CH \$40.00 888113

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM612074

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ABC Financial Services, LLC.	FORMERLY ABC Financial Services, Inc.		Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	ABC Fitness Solutions, LLC	
Street Address:	8320 Hwy 107	
City:	Sherwood	
State/Country:	ARKANSAS	
Postal Code:	72120	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	88811393	ABC FITNESS SOLUTIONS

CORRESPONDENCE DATA

Fax Number:

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: 212 446-4944

Email: mary.mazzello@kirkland.com

Correspondent Name: Mary Mazzello

Address Line 1: 601 Lexington Avenue

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Mary C. Mazzello
SIGNATURE:	/Mary Mazzello/
DATE SIGNED:	12/02/2020

Total Attachments: 6

source=ABC Financial Services, LLC to ABC LLC Fitness Solutions LLC 9-30-2020-DE-Amendment (Change of Name)#page1.tif

source=ABC Financial Services, LLC to ABC LLC Fitness Solutions LLC 9-30-2020-DE-Amendment (Change of Name)#page2.tif

source=Delaware ABC Financial Srvices Inc, to ABC Financial Services, LLC #page1.tif source=Delaware ABC Financial Srvices Inc, to ABC Financial Services, LLC #page2.tif

TRADEMARK REEL: 007121 FRAME: 0502

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source=Delaware ABC Financial Srvices Inc, to ABC Financial Services, LLC #page3.tif source=Delaware ABC Financial Srvices Inc, to ABC Financial Services, LLC #page4.tif

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ABC FINANCIAL
SERVICES, LLC", CHANGING ITS NAME FROM "ABC FINANCIAL SERVICES,
LLC" TO "ABC FITNESS SOLUTIONS, LLC", FILED IN THIS OFFICE ON
THE THIRTIETH DAY OF SEPTEMBER, A.D. 2020, AT 12:07 O'CLOCK
P.M.

6673170 8100 SR# 20207560862 Authentication: 203765441 Date: 09-30-20

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:07 PM 09/30/2020
FILED 12:07 PM 09/30/2020
SR 20207560862 - File Number 6673170

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

ABC FINANCIAL SERVICES, LLC

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation of ABC Financial Services, LLC, pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is ABC Financial Services, LLC (the "Company").

<u>SECOND</u>

The First Article of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is ABC Fitness Solutions, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 30th day of September, 2020.

Nume: James David Dye

Title: Chief Financial Officer

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "ABC FINANCIAL SERVICES, LLC"

AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2017, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST
DAY OF DECEMBER, A.D. 2017.

CERTIFICATE OF FORMATION, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2017, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY
OF DECEMber, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE



Authentication: 201901547

Date: 01-02-18

6673170 8100H SR# 20180005063

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





AFORESAID LIMITED LIABILITY COMPANY, "ABC FINANCIAL SERVICES, LLC".

6673170 8100H SR# 20180005063

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

WSUS secures secures or seen

Authentication: 201901547

Date: 01-02-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 12/20/2017
FILED 11:30 AM 12/20/2017
SR 20177686914 - File Number 6673170

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Arkansas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Arkansas.
- 3.) The date the corporation first formed is July 26, 1984.
- 4.) The name of the Corporation immediately prior to filing this Certificate is ABC Financial Services, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is ABC Financial Services, LLC.
- 6.) The Conversion described herein shall be effective December 31, 2017.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion on the 15th day of December, A.D.2017.

Name: Paul Schaller, President

STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION

- First: The name of the limited liability company is ABC Financial Services, LLC.
- Second: The address of its registered office in the State of Delaware is 1209 N Orange Street, in the City of Wilmington, Zip Code 19801.

The name of its Registered agent at such address is The Corporation Trust Company.

- Third: This limited liability company is formed to conduct any business not contrary to law, and to exercise all of the powers in the Delaware Limited Liability Company Act.
- Fourth: The formation of this limited liability company shall be effective as of December 31, 2017.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation on the 15th day of December, A.D.2017.

Name: Paul Schaller, President

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 12/20/2017
FILED 11:30 AM 12/20/2017
SR 20177686914 - File Number 6673170

RECORDED: 12/02/2020