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

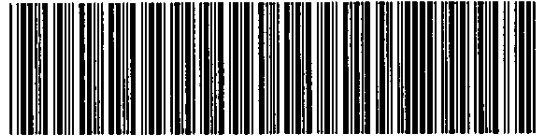
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 AUG 11 PM 4:22

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2015 AUG 11 A 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

AUG 12 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 237851 7285813

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : July 29, 2016

ORDER TIME : 3:17 PM

ORDER NO. : 237851-030

CUSTOMER NO: 7285813

FOREIGN FILINGS

NAME: OZBURN-HESSEY LOGISTICS, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ozburn-Hessey Logistics, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Rudolph  
Name of Person

OHL  
Firm/Company

7101 Executive Center Dr, Ste. 333  
Address

Brentwood, TN 37027  
City/State and Zip Code

grudolph@ohl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Rudolph at (615) 524-3654  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☒ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Ozburn-Hessey Logistics, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M03000000066

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: 01/07/2003

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: GEODIS LOGISTICS LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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TENNESSEE  
FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of the authorized representative

**FRANK EICHLER**

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2018 JUN 11 A 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CFS  
SUITE B  
992 DAVIDSON DRIVE  
NASHVILLE, TN 37205

**Request Type: Certified Copies**  
Request #: 209962

Issuance Date: 08/01/2016  
Copies Requested: 1

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**Document Receipt**

Receipt #: 002824115

Filing Fee: \$20.00

Payment-Account - #00009 CFS, NASHVILLE, TN

\$20.00

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I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Geodis Logistics LLC**, Control # 307202 was formed or qualified to do business in the State of Tennessee on 02/08/1996. Geodis Logistics LLC has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett  
Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

**Reference #**  
B0265-4459

**Date Filed**  
07/28/2016

**Filing Description**  
Articles of Amendment

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
OZBURN-HESSEY LOGISTICS, LLC**

Pursuant to the provisions of Section 48-209-104 of the Tennessee Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Ozburn-Hessey Logistics, LLC.
2. The text of each amendment adopted is:

Article 1 is hereby amended and restated in its entirety as follows:

**"Article I.**

The name of the limited liability company is Geodis Logistics LLC (the "Company" or "LLC")."

3. The amendment was duly adopted by the board of governors of the limited liability company in an action taken on written consent dated July 20, 2016 and by the sole member of the limited liability company in an action taken on written consent dated July 20, 2016.
4. The amendment is to be effective when this document is filed with the Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization have been executed on this 20<sup>th</sup> day of July, 2016 by the undersigned authorized representative.

**OZBURN-HESSEY LOGISTICS, LLC**

By: 

Name: Frank Eichler

Title: Chief Administrative Officer and Secretary

16116899.1

B0265-4460 07/28/2016 12:08 PM Received by Tennessee Secretary of State Tre Hargett