

m19000002942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

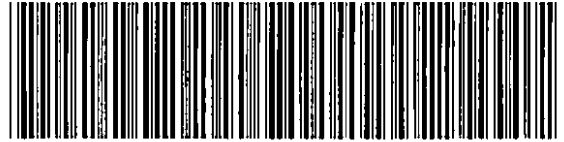
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/23/24--01018--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

2024 JUL 23 PM 4:31

FILED

Amend/Name Change

AUG 16 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forward Air Final Mile. 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:

Raynald Revolus

Name of Person

Hub Group, Inc.

Firm/Company

Attn: Legal Dept., 2001 Hub Group Way

Address

Oak Brook, IL 60523

City/State and Zip Code

legal@hubgroup.com; jbarenie@hubgroup.com

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

For further information concerning this matter, please call:

Raynald Revolus

at (630) 484-8186

Name of 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:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2024 JUL 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Forward Air Final Mile, LLC

Enter new principal office address, if applicable: 2001 Hub Group Way

(Principal office address

MUST BE A STREET ADDRESS)

Oak Brook, IL 60523

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2001 Hub Group Way

Oak Brook, IL 60523

2. The Florida document number of this limited liability company is: M19000002942

3. Jurisdiction of its organization: TN

4. Date authorized to do business in Florida: 03/26/2019

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

5. New name of the limited liability company: Hub Group 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: Corporation Service Company (CSC)

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

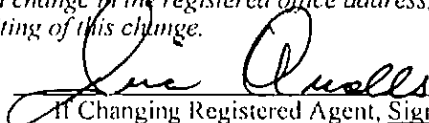
Florida 32301

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

2019 JUL 23 PM 4:31
STATE OF FLORIDA
CLERK OF THE COURT

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

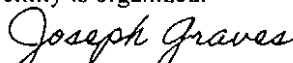
N/A

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

Hereby request the below officers be amended to reflect as follows and replace current officers on file

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Phillip Yeager	2001 Hub Group Way	<input checked="" type="checkbox"/> Add
		Oak Brook, IL 60523	<input type="checkbox"/> Remove
CFO	Kevin Beth	2001 Hub Group Way	<input checked="" type="checkbox"/> Add
		Oak Brook, IL 60523	<input type="checkbox"/> Remove
Secretary	Thomas LaFrance	2001 Hub Group Way	<input checked="" type="checkbox"/> Add
		Oak Brook, IL 60523	<input type="checkbox"/> Remove
Treasurer	Jamie Barenie	2001 Hub Group Way	<input checked="" type="checkbox"/> Add
		Oak Brook, IL 60523	<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

Joseph Graves

Typed or printed name of signee

Filing Fee: \$25.00



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

RAYNALD REVOLUS
RAYNALD REVOLUS
2001 HUB GROUP WAY
OAK BROOK, IL 60523

July 2, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0590460

Issuance Date: 07/02/2024
Copies Requested: 1

Document Receipt

Receipt #: 009103373

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3877114781

\$20.00

Regarding: Hub Group Final Mile, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 02/05/2019
Status: Active
Duration Term: Perpetual
Business County:

Control #: 1009434
Date Formed: 02/05/2019
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

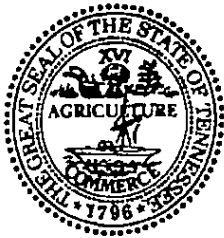
Hub Group Final Mile, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 068422934



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HUB GROUP INC
2001 HUB GROUP WAY
OAK BROOK, IL 60148

Request Type: Certified Copies
Request #: 588154

Issuance Date: 06/17/2024
Copies Requested: 1

Document Receipt

Receipt #: 009067466

Filing Fee: \$20.00

Payment-Check/MO - HUB GROUP INC, OAK BROOK, IL

\$20.00


I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Hub Group Final Mile, LLC**, Control # 1009434 was formed or qualified to do business in the State of Tennessee on 02/05/2019. Hub Group Final Mile, 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: Cindy Johnson

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

Reference #	Date Filed	Filing Description
B0637-3839	02/05/2019	Initial Filing
B0687-9564	07/03/2019	Assumed Name
B0870-9092	05/27/2020	Assumed Name
B1496-0364	01/23/2024	Articles of Amendment
B1580-6132	06/07/2024	2023 Annual Report (Due 04/01/2024)

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>State of Tennessee Department of State Corporate Filings 312 Rosa L. Parks Ave. 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p> </div> <div style="text-align: center;"> <p>ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (LLC)</p> </div> </div>	<p><i>For Office Use Only</i></p>																					
<p>LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) <u>001009434</u></p> <p>PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:</p>																						
<p>PLEASE MARK THE BLOCK THAT APPLIES:</p> <p><input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.</p> <p><input type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).</p> <p>(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.</p>																						
<p>1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: <u>Forward Air Final Mile, LLC</u></p> <p>IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:</p> <p style="text-align: center;"><u>Hub Group Final Mile, LLC</u></p>																						
<p>2. PLEASE INSERT ANY CHANGES THAT APPLY:</p> <p>A. PRINCIPAL ADDRESS: <u>2001 Hub Group Way</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; border-bottom: 1px solid black;"></td> <td style="width: 40%; border-bottom: 1px solid black; text-align: center;">STREET ADDRESS</td> <td style="width: 20%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center;">Oak Brook</td> <td style="text-align: center;">Illinois</td> <td style="text-align: center;">60623</td> </tr> <tr> <td style="text-align: center;">CITY</td> <td style="text-align: center;">STATE/COUNTY</td> <td style="text-align: center;">ZIP CODE</td> </tr> </table> <p>B. REGISTERED AGENT: _____</p> <p>C. REGISTERED ADDRESS: _____</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; border-bottom: 1px solid black;"></td> <td style="width: 20%; border-bottom: 1px solid black; text-align: center;">STREET</td> <td style="width: 20%; border-bottom: 1px solid black;"></td> <td style="width: 20%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center;"></td> <td style="text-align: center;">TN</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td style="text-align: center;">CITY</td> <td style="text-align: center;">STATE</td> <td style="text-align: center;">ZIP CODE</td> <td style="text-align: center;">COUNTY</td> </tr> </table> <p>D. OTHER CHANGES: _____</p>			STREET ADDRESS		Oak Brook	Illinois	60623	CITY	STATE/COUNTY	ZIP CODE		STREET				TN			CITY	STATE	ZIP CODE	COUNTY
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<p>3. THE AMENDMENT WAS DULY ADOPTED ON <u>12</u> <u>20</u> <u>2023</u></p> <p style="text-align: center;">MONTH DAY YEAR</p> <p>(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE</p> <p><input type="checkbox"/> BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED</p> <p><input checked="" type="checkbox"/> MEMBERS</p>																						
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<p>SS-4247 (REV. 01/06) Filing Fee: \$20.00 RDA 2458</p>																						