

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM329898

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
B & W Quality Growers, Inc.		01/21/2015	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	B & W Quality Growers, LLC		
<b>Street Address:</b>	7798 County Road 512		
<b>City:</b>	Fellsmere		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	32948		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: FLORIDA		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4266962	B & W GOURMET FARMS	
<b>Registration Number:</b>	2019435	B&W	
<b>Registration Number:</b>	4175668	IT'S ALL ABOUT THE FLAVOR	
<b>Registration Number:</b>	2148358	SILVER STAR WATERCRESS	
<b>Registration Number:</b>	4175385	THE SUPER LEAF WATERCRESS RICH IN VITAMI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3129847700		
<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>			
<b>Phone:</b>	3123722000		
<b>Email:</b>	umattsson@mwe.com, kwalsh@mwe.com		
<b>Correspondent Name:</b>	Kelly Walsh, McDermott Will & Emery LLP		
<b>Address Line 1:</b>	227 W. Monroe Street, Suite 4400		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606-5096		
<b>ATTORNEY DOCKET NUMBER:</b>	079679-0029		
<b>NAME OF SUBMITTER:</b>	Ulrika E. Mattsson		
<b>SIGNATURE:</b>	/Ulrika E. Mattsson/		
<b>DATE SIGNED:</b>	01/23/2015		
<b>Total Attachments: 5</b>			

CH \$140.00 4266962

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2015

CSC  
COURTNEY WILLIAMS

Re: Document Number L15000011898

The Articles of Conversion and Articles of Organization were filed January 21, 2015, with an organizational date deemed effective April 1, 1969, for B & W QUALITY GROWERS, LLC, the resulting Florida Limited Liability Company.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to [www.irs.gov](http://www.irs.gov).

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

Tammy Hampton  
Regulatory Specialist III  
Division of Corporations

Letter Number: 215A00001352

[www.sunbiz.org](http://www.sunbiz.org)

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

**TRADEMARK**  
**REEL: 005446 FRAME: 0102**

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

These 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 Section 605.1045, *Florida Statutes* and Section 607.1113, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: B & W QUALITY GROWERS, INC. (a Florida corporation, Document Number: 343813).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on April 1, 1969.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: B&W QUALITY GROWERS, LLC.

4. The effective date of the conversion is the date of filing of these Articles of Conversion.

5. The Plan of Conversion, whereby B & W QUALITY GROWERS, INC. is converted into B&W QUALITY GROWERS, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.1112, *Florida Statutes*.

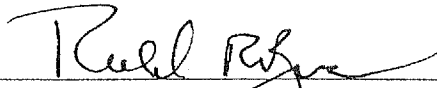
*[Remainder of page intentionally left blank; signature page follows]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed as of the 21<sup>st</sup> day of January, 2015.

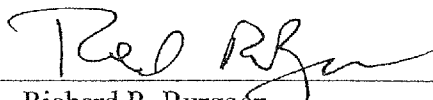
**Signature of Authorized Representative of  
Florida Limited Liability Company:**

**B&W QUALITY GROWERS, LLC**, a Florida  
limited liability company

By:   
Name: Richard R. Burgoon  
Title: Authorized Representative

**Signature on behalf of Other Business Entity:**

**B & W QUALITY GROWERS, INC.**

By:   
Name: Richard R. Burgoon  
Title: Chairman of the Board

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**FOR**  
**FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**  
**Name**

The name of this Limited Liability Company is:

B&W QUALITY GROWERS, LLC

**ARTICLE II**  
**Address**

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

7798 County Road 512  
Fellsmere, FL 32948

**ARTICLE III**  
**Management**

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

**ARTICLE IV**  
**Initial Board of Managers**

This Limited Liability Company shall have three (3) managers initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one (1).

The names and addresses of the initial managers of this Limited Liability Company are as follows:

<u>Name</u>	<u>Street Address</u>
Richard R. Burgoon	7798 County Road 512 Fellsmere, FL 32948
William S. Orosz	7798 County Road 512 Fellsmere, FL 32948
Katherine A. Pace	7798 County Road 512 Fellsmere, FL 32948

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**Registered Agent, Registered Office & Registered Agent's Signature**

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Richard R. Burgoon  
11 Dove Plum Road  
Vero Beach, FL 32963

*Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the undersigned's position as registered agent, as provided for in Chapter 605, Florida Statutes.*

  
\_\_\_\_\_  
**REGISTERED AGENT'S SIGNATURE**

*In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.*

  
\_\_\_\_\_  
**AUTHORIZED REPRESENTATIVE'S SIGNATURE**

Richard R. Burgoon, Authorized Representative  
Type or printed name of signee

**FILED**  
15 JAN 21 PM 3:25  
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TALLAHASSEE, FLORIDA