# OP \$40.00 4132488

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM406953

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Opa Cove, Inc.		01/19/2010	Corporation: OREGON

# **RECEIVING PARTY DATA**

Name:	Opa Cove, LLC	
Street Address:	845 Willamette St	
City:	Eugene	
State/Country:	OREGON	
Postal Code:	97401	
Entity Type:	Limited Liability Company: OREGON	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4132488	

# CORRESPONDENCE DATA

**Fax Number:** 8047844427

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:** 8047844427

Email: pgavin@gavinlawoffices.com

Correspondent Name: Pamela C. Gavin Address Line 1: 2229 Pump Road

Address Line 4: Richmond, VIRGINIA 23233

NAME OF SUBMITTER:	Stephanie Martinez
SIGNATURE:	/Stephanie Martinez/
DATE SIGNED:	11/30/2016

# **Total Attachments: 3**

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**FILED** 

**JAN 2 2 2010** 

**OREGON SECRETARY OF STATE** 

# ARTICLES OF CONVERSION OPA COVE, INC. to OPA COVE, LLC

# ARTICLE I

The name of the entity prior to conversion is Opa Cove, Inc., an Oregon corporation, and the name of the converted entity shall be Opa Cove, LLC, an Oregon limited liability company (the "Company").

# ARTICLE II

The street address and mailing address of the Company's registered office are 845 Willamette Street, Eugene, OR 97401; and the name of the Company's registered agent at that address is Richard Barbis.

# **ARTICLE III**

The Company is a manager-managed limited liability company and will be managed by executives appointed by the board of directors.

# ARTICLE IV

The duration of the Company will be perpetual unless earlier terminated pursuant to its Operating Agreement.

DATED: January 19, 2010.

Richard Barbis President

Person to contact about this filing: Greg Salyards

Ron J. Miller Law, LLC

503-421-7516

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# PLAN OF CONVERSION OPA COVE, INC OPA COVE, LLC

This Plan of Conversion (this "Plan of Conversion"), dated January 19, 2010, is intended to convert Opa Cove, Inc., an Oregon corporation, into an Oregon limited liability company.

# **SECTION 1. ENTITY BEFORE CONVERSION**

The name of the entity before conversion is Opa Cove, Inc. The type of the entity before conversion is an Oregon corporation.

# SECTION 2. ENTITY AFTER CONVERSION

The name of the entity after conversion is Opa Cove, LLC. The type of the entity after conversion is an Oregon limited liability company.

# SECTION 3. EFFECTIVE [DATE / TIME]

The Articles of Conversion and any other documents necessary to be filed to complete the conversion will be filed with the Oregon Secretary of State and the conversion will be effective on the date of the filing of the Articles of Conversion (the "Effective Date").

# SECTION 4. TERMS AND CONDITIONS OF CONVERSION

On the Effective Date, Opa Cove, Inc. will convert from an Oregon corporation into an Oregon limited liability company (the "Conversion"), and the name of the converted entity will be Opa Cove LLC.

# **SECTION 5. EFFECT OF CONVERSION**

On the Effective Date:

- (a) The business entity continues its existence despite the Conversion;
- (b) Title to all real estate and other property owned by Opa Cove, Inc. is vested in Opa Cove, LLC by virtue of the Conversion without reversion or impairment;
- (c) All obligations of Opa Cove, Inc., including, without limitation, contractual, tort, statutory, and administrative obligations, are obligations of Opa Cove, LLC; and
- (d) Any action or proceeding pending against Opa Cove, Inc. or its owners may be continued as if the Conversion had not occurred, or Opa Cove, LLC may be substituted as a party to the action or proceeding.

# SECTION 6. CAPITALIZATION OF Opa Cove, INC.

The current authorized capital of Opa Cove, Inc. consists of 10,000 shares of common stock without par value, of which 2180 shares are issued, outstanding, and fully paid ("Opa Cove, Inc. Common Stock"). There are no outstanding options, warrants, or other rights to purchase or receive securities of Opa Cove, Inc.

# SECTION 7. MANNER AND BASIS OF CONVERTING OWNERSHIP

7.1 Conversion of Shares. On the Effective Date, by virtue of the Conversion and without any action on the part of any party or any shareholder, each shareholder shall have their

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Opa Cove, Inc. Common Stock, which is outstanding immediately before the Conversion, converted into Opa Cove, LLC units.

Each shareholder and the number of units received are as follows:

Shareholder	Units
Richard A. Barbis	1,020
Glenn Keiper, Jr.	1,000
Ralph Peterson & Laurie Leece	140
Glenn Keiper, Sr.	140

# **SECTION 8. DISSENTERS' RIGHTS**

Shareholders of Opa Cove, Inc. have the right to elect to dissent from this Plan of Conversion and to receive the fair value for their shares (the "Dissenting Shares") as provided by certain provisions of the Oregon Business Corporation Act attached as Exhibit A (the "Appraisal Laws"). Notwithstanding any other provision of this Plan of Conversion, any Dissenting Shares will, after the Effective Date, be entitled to only such rights as are afforded in respect of Dissenting Shares pursuant to the Appraisal Laws and any Shareholder Agreement. Shareholders of Opa Cove, Inc. holding Dissenting Shares will not be entitled to receive membership interests or other consideration in Opa Cove, LLC but will be entitled to only those rights that are granted by the Appraisal Laws.

# SECTION 9. DIRECTOR AND SHAREHOLDER APPROVAL

The board of directors and shareholders of Opa Cove, Inc. have approved this Plan of Conversion at meetings called and held in accordance with the applicable provisions of Oregon law and Opa Cove, Inc.'s articles of incorporation and bylaws.

IN WITNESS WHEREOF, Opa Cove, Inc. has caused this Plan of Conversion to be executed by its duly authorized officers as of the date first above written.

By:

OPA COVE, INC

Richard Barbis, President

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**RECORDED: 11/30/2016**