

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM307026

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mi Pueblo San Jose, Inc.		05/29/2014	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Mi Pueblo, LLC		
Street Address:	1745 Story Rd		
City:	San Jose		
State/Country:	CALIFORNIA		
Postal Code:	95122		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Serial Number:	85256106	ASI ES MI PUEBLO	
Serial Number:	85256224	LA FIESTA DE MI PUEBLO	
Serial Number:	85256124	MI PUEBLO ESTA CONTIGO	
Serial Number:	85130629	MI PUEBLO FOODS	
Registration Number:	3576655	MI PUEBLO MP	
Serial Number:	76687881	MI PUEBLO MP	
Registration Number:	4099200	MP FOOD CENTER	
Serial Number:	76688771	MP MI PUEBLO FOOD CENTER	
Serial Number:	85130635	MI PUEBLO FOODS	
Serial Number:	85975142	MI PUEBLO FOODS	
Serial Number:	85130621	MI PUEBLO FOOD CENTER	
Serial Number:	85975302	MI PUEBLO FOOD CENTER	
Serial Number:	85975383	MI PUEBLO	
Serial Number:	85130609	MI PUEBLO	
CORRESPONDENCE DATA			
Fax Number:			
<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:	312-499-6059		
Email:	nicolesaucedo@paulhastings.com		
TRADEMARK			

OP \$365.00 85256106

Correspondent Name: Nicole Saucedo
Address Line 1: 191 N. Wacker Drive
Address Line 2: Paul Hastings LLP
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: F150189

NAME OF SUBMITTER: Nicole Saucedo

SIGNATURE: /Nicole Saucedo/

DATE SIGNED: 06/09/2014

Total Attachments: 4

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LLC-1A File # 201415010265



State of California Secretary of State

1976334 out

Limited Liability Company Articles of Organization - Conversion

FILED Secretary of State State of California

MAY 29 2014

IMPORTANT - Read all instructions before completing this form.

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Converted Entity Information

1. Name of Limited Liability Company. (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Mi Pueblo, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

[X] One Manager [] More Than One Manager [] All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code 1745 STORY RD SAN JOSE CA 95122

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Name of Initial Agent For Service of Process (Item 6: List a California resident or a California registered corporate agent that agrees to be your initial agent for service of process in case the LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Item 7: If the agent is an individual, list the agent's business or residential street address in California. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file. Item 8: If the converting entity is a CA limited partnership, enter the mailing address of the agent, if different from item 7, or if the agent is a California registered corporate agent.)

Corporation Service Company Which Will Do Business In California As CSC-Lawyers Incorporating Service

7. If an individual, Street Address of Agent for Service of Process in CA City State Zip Code

8. Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

9. Name of Converting Entity Mi Pueblo San Jose, Inc.

10. Form of Entity Corporation 11. Jurisdiction California 12. CA Secretary of State File Number, if any C1976334

13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded this vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote AND The percentage vote required of each class. Series A Voting Common Stock - 556,666 Majority Series B Non-Voting Common Stock - 5,009,884 Majority

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Juvenal Chavez, Chairman of the Board Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Juvenal Chavez, Secretary Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 30 2014

Date: _____ *ky*

Debra Bowen
DEBRA BOWEN, Secretary of State

TRADEMARK
REEL: 005298 FRAME: 0766

SCHEDULE 1
to
TRADEMARK SECURITY AGREEMENT

Trademark Collateral

Country ID	Trademark	Reg. #	Reg. Date
California	MI PUEBLO MP and Design	112951	9/17/2007
California	MI PUEBLO MP and Design	63857	8/20/2007
MX	MI PUEBLO	1324474	12/14/2011
MX	MI PUEBLO	1286831	12/14/2011
MX	MI PUEBLO	Pending examination (Application # 1235994)	
MX	MP Mi Pueblo and Design	993710	3/5/2009
US	ASI ES MI PUEBLO	Pending examination (Application # 85/256,106)	
US	LA FIESTA DE MI PUEBLO	Pending examination (Application # 85/256,224)	
US	MI PUEBLO ESTA CONTIGO	Pending examination (Application # 85/256,124)	
US	MI PUEBLO FOODS	Pending examination (Application # 85/130,629)	
US	MI PUEBLO MP and Design	3,576,655	2/17/2009
US	MI PUEBLO MP and Design	Pending examination (Application # 76/687,881)	
US	MP FOOD CENTER (Stylized) and Design	4,099,200	2/14/12
US	MP MI PUEBLO FOOD CENTER and Design	Pending examination (Application # 76/688,771)	
US	MI PUEBLO FOODS	Pending examination (Application # 85/130,635)	
US	MI PUEBLO FOODS	Pending examination (Application # 85/975,142)	
US	MI PUEBLO FOOD CENTER	Pending examination (Application # 85/130,621)	
US	MI PUEBLO FOOD CENTER	Pending examination (Application #	

		85/975,302)	
US	MI PUEBLO	Pending examination (Application # 85/975,383)	
US	MI PUEBLO	Pending examination (Application # 85/130,609)	