

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM537715

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tanteo Spirits, LLC		09/13/2012	Limited Liability Company: NEVADA
RECEIVING PARTY DATA			
Name:	Tanteo Spirits, LLC		
Street Address:	109 S 5th Street, 5th Floor		
City:	Brooklyn		
State/Country:	NEW YORK		
Postal Code:	11249		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3715702	TANTEO	
Registration Number:	3664726	T TANTEO	
Registration Number:	3664830	T TANTEO PARA LA BUENA VIDA	
CORRESPONDENCE DATA			
Fax Number:			
<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:	7188328810		
Email:	jsonnabend@sonnabendlaw.com		
Correspondent Name:	Jeffrey Sonnabend		
Address Line 1:	11 Broadway, Suite 615		
Address Line 4:	New York, NEW YORK 10004		
NAME OF SUBMITTER:	Jeffrey Sonnabend		
SIGNATURE:	/jeffrey sonnabend/		
DATE SIGNED:	08/22/2019		
Total Attachments: 10			
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Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TANTEO SPIRITS, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:59 O'CLOCK P.M.

5212962 8100V

121028904

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9846014

DATE: 09-14-12

TRADEMARK
REEL: 006726 FRAME: 0867

**CERTIFICATE OF FORMATION
OF
TANTEO SPIRITS, LLC**

FIRST: The name of the limited liability company is TANTEO SPIRITS, LLC.

SECOND: The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, DE 19904. The name of its registered agent at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Tanteo Spirits, LLC on this 13th day of September, 2012.



David P. Campbell, Organizer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NEVADA LIMITED LIABILITY COMPANY UNDER THE NAME OF "TANTEO SPIRITS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:59 O'CLOCK P.M.

5212962 8100V

121028904

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9846014

DATE: 09-14-12

TRADEMARK
REEL: 006726 FRAME: 0869

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY
TO A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, Tanteo Spirits, LLC, a Nevada limited liability company (the "Converting Entity"), hereby submits this certificate of conversion:

1. The jurisdiction where the Converting Entity was first formed is Nevada.
2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate remains Nevada.
3. The date the Converting Entity was first formed was February 6, 2007.
4. The name of the Converting Entity immediately prior to filing this Certificate of Conversion is Tanteo Spirits, LLC.
5. The name of the limited liability company as set forth in the Certificate of Formation is Tanteo Spirits, LLC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting limited liability company, hereby executes this Certificate to be effective as of the 13th day of September, 2012.

Tanteo Spirits, LLC

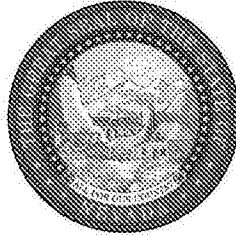


David Campbell, Chairman

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

UNISEARCH INC.

Job: C20120914-0490
September 14, 2012

Special Handling Instructions:
CO EMAILED 09/14/12 NEH

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Convert Out	20120631421-32	9/14/2012 9:20:45 AM	1	\$350.00	\$350.00
24 Hour Expedite	20120631421-32	9/14/2012 9:20:45 AM	1	\$125.00	\$125.00
Entity Copies	00003663103-12		1	\$0.00	\$0.00
Copies - Certification of Document	00003663103-12		1	\$30.00	\$30.00
Total					\$505.00

Payments

Type	Description	Amount
Billed	750303	\$505.00
Total		\$505.00

Credit Balance: \$0.00

Job Contents:

File Stamped Copy(s): 1
NV Corp Certified Copy Request Cover 1
Letter(s):

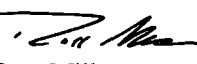
UNISEARCH INC.



ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4820
 (775) 684-6708
 Website: www.nvaos.gov



140301

Filed in the office of 	Document Number 20120631421-32
Ross Miller Secretary of State State of Nevada	Filing Date and Time 09/14/2012 9:20 AM
	Entity Number E0101682007-3

Articles of Conversion
 (PURSUANT TO NRS 92A.205)
 Page 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Articles of Conversion
 (Pursuant to NRS 92A.205)

1. Name and jurisdiction of organization of constituent entity and resulting entity:

<u>Tanteo Spirits, LLC</u>	
Name of constituent entity	
<u>Nevada</u>	<u>Limited Liability Company</u>
Jurisdiction	Entity type *
and,	
<u>Tanteo Spirits, LLC</u>	
Name of resulting entity	
<u>Delaware</u>	<u>Limited Liability Company</u>
Jurisdiction	Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

- The entire plan of conversion is attached to these articles.
- The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330.

* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust .

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Conversion Page 1
 Revised: 8-31-11



ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4520
 (775) 684-5708
 Website: www.nvsos.gov

Articles of Conversion
 (PURSUANT TO NRS 92A.205)
Page 2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn:

c/o:

5. Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

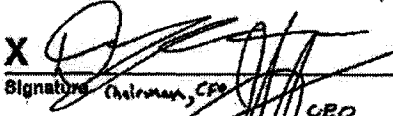
Date: Time:

6. Signatures - must be signed by:

1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).

2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

Name of constituent entity

X 
 Signatures Chairman, CEO Title Date

* Pursuant to NRS 92A.206(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

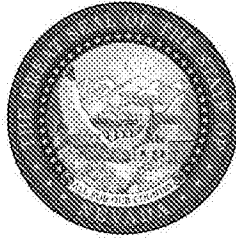
FILING FEE: \$350.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Conversion Page 2
 Revised: 8-31-11

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

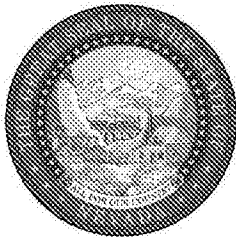
Certified Copy

September 14, 2012

Job Number: C20120914-0490
Reference Number: 00003663103-12
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20120631421-32	Convert Out	2 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Nita Hibshman
Certificate Number: C20120914-0490
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
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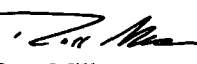
TRADEMARK
REEL: 006726 FRAME: 0874



ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4820
 (775) 684-6708
 Website: www.nvsaos.gov



140301

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20120631421-32 Filing Date and Time 09/14/2012 9:20 AM Entity Number E0101682007-3
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Articles of Conversion
 (PURSUANT TO NRS 92A.205)
 Page 1

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Articles of Conversion
 (Pursuant to NRS 92A.205)

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<u>Tanteo Spirits, LLC</u>	
Name of constituent entity	
<u>Nevada</u>	<u>Limited Liability Company</u>
Jurisdiction	Entity type *
and,	
<u>Tanteo Spirits, LLC</u>	
Name of resulting entity	
<u>Delaware</u>	<u>Limited Liability Company</u>
Jurisdiction	Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

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Nevada Secretary of State 92A Conversion Page 1
 Revised: 8-31-11



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 Secretary of State
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Articles of Conversion
 (PURSUANT TO NRS 92A.205)
Page 2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Attn:

c/o:

5. Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

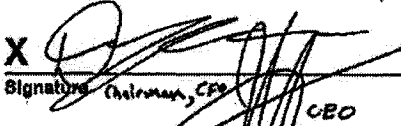
Date: Time:

6. Signatures - must be signed by:

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2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

Name of constituent entity

X 

Signature Chairman, CEO

Title

Date

* Pursuant to NRS 92A.206(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

FILING FEE: \$350.00

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Nevada Secretary of State 92A Conversion Page 2
 Revised: 8-31-11