

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM617547

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Modern Heating & Air Conditioning, Inc.		11/01/2019	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Modern Heating and Air Conditioning, LLC		
Street Address:	2318 1st St. NE		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55418		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	87387170	MODERN HEATING & AIR BUILDING EFFICIENCY	
Serial Number:	87387182	MODERN HEATING & AIR CONDITIONING	
Serial Number:	87387150	MODERN HEATING & AIR BUILDING EFFICIENCY	
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>			
Email:	ealpert@lewisringelman.com		
Correspondent Name:	Eric P. Alpert		
Address Line 1:	1515 Wynkoop Street, Suite 700		
Address Line 4:	Denver, COLORADO 80202		
NAME OF SUBMITTER:	Eric P. Alpert		
SIGNATURE:	/Eric P. Alpert/		
DATE SIGNED:	12/30/2020		
Total Attachments: 7			
source=1.1.1.2.23_Modern_LLC Conversion#page1.tif			
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Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

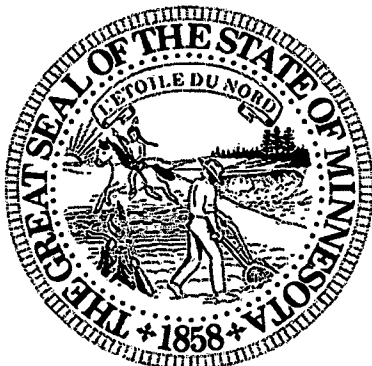
Minnesota: Modern Heating & Air Conditioning, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Modern Heating and Air Conditioning, LLC

This Certificate has been issued on: 11/01/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

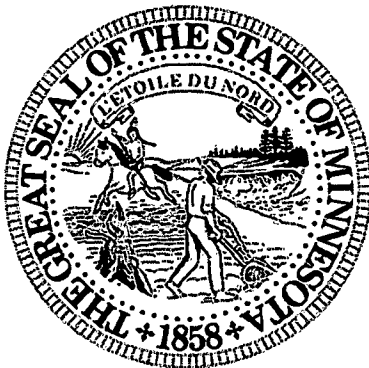
The business entity is now legally registered under the laws of Minnesota.

Name: Modern Heating and Air Conditioning, LLC

File Number: 1115157900074

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 11/01/2019



Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State
Articles of Conversion
Minnesota Statutes, Chapter 302A



Read the instruction before completing this form. This form is intended merely as a guide for filing and is not intended to cover all situations.

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The following type of organization is being converted into another organization and was approved as required by Chapter 302A.

1. Check the appropriate box for this conversion filing:

- ☒ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Domestic) under Chapter 322C.
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Foreign).
- ☐ Business Corporation (Domestic) governed under Chapter 302A to a Business Corporation (Foreign).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Partnership (Domestic).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Partnership (Foreign).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Partnership (Domestic).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Partnership (Foreign).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative (Domestic).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative (Foreign).
- ☐ Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative Association.

2. Name of Organization before the Conversion is: (Required)

Modern Heating & Air Conditioning, Inc.

3. Home Jurisdiction of Organization before the Conversion is: (Required) Minnesota

4. Name of the Organization after the Conversion shall be: (Required)

Modern Heating & Air Conditioning, LLC

Office of the Minnesota Secretary of State
Articles of Conversion
Minnesota Statutes, Chapter 302A



5. Home Jurisdiction of Organization after the Conversion shall be: (Required) Minnesota

6. The time the Conversion is effective under the governing statute of the Converted Organization is:
11/01/2019

7. If the converted organization is a domestic organization, the plan of conversion was approved under Section 322C.1007. If the converted organization is a foreign organization, the conversion was approved as required by the governing statute of the converted organization.

8. The Terms and Conditions of the Proposed Conversion are:
An additional sheet may be attached for additional Terms and Conditions

All outstanding shares of Modern Heating & Air Conditioning, Inc. shall be converted automatically
into membership interests of Modern Heating & Air Conditioning, LLC, on a one-to-one basis.

If no Terms and Conditions are listed, the undersigned personally certifies that there are no Terms and Conditions

9. A Converted Organization that is a foreign organization and not authorized to transact business in this state appoints the secretary of state as its agent for service of process for purposes of enforcing a debt, obligation, or other liability under this subdivision. The street address of an office that the secretary of state may use for the purposes of section 302A.691, subd. 3.

10. If the converted organization is a domestic organization, Include a copy of the Articles of Incorporation or Articles of Organization. (Required)

If the converted organization is a Limited Liability Partnership or a foreign entity, a separate qualification and applicable fee is required.

Office of the Minnesota Secretary of State
Articles of Conversion
Minnesota Statutes, Chapter 302A



11. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Lee Fanyo

Lee Fanyo, Authorized Agent

Authorized Signature of Individual on Behalf of the Converting Company or Authorized Agent (Required)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

lfanyo@lewisbess.com

- ☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List the name and daytime phone number of a person who can be contacted about this form:

Lee Fanyo (303)861-2828

Contact Name and Phone Number

Entities that own, lease or have any financial interest in agricultural land or land capable of being farmed must registered with the Minnesota Department of Agriculture's Corporate Farm Program.

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company | Articles of Organization
Minnesota Statutes, Chapter 322C



Read the instructions before completing this form.

Filing Fee: \$155 for expedited service in-person and online filings, \$135 if by mail

Note: A professional organization governed under Chapter 319B must include an attachment with the following information: (This information is only required if this is a professional organization.)

1. Statement that the Minnesota firm elects to operate and acknowledges that it is subject to *Minnesota Statutes*, Chapter 319B.01 to 319B.12.
2. List the professional service the organization is authorized to provide under *Minnesota Statutes*, Chapter 319B, subd 19.

Note: Information provided when filing a business entity is public data and may be viewable online. This includes but is not limited to all individual names and addresses.

The undersigned organizer(s), in order to form a Limited Liability Company under *Minnesota Statutes*, Chapter 322C adopt the following:

Article I – Name of Limited Liability Company (Required)

Modern Heating and Air Conditioning, LLC

(The company name must include the words Limited Liability Company or the abbreviation LLC)

Article II - Registered Office Address and Agent (A Registered Office Address is Required)

1010 Dale St N	St. Paul	MN	55117
Street Address <i>(A PO Box by itself is not acceptable)</i>	City	State	Zip Code

Registered Agent at the above address is: CT Corporation System

Article III – Duration

The period of duration for this limited liability company shall be perpetual.

Article IV – Organizers (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Lee Fanyo, Authorized Agent	1801 California Street, Suite 3400	Denver	Colorado	80202
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Organizer's Name	Street Address	City	State	Zip
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Lee Fanyo
Signature

October 31, 2019
Date

Organizer's Name	Street Address	City	State	Zip
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Signature

Date

Email Address for Official Notices

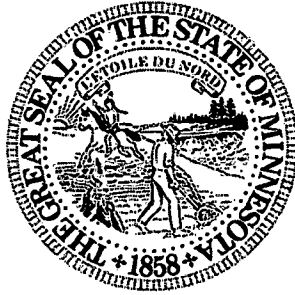
Enter an email address to which the Secretary of State can forward official notices required by law and other notices, including this submission: lfanyo@lewisbess.com

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Lee Fanyo	303-861-2828
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Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.



File Numbers

111515790005

1115157900074

1D-289

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

11/1/2019 11:59:00 PM

Steve Simon

Steve Simon
Secretary of State