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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

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: 949-451-3800

Email: skann@gibsondunn.com

Correspondent Name: Stephanie Kann

Address Line 1: 3161 Michelson Drive

Address Line 2:Gibson, Dunn & Crutcher LLPAddress 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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TRADEMARK REEL: 007017 FRAME: 0931

Control Number: 0521697

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

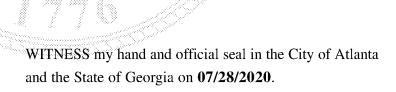
BACK BAY TRADING, LTD.

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.





Bul Pagenger

Brad Raffensperger Secretary of State

TRADEMARK REEL: 007017 FRAME: 0932

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.

TRADEMARK REEL: 007017 FRAME: 0933

BACK BAY TRADING, IT

Name: Jason Crandall

Title: President

[Certificate of Conversion]

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RECORDED: 08/07/2020