

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Access USA Shipping, Inc.		06/27/2012	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Access USA Shipping, LLC		
Street Address:	4299 Express Lane		
City:	Sarasota		
State/Country:	FLORIDA		
Postal Code:	34238		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3520548	MYUS SHOPPER	
Registration Number:	3516275	MYUS.COM	
Registration Number:	3516274	MYUS	
CORRESPONDENCE DATA			
Fax Number:	5616596313		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	561-653-5000		
Email:	angela.martin@akerman.com, peter.chiabotti@akerman.com		
Correspondent Name:	Akerman Senterfitt		
Address Line 1:	P.O. Box 3188		
Address Line 4:	West Palm Beach, FLORIDA 33402-3188		
ATTORNEY DOCKET NUMBER:	236447		
NAME OF SUBMITTER:	Peter A. Chiabotti		

CH \$90.00 3520548

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TRADEMARK
 REEL: 004844 FRAME: 0190

Signature:	/Peter A. Chiabotti/
Date:	08/16/2012
Total Attachments: 8 source=FL-DE Certificate of Conversion#page1.tif source=FL-DE Certificate of Conversion#page2.tif source=FL-DE Certificate of Conversion#page3.tif source=FL-DE Certificate of Conversion#page4.tif source=FL-DE Certificate of Conversion#page5.tif source=FL-DE Certificate of Conversion#page6.tif source=FL-DE Certificate of Conversion#page7.tif source=FL-DE Certificate of Conversion#page8.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "ACCESS USA SHIPPING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ACCESS USA SHIPPING, INC." TO "ACCESS USA SHIPPING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012, AT 11:57 O'CLOCK A.M.

5176128 8100V

120782419

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9673662

DATE: 06-27-12

TRADEMARK
REEL: 004844 FRAME: 0192

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:59 AM 06/27/2012
FILED 11:57 AM 06/27/2012
SRV 120782419 - 5176128 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Non-Delaware Corporation first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Non-Delaware Corporation first formed is September 27, 1996.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is ACCESS USA SHIPPING, INC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is ACCESS USA SHIPPING, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of June, 2012.

ACCESS USA SHIPPING, INC., a Florida
corporation

By: 
Name: Eric Baird
Title: President

(24418097;1)

Delaware

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The First State

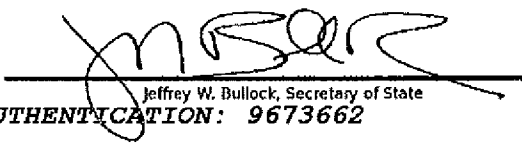
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ACCESS USA SHIPPING, LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012, AT 11:57 O'CLOCK A.M.



5176128 8100V

120782419

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9673662

DATE: 06-27-12

TRADEMARK
REEL: 004844 FRAME: 0194

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:59 AM 06/27/2012
FILED 11:57 AM 06/27/2012
SRV 120782419 - 5176128 FILE

CERTIFICATE OF FORMATION

OF

ACCESS USA SHIPPING, LLC

The undersigned, an authorized natural person, represents that the undersigned desires to form a limited liability company pursuant to the Delaware Limited Liability Company Act, Del. Code Ann. Title 6, Chapter 18 (the "Act") and that the undersigned has executed this Certificate in compliance with the requirements of the Act. The undersigned further states that:

1. The name of the limited liability company is ACCESS USA SHIPPING, LLC (the "Company").

2. The address of the registered office of the Company in the State of Delaware and the name and address of the registered agent of the Company required to be maintained by Section 18-104 of the Act at such address are as follows:

National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Kent County
Dover, Delaware 19904

IN WITNESS WHEREOF, the undersigned, being an authorized person within the meaning of Section 18-201(a) of the Act, has executed this Certificate of Formation this 27 day of June, 2012.


Eric Baird, Authorized Person

{24418097;1}



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2012

CORPDIRECT AGENTS

Re: Document Number P96000080449

The Certificate of Conversion was filed on June 27, 2012, effective June 27, 2012 converting ACCESS USA SHIPPING, INC., a Florida corporation, into ACCESS USA SHIPPING, LLC A DELAWARE NON-QUALIFIED LLC.

Enclosed is the requested certification.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Leslie Sellers
Regulatory Specialist II
Division of Corporations

Letter Number: 312A00017613

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK
REEL: 004844 FRAME: 0196

State of Florida



Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion, filed on June 27, 2012 effective June 27, 2012, converting ACCESS USA SHIPPING, INC., a Florida corporation, into ACCESS USA SHIPPING, LLC A DELAWARE NON-QUALIFIED LLC, as shown by the records of this office.

The document number of the converted entity is P96000080449.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-eighth day of June, 2012



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

ACCESS USA SHIPPING, INC.

(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

ACCESS USA SHIPPING, LLC

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: June 27, 2012

Page 1 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN 27 AM 9:22

511 110

8. This conversion shall be effective in Florida on: June 27, 2012
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
4299 Express Lane, Sarasota, Florida 34238

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.


b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 4299 Express Lane, Sarasota, Florida 34238

Mailing Address: 4299 Express Lane, Sarasota, Florida 34238

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 27 day of June 2012.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Eric Baird Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)