

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628116

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OPEN OPTIONS, L.P.		12/14/2018	Limited Partnership: TEXAS
RECEIVING PARTY DATA			
Name:	Open Options, LLC		
Street Address:	16650 Westgrove, Suite 150		
City:	Addison		
State/Country:	TEXAS		
Postal Code:	75001		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4367317	OPEN OPTIONS ACCESS TECHNOLOGY	
CORRESPONDENCE DATA			
Fax Number:	9496222739		
<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:	404.885.3819		
Email:	shannon.falloon@troutman.com		
Correspondent Name:	Brennan M. Carmody, Esq.		
Address Line 1:	600 PEACHTREE STREET, NE, SUITE 3000		
Address Line 4:	Atlanta, GEORGIA 30308		
ATTORNEY DOCKET NUMBER:	144650.11		
NAME OF SUBMITTER:	Brennan M. Carmody, Esq.		
SIGNATURE:	/Brennan M. Carmody/		
DATE SIGNED:	02/24/2021		
Total Attachments: 7			
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

December 17, 2018

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: Open Options, LLC
File Number: [Entity not of Record, Filing Number Not Available]

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

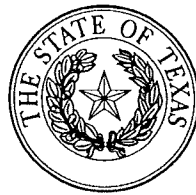
Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Jean Marchione

Fax: (512) 463-5709
TID: 10337

Dial 7-1-1 for Relay Services
Document: 85599087002
TRADEMARK
REEL: 007202 FRAME: 0667



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that a filing instrument for

Open Options, L.P.
File Number: 801901216

Converting it to

Open Options, LLC
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/14/2018

Effective: 12/14/2018



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza
Deputy Secretary of State

Form 642
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: See instructions



This space reserved for office
use.

**Certificate of Conversion
of a
Limited Partnership Converting
to a
Limited Liability Company**

FILED
In the Office of the
Secretary of State of Texas
DEC 14 2018
Corporations Section

Converting Entity Information

The name of the converting limited partnership is:
Open Options, L.P.

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: December 18, 2013

The file number, if any, issued to the limited partnership by the secretary of state is: 149041900

Converted Entity Information

The limited partnership named above is converting to a limited liability company. The name of the limited liability company is:
Open Options, LLC

The limited liability company will be formed under the laws of: Delaware

Plan of Conversion

The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

1. A signed plan of conversion is on file at the principal place of business of the limited partnership, the converting entity. The address of the principal place of business of the limited partnership is:

16650 Westgrove, Suite 150	Addison	TX	USA	75001
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

2. A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

16650 Westgrove, Suite 150	Addison	TX	USA	75001
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.


In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

Date: 12/14/18

NSAC, Inc.



Signature of authorized person (see instructions)

Steven Fisher

Printed or typed name of authorized person

Delaware

The First State

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 CONVERSION OF A TEXAS LIMITED PARTNERSHIP UNDER THE NAME OF "OPEN OPTIONS, L.P." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "OPEN OPTIONS, L.P." TO "OPEN OPTIONS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2018, AT 10:55 O'CLOCK A.M.



7194222 8100F
SR# 20188154890

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204100947
Date: 12-14-18

TRADEMARK
REEL: 007202 FRAME: 0671

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

- 1.) The jurisdiction where the Limited Partnership first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Limited Partnership first formed is December 18, 2013.
- 4.) The name of the Limited Partnership immediately prior to filing this Certificate is Open Options, L.P..
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Open Options, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
14th day of December, A.D. 2018.

By: /s/ Steven Fisher
Authorized Person

Name: Steven Fisher
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 12/14/2018
FILED 10:55 AM 12/14/2018
SR 20188154890 - File Number 7194222

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Open Options, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 850 New Burton Road, Suite 201 (street), in the City of Dover, Zip Code 19904. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Cogency Global Inc.

By: /s/ Steven Fisher
Authorized Person

Name: Steven Fisher
Print or Type