

M14000008615

(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:

Office Use Only



000280086130

01/25/16--01028--015 **60.00

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2016 JAN 25 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DYNAMEX OPERATIONS EAST, 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:

Lynn Rosse

Name of Person

Dynamex

Firm/Company

5429 LBJ FREEWAY SUITE 900

Address

DALLAS, TX 75240

City/State and Zip Code

lynn.rosse@dynamex.com

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

For further information concerning this matter, please call:

Lynn Rosse

Name of Person

at (214) 560-9502

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: DYNAMEX OPERATIONS EAST, 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: M14000008615

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: DEC 3, 2014

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

5. New name of the limited liability company: TF FINAL MILE, 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

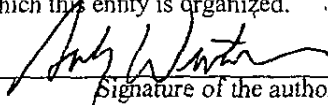
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
MANAGER	ANDY ARGENTO	5429 LBJ FREEWAY SUITE 900	☐ Add
		DALLAS, TX 75240	☒ Remove
MANAGER	MIKE TUREK	5429 LBJ FREEWAY SUITE 900	☒ Add
		DALLAS, TX 75240	☐ Remove
MANAGER	ANDY WINTERS	5429 LBJ FREEWAY SUITE 900	☒ Add
		DALLAS, TX 75240	☐ Remove
MANAGER	RICHARD PALMER	5429 LBJ FREEWAY SUITE 900	☒ Add
		DALLAS, TX 75240	☐ Remove
			☐ Add
			☐ 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

Andy Winters

Typed or printed name of signee

Filing Fee: \$25.00

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2016 JAN 25 PM 5:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

TF FINAL MILE, LLC
MANAGERS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ADDRESS
ALAIN BEDARD	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RUSSELL N. WATTERSON JR	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
SCOTT LEVERIDGE	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
JOSIANE-MELANIE LANGLOIS	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
DORIS OLOTON	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
ANDY WINTERS	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
MIKE TUREK	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RICHARD PALMER	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RICK POPL	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DYNAMEX OPERATIONS EAST, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TF FINAL MILE, LLC" ON THE FIRST DAY OF SEPTEMBER, A.D. 2015, AT 12:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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SECRETARY OF STATE
JILL HASSEFF, FLORIDA




Jeffrey W. Bullock, Secretary of State

2558731 8320
SR# 20151034900

Authentication: 10472580
Date: 11-23-15

You may verify this certificate online at corp.delaware.gov/authver.shtml