

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM590950

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Back Bay Trading, Ltd. d/b/a Amelia Bay		07/28/2020	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Amelia Bay, LLC		
Street Address:	3851 Lakefield Drive		
City:	Johns Creek		
State/Country:	GEORGIA		
Postal Code:	30024		
Entity Type:	Limited Liability Company: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	88661690	AMELIA BAY	
CORRESPONDENCE DATA			
Fax Number:	9494754754		
<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:	949-451-3800		
Email:	skann@gibsondunn.com		
Correspondent Name:	Stephanie Kann		
Address Line 1:	3161 Michelson Drive		
Address Line 2:	Gibson, Dunn & Crutcher LLP		
Address Line 4:	Irvine, CALIFORNIA 92612		
ATTORNEY DOCKET NUMBER:	31529-00005		
NAME OF SUBMITTER:	Stephanie Kann		
SIGNATURE:	/stephanie kann/		
DATE SIGNED:	08/07/2020		
Total Attachments: 3			
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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **7/27/2020** converting

BACK BAY TRADING, LTD.

a Domestic Profit Corporation

to

Amelia Bay, LLC

a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/28/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
OF
BACK BAY TRADING, LTD.

1. The name of the corporation is BACK BAY TRADING, LTD.
2. The Corporation hereby elects to become a Florida limited liability company (the "*Company*") pursuant to the provisions of O.C.G.A. §14-2-1109.3 and applicable provisions of the Florida Revised Limited Liability Company Act. The name of the Company shall be Amelia Bay, LLC.
3. The effective date and time of such election shall be the date and time of filing of this Certificate of Conversion (the "*Effective Time*").
4. The plan of conversion has been adopted as required by O.C.G.A. §14-2-1109.3(c).
5. The authority of the registered agent to accept service of process on the Corporation's behalf is revoked as of the Effective Time and the Georgia Secretary of State is irrevocably appointed as the agent for service of process on the resulting entity in any proceeding to enforce an obligation of the Corporation arising prior to the effective time of the conversion.
6. The mailing address to which a copy of any process served on the Georgia Secretary of State may be mailed is 3851 Lakefield Drive, Johns Creek, GA 30024.
7. The Company will notify the Georgia Secretary of State of any change in the Company's mailing address.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this
Certificate of Conversion on July 24, 2020.

BACK BAY TRADING, LTD.

By: 
Name: Jason Crandall
Title: President

[Certificate of Conversion]