

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM521626

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SPA 810 L.L.C.		04/30/2019	Limited Liability Company: ARIZONA
RECEIVING PARTY DATA			
Name:	SPA810 LICENSING, LLC		
Street Address:	4 Independence Way, Suite 120		
City:	Princeton		
State/Country:	NEW JERSEY		
Postal Code:	08540		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4467392	SPA810	
Registration Number:	4981109	SPA 810 LASER, SKIN & MASSAGE	
CORRESPONDENCE DATA			
Fax Number:	6237484555		
<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>			
Phone:	480-719-4800		
Email:	jackie@wslaw.net		
Correspondent Name:	James A. Ullman		
Address Line 1:	9943 East Bell Road, Suite 105		
Address Line 4:	Scottsdale, ARIZONA 85260		
NAME OF SUBMITTER:	James A. Ullman		
SIGNATURE:	/jau/		
DATE SIGNED:	05/01/2019		
Total Attachments: 6			
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SPA 810 L.L.C.,
an Arizona limited liability company
"Assignor"

By:

Name:

Its:

James W. Harkness
James W. Harkness
Chairman

STATE OF NEW JERSEY)
) ss
County of Middlesex County)

The foregoing instrument was acknowledged before me this 30th day of April, 2019, by James W. Harkness Chairman of Spa 810 L.L.C., on behalf of the company.


(Notary Seal)

Cathy J. MacElroy
Notary Public
Name: Cathy J. MacElroy
My Commission Expires: August 11, 2019

CATHY J. MAC ELROY
A Notary Public of New Jersey
My Commission Expires August 11, 2019

SCHEDULE "A"

TRADEMARKS

<u>Marks</u>	<u>Registration Number</u>	<u>Registration Date</u>
SPA810	4,467,392	January 14, 2014
 spa810® LASER, SKIN & MASSAGE	4,981,109	June 21, 2016



SEP 25 2012

SEP 07 2012

FILE NO. L-17512110

FILE NO. L1751211-0

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT (SHORT FORM)

Read the Instructions L016i

1. ENTITY NAME - give the exact name of the LLC as currently shown in A.C.C. records:

~~Spa 810 LLC~~ Body Solutions LLC.

2. A.C.C. FILE NUMBER:

L17512110

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.sccc.gov/Divisions/Corporations>

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. ENTITY NAME CHANGE - type or print the exact NEW name of the LLC in the space provided:

Spa 810 LLC.

4. MANAGEMENT STRUCTURE CHANGE - see Instructions L016i - check only one box below and follow instructions:

CHANGING TO MANAGER-MANAGED LLC - complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.

CHANGING TO MEMBER-MANAGED LLC - complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

5. DURATION CHANGE - check only one box to indicate the NEW duration or life period of the LLC:

Perpetual:

The LLC's life period will end on this date:

The LLC's life period will end upon the occurrence of this event:

6. ENTITY TYPE CHANGE - check one and follow instructions:

CHANGING TO PROFESSIONAL LLC - number 7 must also be completed.

CHANGING TO NON-PROFESSIONAL LLC - (professional LLC becoming a regular LLC).

7. PROFESSIONAL SERVICES CHANGE - describe the NEW type of professional services of the LLC:

8. OTHER AMENDMENT - if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Printed Name

John Dunatov

Date (mm/dd/yy)

9/26/2012

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

This is a manager-managed LLC and I am signing individually as a manager or I am signing for an entity manager named:

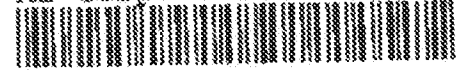
John Dunatov

This is a member-managed LLC and I am signing individually as a member or I am signing for an entity member named:

Filing Fee: \$25.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



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AZ CORPORATION COMMISSION
FILED

APR 02 2012

ARTICLES OF ORGANIZATION
OF
BODY SOLUTIONS LLCFILE NO. L179211-0

Pursuant to the provisions of the Arizona Limited Liability Company Act, Title 29, Chapter 4, Arizona Revised Statutes, the undersigned hereby forms a limited liability company as follows:

1. The name of the limited liability company is:

BODY SOLUTIONS LLC
2. The address of the registered office in Arizona is:

7320 E. Butherus Drive #205
Scottsdale, Arizona 85260
3. The statutory agent's name and address are:

BG Service Corporation
4800 North Scottsdale Road, Suite 6000
Scottsdale, Arizona 85251
4. Management of the limited liability company is vested in a manager or managers.
5. Life Period of the Limited Liability Company is Perpetual.
6. The name and address of the manager at the time of the formation of the limited liability company is:

John Dunstov
7320 E. Butherus Drive #205
Scottsdale, Arizona 85260
7. The name and address of each member who owns a twenty percent (20%) or more interest in the capital or profits of the limited liability company are:

GO TK Enterprises LLC
22824 N. 92nd Street
Scottsdale, AZ 85255

Phoenix Global Consulting Services Inc.
7320 E. Butherus Drive #205
Scottsdale, Arizona 85260

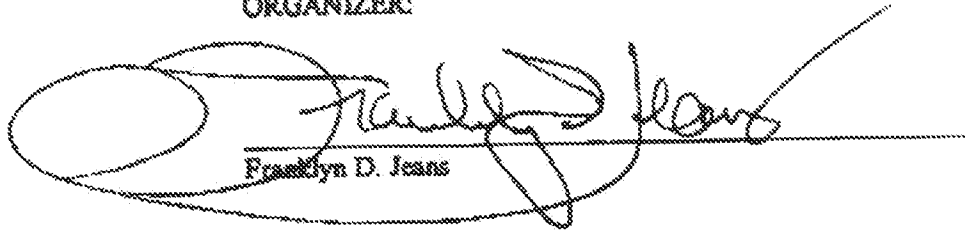
8. The name and address of the organizer of the limited liability company is:

Franklyn D. Jeans
4800 North Scottsdale Road, Suite 6000
Scottsdale, Arizona 85251

All powers, duties and responsibilities of the organizer shall cease at the time of delivery of these Articles of Organization to the Arizona Corporation Commission.

The undersigned has executed these Articles of Organization of BODY SOLUTIONS LLC this 2nd day of April 2012.

ORGANIZER:


Franklyn D. Jeans

CONSENT TO ACT AS STATUTORY AGENT

The undersigned, having been designated to act as Statutory Agent for BODY SOLUTIONS LLC, hereby consents to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

BG SERVICE CORPORATION

By: 
D. Bart Dewey, Secretary