

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM311724

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Portillo's Hot Dogs, Inc.		06/25/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Portillo's Hot Dogs, LLC		
Street Address:	2001 Spring Road, Suite 500		
City:	Oak Brook		
State/Country:	ILLINOIS		
Postal Code:	60532		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	1165025	PORTILLO'S HOT DOGS	
Registration Number:	1265306	PORTILLO'S	
Registration Number:	1979321	PORTILLO'S HOT DOGS BURGERS BEEF	
Registration Number:	1413771	PORTILLO'S HOTDOGS BEEF BURGERS BEER	
Registration Number:	2749443	THE PORTILLO RESTAURANT GROUP	
Registration Number:	2773061	PORTILLO'S HOME KITCHEN	
Registration Number:	1948600	BARNELLI'S	
Registration Number:	2651069	PORTILLO'S FOOD SERVICE	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	312-862-6371		
Email:	renee.prescan@kirkland.com		
Correspondent Name:	Renee Prescan		
Address Line 1:	300 North LaSalle Street		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	17417-1 RMP		
NAME OF SUBMITTER:	Renee M. Prescan		

CH \$215.00 1165025

SIGNATURE:	/Renee M. Prescan/
DATE SIGNED:	07/24/2014
Total Attachments: 4 source=Portillos Conversion Certificate#page1.tif source=Portillos Conversion Certificate#page2.tif source=Portillos Conversion Certificate#page3.tif source=Portillos Conversion Certificate#page4.tif	

Delaware

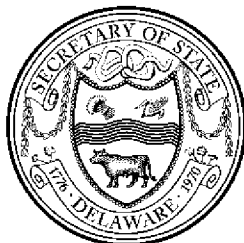
PAGE 1

The First State

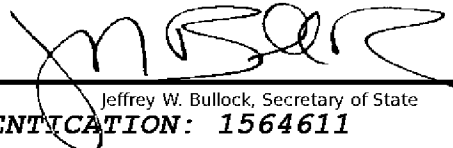
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PORTILLO'S HOT DOGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PORTILLO'S HOT DOGS, INC." TO "PORTILLO'S HOT DOGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014, AT 4:57 O'CLOCK P.M.

0827087 8100V

140993630



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1564611

DATE: 07-24-14

TRADEMARK
REEL: 005328 FRAME: 0937

Delaware

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The First State

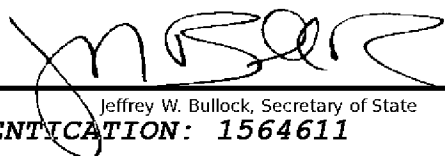
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "PORTILLO'S HOT DOGS, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014, AT 4:57 O'CLOCK P.M.



0827087 8100V

140993630

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1564611

DATE: 07-24-14


TRADEMARK
REEL: 005328 FRAME: 0938

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY**

The undersigned, being duly authorized to execute and file this Certificate of Conversion for the purpose of converting a Delaware corporation to a Delaware limited liability company pursuant to the Section 18-214 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is July 23, 1976.
4. The name of the Corporation immediately prior to filing this Certificate is Portillo's Hot Dogs, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Portillo's Hot Dogs, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
25th day of June, 2014.

By: 
Karen L. Peterson, an Authorized Person

CERTIFICATE OF FORMATION

OF

PORTILLO'S HOT DOGS, LLC

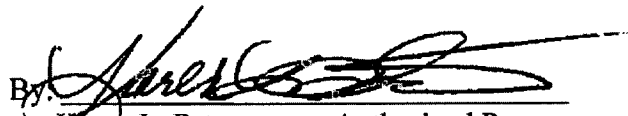
This Certificate of Formation is being executed as of June 25, 2014 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

1. Name. The name of the limited liability company is Portillo's Hot Dogs, LLC (the "Company").

2. Registered Office and Registered Agent. The address of the Company's registered office in the State of Delaware is located at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name and address of the registered agent of the Company for service of process in the State of Delaware is The Corporation Trust Company located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

By: 
Karch L. Peterson, an Authorized Person