

M18000006560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

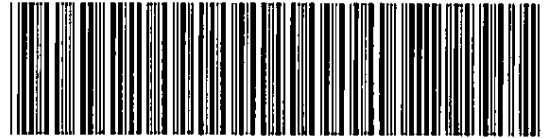
(Business Entity Name)

(Document Number)

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

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2019 FEB 14 AM 11:42

SEC. OF STATE  
TALLAHASSEE, FL

R. WHITE

FEB 19 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Team Logistics Co. 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:

Shannon Bowen

Name of Person

Mansfield Oil Company

Firm/Company

1025 Airport Parkway, SW

Address

Gainesville, GA 30501

City/State and Zip Code

sbowen@mansfieldoil.com

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

For further information concerning this matter, please call:

Shannon Bowen

Name of Person

at ( 678 ) 450-2350

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: Team Logistics Co. LLC

Enter new principal office address, if applicable:

22 South Main Street

Greenville, SC 29601

(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: M18000006560

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: July 9, 2018

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

5. New name of the limited liability company: \_\_\_\_\_  
(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

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:

Replacing two names with three other names who have authority to manage

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>President</u>	<u>Josh Henderson</u>	<u>22 South Main Street</u>	<input checked="" type="checkbox"/> Add
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		<u>Greenville, SC 29601</u>	<input type="checkbox"/> Remove
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<u>VP of Finance + Planning</u>	<u>Brendan McMahon</u>	<u>22 South Main Street</u>	<input checked="" type="checkbox"/> Add
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		<u>Greenville, SC 29601</u>	<input type="checkbox"/> Remove
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<u>VP of Operations + Safety</u>	<u>Scott Nalley</u>	<u>22 South Main Street</u>	<input checked="" type="checkbox"/> Add
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		<u>Greenville, SC 29601</u>	<input type="checkbox"/> Remove
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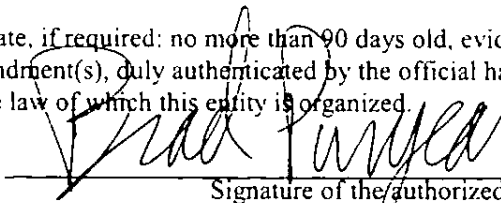
<u>Manager</u>	<u>Michael F. Mansfield, Sr.</u>	<u>1025 Airport Parkway, SW</u>	<input type="checkbox"/> Add
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		<u>Gainesville, GA 30501</u>	<input checked="" type="checkbox"/> Remove
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<u>Manager</u>	<u>Jim Farish</u>	<u>22 S. Main Street</u>	<input type="checkbox"/> Add
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		<u>Greenville, SC 29601</u>	<input checked="" type="checkbox"/> Remove
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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

Brad Puryear, Attorney-In-Fact

Typed or printed name of signee

Filing Fee: \$25.00

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Team Logistics Co. LLC**  
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16624199  
Date Inc/Auth/Filed: 10/20/2017  
Jurisdiction : Georgia  
Print Date : 02/05/2019  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State