# CH \$190.00 146120

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM396620

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MILLSTONE COFFEE, INC.		04/30/2016	Corporation: WASHINGTON

#### **RECEIVING PARTY DATA**

Name:	MILLSTONE COFFEE, LLC	
Street Address:	One Strawberry Lane	
City:	ORRVILLE	
State/Country:	ОНЮ	
Postal Code:	44667	
Entity Type:	Limited Liability Company: WASHINGTON	

#### **PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	1461200	BED & BREAKFAST BLEND
Registration Number:	2164411	CAFFE MIDNIGHT
Registration Number:	1712005	FOGLIFTER
Registration Number:	3065918	MAYAN BLACK ONYX
Registration Number:	2427448	MILLSTONE
Registration Number:	1422170	MILLSTONE
Registration Number:	3291890	MILLSTONE

#### **CORRESPONDENCE DATA**

**Fax Number:** 3306843026

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:** 330-684-8446

**Email:** rommel.cortez@jmsmucker.com

Correspondent Name: Courtni Moorman
Address Line 1: One Strawberry Lane
Address Line 4: ORRVILLE, OHIO 44667

NAME OF SUBMITTER: Courtni Moorman	
SIGNATURE:	/cm/
DATE SIGNED:	08/29/2016

TRADEMARK
REEL: 005866 FRAME: 0442

900376278

#### **Total Attachments: 5**

source=Washington Certificate of Conversion (Millstone Coffee Corp to LLC) - FILED (03716816x7A241)#page1.tif source=Washington Certificate of Conversion (Millstone Coffee Corp to LLC) - FILED (03716816x7A241)#page2.tif source=Washington Certificate of Conversion (Millstone Coffee Corp to LLC) - FILED (03716816x7A241)#page3.tif source=Washington Certificate of Conversion (Millstone Coffee Corp to LLC) - FILED (03716816x7A241)#page4.tif source=Washington Certificate of Conversion (Millstone Coffee Corp to LLC) - FILED (03716816x7A241)#page5.tif



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### **CERTIFICATE OF CONVERSION**

to

### MILLSTONE COFFEE, LLC

a/an WA Limited Liability Company. Conversion documents are effective on the date indicated below.

Effective Date: 04/30/2016

UBI Number: 600-445-930



W4444

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 4/29/2016

REEL: 005866 FRAME: 0444

44444



## **COVER SHEET FOR CONVERSION OF BUSINESS ENTITY**

The undersigned, under penalties of perjury, do hereby attest to the conversion and/or domestication of the specified entity by virtue of the selections and information provided below.

<u>Cc</u>	nverting from: (current domicile and	entit	y type)	
Û	Choose 1 domicile (required)	Û	Choose 1 entity type (required)	Governing statute
~	Domestic (Washington)	7 1	Profit Corporation	RCW 23.B
	Foreign (list domicile below)	┪┌	Limited Liability Company (LLC)	RCW 25.15
_			Limited Partnership (LP or LLLP)	RCW 25.10
			Limited Liability Partnership (LLP)	RCW 25.05
			unincorporated entity	
			Other: (list below)	
	onverting to: (new domicile and entity			Governing statute
~	Choose 1 domicile (required)	_ <del>*</del>	Choose 1 entity type (required)	Governing statute
丝	Domestic (Washington)	┧┝	Profit Corporation	RCW 23.8
$\sqcup$	Foreign (list domicile below)	1		RCW 25.15
		┙┝	Limited Partnership (LP or LLLP)	RCW 25.10
		<b> </b>	Limited Liability Partnership (LLP)	RCW 25.05
		┝	unincorporated entity	
		_	Other: (list below)	
1.	Current name of entity: Millstone Coffee	e, Inc.		
2.	UBI# (if available): 600445930			
3.	Name of new entity: Millstone Coffee, L	LC		
4.	Date conversion is to be effective: Apri	1 30, 2	016 at 10:15 p.m. EDT	
5.	Street and mailing address for service of	of pro	cess if converted organization	is foreign:
	CityState	or C	ountryPostal	Code
*/	Attach required documents per RCW_Ce	ertifica	ite of Formation attached	
	, \			
<u>*</u>	Mimmette brundow deannette L. H	Knuds	en VP & Secretary 4/29/16	330-682-3000
S	gnature Printed Name		Title Date	Phone Number

**Conversion Cover Sheet** 

**Washington Secretary of State** 

Revised 6/14

# FILED

# ARTICLES OF ENTITY CONVERSION

# APR 29 2016

MILLSTONE COFFEE, INC.

WA SECRETARY OF STATE

1.,	The name and form of the converting entity before conversion:	
	MILLSTONE COFFEE, INC., a Washington corporation	
2.)	The name and form the surviving entity after conversion:	
	MILLSTONE COFFEE, LLC, a Washington limited liability company	
3.)	Upon the conversion, the converting entity will be converted into the surviving entity.	
4.)	The conversion was duly approved by the sole Shareholder of the converting entity pursuant to Section 23B.09.030 of the Revised Code of Washington.	
5.)	The Conversion is to be effective on April 30, 2016 at 10:15 p.m. EDT.	
6.)	The Certificate of Formation of the surviving entity is attached hereto.	
	MILLSTONE COFFEE, INC.	
Date:	April 29, 2016  By:   Name: feannette L. Knudsen  Its: Vice President & Secretory	

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# **Limited Liability Company**

See attached detailed instructions

LJ	Fili	ng F	ee	\$1	80	.00
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☑ Filing Fee with Expedited Service \$230.00

This Box I	
UBI Number: 600445930	

# **CERTIFICATE OF FORMATION**

or Office Use Only

Chapter 25.15 RCW

		SECTION 1		
NAM	E OF LIMITED LIABILITY COMPANY:			
Mills	tone Coffee, LLC			
	(Must contain one of the following designations abbreviations: L.L.C. or LLC. If the design	: Limited Liability Company, gnation is omitted, it will defa	Limited Liability Co of ault to LLC when pro-	or one of these cessed)
	10000	SECTION 2		
ADD	RESS OF THE PRINCIPAL OFFICE:			
Stree	t Address One Strawberry Lane	<sub>City</sub> _Orrville	State_Ohio	_ <sub>Zip_</sub> 44667
PO B	PO BoxStateZip			
		SECTION 3		
EFFE	CTIVE DATE OF FORMATION: (Please ch	eck <u>one</u> of the following)		
	Upon filing by the Secretary of State			Ì
Specific Date: 4/30/2016 at 10:15 p.m. EDT (Specified effective date must be within 90 days AFTER the Certificate of Formation has been filed by the Office of the Secretary of State)				
SECTION 4				
TENU	RE: (Please check one of the following and ind	licate the date if applicable)		
Ø	Perpetual existence			
	Specific term of existence	(Number of years or da	ate of termination)	

Washington LLC - Formation

Washington Secretary of State

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SECTION 5				
DESIGNATION OF REGISTERED AGENT: COMPLETE ITEM 1, 2, OR 3				
1. If using a Commercial Registered Agent (as defined in RCW 23.95.105(3))				
Yes: 🗹 If yes, complete this section and then proceed to Consent of Registered Agent below.				
No:  If no, skip to item 2 below.				
Name of Commercial Registered Agent: CT Corporation System				
2. If using a Noncommercial Registered Agent (as defined in RCW 23.95.105(21))				
Yes:				
No: If no, skip to item 3 below.				
Name of Noncommercial Registered Agent:				
Physical Address in WA:				
Alternate Mailing Address in WA:				
3. If using an Office or Position in the entity to serve as agent (as defined in RCW 23.95.105(21)(b))				
Yes:  If yes, complete this section and then proceed to Consent of Registered Agent below.				
Office or Position service as Agent:				
Physical Address in WA:				
Alternate Mailing Address in WA:				
CONSENT SIGNATURE REQUIRED IN ADDITION TO COMPLETING ITEM 1, 2, or 3 ABOVE (RCW 23.95.415(2))				
I hereby consent to serve as Registered Agent in the State of Washington for the above named entity. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.				
X				
Signature of Registered Agent Printed Name Date Phone				
SECTION 6				
NAME, ADDRESS AND SIGNATURE OF EACH EXECUTOR: (If necessary, attach additional names, addresses and signatures)				
Name: Jeannette L. Knudsen				
Address: One Strawberry Lane City Orrville State Ohio Zip Code 44667				
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.				
x Jeannett Anudom Jeannette L. Knudsen 4/29/16 330-682-3000				
Signature of Executor Printed Name Date Phone				

Washington LLC - Formation

**RECORDED: 08/29/2016** 

Washington Secretary of State

Revised 03/16