

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM627174

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
S.O.S. Food Lab, Inc.		09/30/2019	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	S.O.S. Food Lab, LLC		
Street Address:	14802 NW 107th Avenue		
Internal Address:	Suite 5		
City:	Hialeah Gardens		
State/Country:	FLORIDA		
Postal Code:	33018		
Entity Type:	Limited Liability Company: FLORIDA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3355063	THE ARK III	
Registration Number:	5694380	SOS FOOD LAB INC.	
Registration Number:	5694377	SOS	
Registration Number:	4637103	MAINSTAY	
Registration Number:	6273070	SOS	
Registration Number:	6262225	SOS	
Serial Number:	87506591	SOS	
CORRESPONDENCE DATA			
Fax Number:	2166216536		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-736-7241		
Email:	aej@kjk.com		
Correspondent Name:	Alex E. Jones		
Address Line 1:	1375 East ninth Street		
Address Line 2:	29th Floor		
Address Line 4:	Cleveland, OHIO 44114		
NAME OF SUBMITTER:	Alex E. Jones		
SIGNATURE:	/Alex E. Jones/		

OP \$190.00 3355063

DATE SIGNED:	02/19/2021
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Total Attachments: 7

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- source=SOS - from INC to LLC conversion document#page7.tif

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

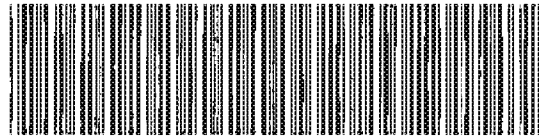
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 SEP 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Brumby

TRADEMARK

REEL: 007197 FRAME: 0900

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S.O.S. Food Lab, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Andrew J. Wilber
(Contact Person)

Kohrman Jackson & Krantz LLP
(Firm/Company)

1375 East Ninth Street, 29th Floor
(Address)

Cleveland, OH 44114
(City, State and Zip Code)

ajw@kjk.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Andrew J. Wilber at (216) 736-7298
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
S.O.S. Food Lab, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on June 22, 1992
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

S.O.S. Food Lab, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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2019 SEP 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRADEMARK
REEL: 007197 FRAME: 0902

Signed this 27th day of September, 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jessica R. Brack
Printed Name: Jessica R. Brack Title: C.E.O.

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Jessica R. Brack
Printed Name: Jessica R. Brack Title: C.E.O.

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Conversion:	\$5.00 (Optional)

TRADEMARK
REEL: 007197 FRAME: 0903

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

S.O.S. Food Lab, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

14802 NW 107th Avenue

Suite 5

Hialeah Gardens, FL 33018

Mailing Address:

14802 NW 107th Avenue

Suite 5

Hialeah Gardens, FL 33018

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Registered Agent Solutions, Inc.

Name

155 Office Plaza Dr., Suite A

Florida street address (P.O. Box NOT acceptable)

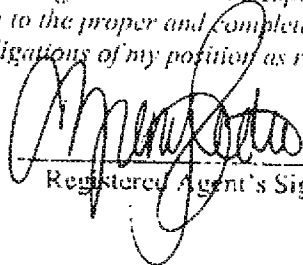
Tallahassee

City

FL 32301

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member "MGR" = Manager <u>AMBR</u>	<u>2018 Valencia Management Trust</u> <u>One Beach Dr. SE, Apt. 2206</u> <u>St. Petersburg, FL 33701</u>
<u>AMBR/MGR</u>	<u>Jessica R. Brack</u> <u>106 Butterfield Ct.</u> <u>Chapel Hill, NC 27516</u>
<u>AMBR</u>	<u>Kimberly S. Rose</u> <u>166 West 83rd Street, #18</u> <u>New York, NY 10024</u>
<u>AMBR</u>	<u>William E. Rose</u> <u>16112 Lytham Avenue</u> <u>Odessa, FL 33556</u>

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Jessica R. Brack

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jessica R. Brack

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)