# OP \$790.00 4491098

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM313990

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
You Fit, Inc.		03/31/2014	CORPORATION: FLORIDA

# **RECEIVING PARTY DATA**

Name:	You Fit, LLC		
Street Address:	1350 E. Newport Center Drive		
Internal Address:	Suite 200		
City:	Deerfield Beach		
State/Country:	FLORIDA		
Postal Code:	33442		
Entity Type:	LIMITED LIABILITY COMPANY: FLORIDA		

# **PROPERTY NUMBERS Total: 31**

PROPERTY NUMBERS Total: 31						
Property Type	Number	Word Mark				
Registration Number:	4491098	THAT'S MY FIT				
Registration Number:	4440381	WORK OUT WHERE YOU FIT AT YOUFIT				
Registration Number:	4438717					
Registration Number:	4436345	YOUTIME				
Registration Number:	4422634	YOU POWERED				
Registration Number:	4410003					
Registration Number:	4394958	I'M HERE FOR YOU				
Registration Number:	4380809	YOUCOACH				
Registration Number:	4335255	THE GREENER THE COOLER				
Registration Number:	4284879	YF YOUFIT HEALTH CLUBS LIME CARD				
Registration Number:	4284877	YF YOUFIT HEALTH CLUBS				
Registration Number:	4250387	GET FIT HEALTH CLUBS				
Registration Number:	4220188	GET FIT				
Registration Number:	4217366	YOUFUEL				
Registration Number:	4215671	I'M HERE FOR YOU				
Registration Number:	4212355	YOUFIT, THE RIGHT FIT!				
Registration Number:	4197751	YOUCOACH				
Registration Number:	4198459	YF YOUCOACH				
Registration Number:	4199161	IT'S COOL TO BE GREEN  TRADEMARK				

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Property Type	Number	Word Mark
Registration Number:	4177812	GET FITNESS
Registration Number:	4135325	YOUFIT HEALTH CLUBS
Registration Number:	4116876	YOUFIT
Registration Number:	4099937	NO PRESSURE, NO OBLIGATION
Registration Number:	4012126	LIME CARD
Registration Number:	3951566	IT'S WHERE YOU FIT IN
Registration Number:	3844778	GREEN IS OUR COLOR
Registration Number:	3754692	FIT BEGINS WITH YOU.
Registration Number:	3683711	YF YOUFIT HEALTH CLUBS
Serial Number:	86153080	FLEXIE
Serial Number:	85165749	GREEN IS COOL
Serial Number:	85982017	GREEN IS COOL

#### **CORRESPONDENCE DATA**

**Fax Number:** 8138141121

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.

**Phone:** 813-787-0463

**Email:** dlcookiplaw@me.com

Correspondent Name: Dennis L. Cook

Address Line 1: 132 St. Petersburg Drive, W.

Address Line 2: Law Offices of Dennis L. Cook, PLLC

Address Line 4: Oldsmar, FLORIDA 34677

NAME OF SUBMITTER:	Dennis L. Cook
SIGNATURE:	/dennis I. cook/
DATE SIGNED:	08/14/2014

#### **Total Attachments: 4**

source=FL Cert of Conversion to YouFit LLC#page1.tif source=FL Cert of Conversion to YouFit LLC#page2.tif source=FL Cert of Conversion to YouFit LLC#page3.tif source=FL Cert of Conversion to YouFit LLC#page4.tif

TRADEMARK REEL: 005343 FRAME: 0753

# Certificate of Conversion

converting a

# Florida Corporation

("Other Business Entity")

#### into a

# Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes and Section 607.1113, Florida Statutes.

- The name of the Florida corporation ("Other Business Entity") inunediately prior to the filing of this Certificate of Conversion is: You Fit, Inc. (Document No. P07000056853).
- The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on 5/10/2007.
- The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

# YOU FIT, LLC

- Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of You Fit, Inc. shall be cancelled and extinguished and in exchange the shareholders of You Fit, Inc. shall receive and be considered to have received membership interests in You Fit, LLC equal in proportion to the shares they held in You Fit, Inc.
- The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion,
  - 6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.
- The Florida Limited Liability Company has agreed to pay any shareholders of the "Other Business Entity" having appraisal rights the amounts to which they are entitled under SS, 607,1301-607.1333.

							representative				
Florida	Lim	iited Liabij	ity Company h	is ex	ecuted this Co	atificate of	Conversion for	tho 1	uses and p	um	)5 <b>0</b> 8
herein	state	zd on this <u>પ</u> ્રે	/ day of / //	HCI	2014.		A Property of the same of the				
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Authorized Representative of a Member

IN WITNESS WHEREOF, the undersigned officer of the Florida corporation, which is the Other Business Entity, has executed this Certificate of Conversion for the uses and purposes therein stated on this 3/7 day of MARCH , 2014.

> Rick Berks President You Fit, Inc. 1

#### ARTICLES OF ORGANIZATION

OF

#### YOU FIT, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

# ARTICLE I

#### Name

The name of this limited liability company (the "Company") shall be:

You Fit, LLC

# ARTICLE II

#### Principal Office and Mailing Address

The address of the principal office of the Company shall be:

1350 E. Newport Center Drive, Suite 200 Deerfield Beach, Florida 33442

The mailing address of the Company shall be:

6475 1st Avenue South St. Petersburg, Florida 33707

# ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 6475 1st Avenue South, St. Petersburg, Florida 33707, and the initial registered agent of the Company at such office shall be Christy B. Stross. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

SECRET STATE OF STATE

#### ARTICLE IV

#### <u>Initial Manager</u>

The name and street address of the initial manager of the Company shall be:

Rick Berks

1350 E. Newport Center Drive, Suite 200 Deerfield Beach, Florida 33442

# <u>ARTICLE V</u>

#### Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE VI

## Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes therein stated this 3/2 day of MARCH ..., 2014.

Christy H. Stroet

2014 MAR 31 AM 10: 25

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# YOUFIT, LLC

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 3/50 day of MARCH 2014

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Certificate of Conversion-8325989v2

> **TRADEMARK** REEL: 005343 FRAME: 0757

**RECORDED: 08/14/2014**