

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM349584

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tijuana Flats Burrito Company		05/09/2014	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tijuana Flats Burrito Company, LLC		
<b>Street Address:</b>	9439 Forest city Road		
<b>Internal Address:</b>	Suite 100		
<b>City:</b>	Altamonte Springs		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	32714		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: FLORIDA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3368001	TIJUANA FLATS BURRITO CO.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	9046123780		
<b>Email:</b>	debra.hill@fisherbroyles.com		
<b>Correspondent Name:</b>	Debra Hill		
<b>Address Line 1:</b>	4600 Touchton Road		
<b>Address Line 2:</b>	Suite 150, Building 100		
<b>Address Line 4:</b>	Jacksonville, FLORIDA 32246		
<b>ATTORNEY DOCKET NUMBER:</b>	01624.T002US		
<b>NAME OF SUBMITTER:</b>	Debra Hill		
<b>SIGNATURE:</b>	/debra hill/		
<b>DATE SIGNED:</b>	07/29/2015		
<b>Total Attachments: 6</b>			
source=Convert TJF ORIGINAL#page1.tif			
source=Convert TJF ORIGINAL#page2.tif			
source=Convert TJF ORIGINAL#page3.tif			

OP \$40.00 3368001

source=Convert TJF ORIGINAL#page4.tif

source=Convert TJF ORIGINAL#page5.tif

source=Convert TJF ORIGINAL#page6.tif

L14 000078878

pg 5-1870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

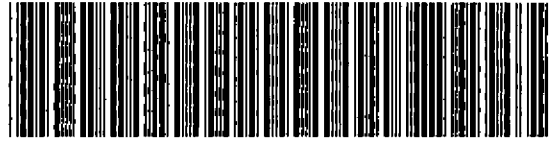
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500259955695

05/09/14--01019--016 \*\*800.00

FILED  
14 MAY -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 15 2014

TRADEMARK  
REEL: 005587 FRAME: 0278

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TIJUANA FLATS BURRITO COMPANY, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Robert P. Saltsman  
(Contact Person)

ROBERT P. SALTSMAN, P.A.  
(Firm/Company)

222 S. PENNSYLVANIA AVENUE, SUITE 200  
(Address)

Winter Park, FL 32790-2146  
(City, State and Zip Code)

BOB@SALTSMANPA.COM  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Nancy J. Calhoun at (407) 647-2899  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

INHS11 (02/14)

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

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
TIJUANA FLATS BURRITO COMPANY

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA  
on MARCH 6, 1995  
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

TIJUANA FLATS BURRITO COMPANY, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.**)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Page 1 of 2

FILED  
14 MAY -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRADEMARK  
REEL: 005587 FRAME: 0280

Signed this 8th day of MAY 2014

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

Signature of Authorized Representative: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: [Signature]  
Printed Name: BRIAN JAMES WHEELER Title: DIRECTOR

Signature: [Signature]  
Printed Name: JACK CAMP FITCH, JR. Title: DIRECTOR

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED  
 14 MAY -9 AM 11:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

TIJUANA FLATS BURRITO COMPANY, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

**Mailing Address:**

7608 UNIVERSITY BLVD.

9439 FOREST CITY ROAD

WINTER PARK, FL 32792

SUITE 1000

ALTAMONTE SPRINGS, FL 32714

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

NICOLE DIPIETRO

Name

9439 FOREST CITY ROAD, SUITE 1000

Florida street address (P.O. Box **NOT** acceptable)

LONGWOOD FL 32750

City

Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED  
14 MAY -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

- The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

BRIAN JAMES WHEELER  
9439 FOREST CITY ROAD, SUITE 100  
ALTAMONTE SPRINGS, FL 32714

MGR

JACK CAMP FITCH, JR.  
9439 FOREST CITY ROAD, SUITE 100  
ALTAMONTE SPRINGS, FL 32714

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

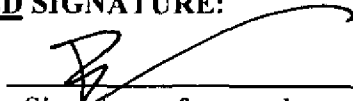
(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member.**

(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 for in s.817.155, F.S.)

BRIAN JAMES WHEELER

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

FILED  
 MAY - 9 AM 11:07  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA