

M18000002571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

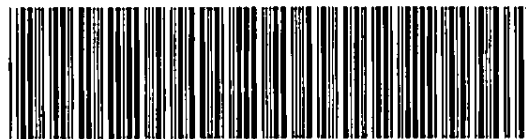
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 24 AM 11:42

MAY 24 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TireHub, 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:

Patrick Goethe

Name of Person

TireHub, LLC

Firm/Company

1 Ravinia Drive NE, Suite 1300

Address

Atlanta, GA 30346

City/State and Zip Code

patrick.goethe@tirehub.com

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

For further information concerning this matter, please call:

Patrick Goethe

Name of Person

at (**470**) **337-9021**

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

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SECRETARY OF STATE
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19 MAY 26 AM 11:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2018

SCOTT KING
TIREHUB, LLC
1 RAVINIA DRIVE NE, SUITE 1300
ATANTA, GA 30346

SUBJECT: HAWK NEWCO, LLC
Ref. Number: M18000002571

We have received your document for HAWK NEWCO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00017985

RECEIVED
2019 APR 25 PM 3:40

**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: Hawk Newco, LLC

Enter new principal office address, if applicable: 1 Ravinia Drive NE, Suite 1300

Atlanta, GA 30346
**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: 1 Ravinia Drive NE, Suite 1300

Atlanta, GA 30346
**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M18000002571

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 14, 2018

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

5. New name of the limited liability company: TireHub, LLC

HawkNewCo TireHub, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 24 AM 11:12

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Higgins, Thomas J.</u>	<u>200 4th Avenue South, Ste 100</u>	<input type="checkbox"/> Add
		<u>Nashville, TN 37201</u>	<input checked="" type="checkbox"/> Remove
<u>Vice President</u>	<u>Kim, Dean</u>	<u>200 4th Avenue South, Ste 100</u>	<input type="checkbox"/> Add
		<u>Nashville, TN 37201</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Gibbons, Peter</u>	<u>1 Ravinia Drive NE, Suite 1300</u>	<input checked="" type="checkbox"/> Add
		<u>Atlanta, GA 30346</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>King, Scott</u>	<u>1 Ravinia Drive NE, Suite 1300</u>	<input checked="" type="checkbox"/> Add
		<u>Atlanta, GA 30346</u>	<input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<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.

Scott King CFO
Signature of the authorized representative
Scott King 4/17/19
Typed or printed name of signee

Filing Fee: \$25.00

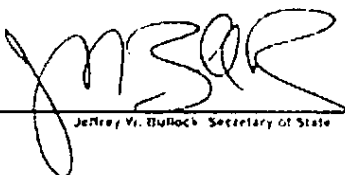
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAWK NEWCO, LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TIREHUB,
LLC" ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2018, AT 12:12
O'CLOCK P.M.




Jeffrey W. Bullock Secretary of State

6593308 8320
SR# 20192002218

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

Authentication: 202448946
Date: 03-15-19